CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 27/09/2023

Status: Asset Freeze Targets

REGIME: Russia

INDIVIDUALS

1. Name 6: ZADACHIN 1: ANDREY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЗАДАЧИН Андрей Андреевич
   DOB: 22/08/1990. POB: Russia a.k.a: ZADACHIN, Andrei, Andreevich
   Nationality: Russia Position: (1) Investigator for Particularly Important Cases of the Main Investigative Directorate of the Investigative Committee of the Russian Federation (2) Major of Justice Other Information: (UK Sanctions List Ref):RUS1831. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons):Major Andrei ZADACHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he built a criminal case that is politically motivated against and petitioned the arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government’s ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. ZADACHIN’s role as an investigator in the case against Vladimir Kara-Murza amounts to providing support for this policy. Therefore, ZADACHIN is an involved person because he is providing support for a policy that is destabilising Ukraine. Listed on: 21/04/2023 UK Sanctions List Date Designated: 21/04/2023 Last Updated: 21/04/2023 Group ID: 15890.

2. Name 6: ABAKAROV 1: KHIZRI 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Хизри Магомедович Абакаров
   DOB: 28/06/1960. POB: Yuzhno Sakhalinsk , Russia Nationality: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14241.

   DOB: 27/11/1967. POB: Sinteropol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) ABISOV, Sergey, Vadhymovich (2) ABISOV, Sergey, Vadinovich (3) ABISOV, Seryj, Vadimovych (4) ABISOV, Serhiy, Vadinovich (5) ABISOV, Serhiy, Vadymovych 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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
ABRAMOVICH is a prominent Russian businessman and pro-Kremlin oligarch. He is an involved person on the basis of the following grounds: (1) ABRAMOVICH is associated with a person who has been, and is, involved in destabilising Ukraine and undermining 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: 21/03/2023 Group ID: 14844.


7. Name 6: ABRAMOVICH 1: ROMAN 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.

8. Name 6: ABUKOV 1: SERGEI 2: NAVILEVICH 3: n/a 4: n/a 5: n/a.

Brigadier General Saeed AGHAJANI is an individual targeted for the following reasons: 

1. AGAEV, Yuri, Nikolaevich 
   - Nationality: Russia 
   - Address: 1 Okhotny Ryad str, Russia, 103265. 
   - Position: Member of the State Duma of the Russian Federation 
   - Other Information: Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14251.

2. AFANASIOV, Mikhail Aleksandrovich 
   - Nationality: Russia 
   - Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. 
   - Position: Member of the Federation Council of the Russian Federation 
   - Other Information: Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14865.

3. AFANASYEVA, Elena Vladimirovna 
   - Nationality: Russia 
   - Address: Orenburg, Russia. 
   - Position: Member of the Federation Council of the Russian Federation 
   - Other Information: Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14865.

4. AFONIN, Yuriy Vycheglovich 
   - Nationality: Russia 
   - Address: Tula, Russia. 
   - Position: Member of the State Duma of the Russian Federation 
   - Other Information: Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14251.

5. AGHAJANI, Saeed 
   - Nationality: Iran 
   - Address: Ferdowsi Avenue, Sarhang Salhshai Street, Tehran, Iran. 
   - Position: Head of the IRGC Aerospace Force UAV Command 
   - Other Information: Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14486.

6. AFANASOV, Mikhail Aleksandrovich 
   - Nationality: Russia 
   - Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. 
   - Position: Member of the Federation Council of the Russian Federation 
   - Other Information: Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14865.

7. AFANASYEVA, Elena Vladimirovna 
   - Nationality: Russia 
   - Address: Orenburg, Russia. 
   - Position: Member of the Federation Council of the Russian Federation 
   - Other Information: Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14865.

8. AFONIN, Yuriy Vycheglovich 
   - Nationality: Russia 
   - Address: Tula, Russia. 
   - Position: Member of the State Duma of the Russian Federation 
   - Other Information: Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14251.

9. AGHAJANI, Saeed 
   - Nationality: Iran 
   - Address: Ferdowsi Avenue, Sarhang Salhshai Street, Tehran, Iran. 
   - Position: Head of the IRGC Aerospace Force UAV Command 
   - Other Information: Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14486.
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: 21/03/2023 Group ID: 15605.

15. Name 6: AYRAPETYAN 1: LARISA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a. DOB: 21/02/1970. a.k.a.: (1) AYRAPETYAN, Larysa (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Larisa, Leonidovna (4) AYRAPETYAN, Larisa (5) HAYRAPETYAN, Larisa (6) HAYRAPETYAN, Larisa, Leonidovna (non-Latin script: Лариса Леонидовна АЙРАПЕТЯН) Address: Ukraine Other Information: (UK Sanctions List Ref): RUS0062. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Russian Federation "в the so-called ‘elections’ of 2 February 2014 to the post of the ‘Head’ of the so called ‘Luhansk People's Republic’ in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilised Ukraine. (Gender):Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13172.

16. Name 6: AITKULOVA 1: ELVIRA 2: RINATOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Антикулова Эльвира Ринатовна DOB: 19/08/1973. POB: Novobayramgulovo, Bashkir, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0297. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Russian Federation and the Donetsk People's Republic. "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: 21/03/2023 Group ID: 14242.

17. Name 6: AKHMADOV 1: MOKHMAD 2: ISAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Мухамед Исаевич АХМАДОВ DOB: 17/04/1972. POB: Shali, Chechen-Ingush ASSR, Russia Address: 26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0941. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14892.

18. Name 6: AKHMEDOV 1: FARKHAD 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Фархад Ахмедов DOB: 15/09/1955. POB: Baku, Azerbaijan a.k.a: (1) AKHMEDOV, Farhad (2) AKHMEDOV, Farkhad , Teimur, Ogly (3) AKHMEDOV, Farkhad, Teimur, Ogly Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1311. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15263.

19. Name 6: AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. DOB: 15/09/1981. POB: Luhansk, Ukraine a.k.a: AKIMOV, Oleh Nationality: Ukraine Other Information: (UK Sanctions List Ref): RUS0063. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy of the Luhansk Economic Union in the 'National Council' of the 'Luhansk People’s Republic.' ‘Head' of the so-called 'Luhansk People’s Republic.' These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People’s Council' of the 'Luhansk People’s Republic.' In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections' he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13171.
20. Name 6: AKIMOV 1: ALEKSANDR 2: KONSTANTINOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Константинович АКИМОВ
DOB: 10/11/1954. POB: Suntursky District, Russia Address: 26 Bolslavya Dmitrovka Street, Moscow, Russia, 103426. 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". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2023 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14906.

Name (non-Latin script): Андрей Игоревич Акимов
DOB: 22/09/1953. POB: Leningrad (St Petersburg), Russia a.k.a. AKIMOV, Andrei, Igorovich Nationality: Russia Position: (1) Chairman of the Management Board and Board member for Gazprombank (2) Member of the Board of Directors of Gazprom (3) Member of the Board of Directors of Novatek Other Information: (UK Sanctions List Ref):RUS1122. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 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: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 21/03/2023 Group ID: 15071.

22. Name 6: AKSYONOV 1: ANATOLY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аксёнов Анатолий Геннадьевич
DOB: 28/11/1957. POB: Ermolaevo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0606. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14551.

23. Name 6: AKSYONENKO 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексенко Александр Сергеевич
DOB: 08/03/1986. POB: Novoshirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0298. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14243.

DOB: 26/11/1972. POB: Belsys (Balti), Moldovian SSR (now Republic of Moldova) a.k.a.: (1) AKSENOV, Sergei, Valeriyovich (non-Latin script: Серге́й Валери́евич АКСЕНОВ) (2) AKSENOV, Sergey, Valeryevich (3) AKSENOV, Serhiy, Valeriiovych (4) AKSONOV, Sergiy, Valeryovich (5) AKSONOV, Sergiy, Valeriiovich (non-Latin script: Сергій Валерійович АКСЮНОВ) (6) AKSYONOV, Sergei, Valeriyovich (7) AKSYONOV, Serhiy, Valeriivych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref):RUS0064. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aksyonov was elected “Prime Minister of Crimea” in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His “election” was decreed unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation’ of 16 March 2014, and was one of the co-signatories of the "treaty on Crimean's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by
President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the 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: 23/02/2023 UK Sanctions List Date Designated: 26/02/2022 Last Updated: 21/03/2023 Group ID: 12092.

25. Name: AKSYUTIN 1: OLEG 2: YEVDENYEVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Yevgenyevich AKSYUTIN (hereafter AKSYUTIN) is the Deputy Chairman of the Management Board of Gazprom PJSC, a Russian energy corporation. In this role AKSYUTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent in an entity carrying on business in the Russian energy sector, a sector of strategic significance to the Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15009.

26. Name: AL WAKIL 1: SIMON 2: n/a 3: n/a 4: n/a 5: n/a. 
ak,a: (1) AL WAKEEL, Simon (2) AL WAQIL, Simon (3) WAKEEL, Simon (4) WAKIL, Simon (5) WAQIL, Simon 
Nationality: Syria Position: Commander of the National Defence Forces in the city of Mahurda (Hama) Other Information: (UK Sanctions List Ref):RUS1544. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15471.

27. Name: AL-ABDULLAH 1: NABEUL 2: n/a 3: n/a 4: n/a 5: n/a. 
ak,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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Commander Nabeel 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: 21/03/2023 Group ID: 15473.

Name (non-Latin script): Алексин Андрей Анатольевич 
DOB: 09/02/1959. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0608. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 23/02/2023 UK Sanctions List Date Designated: 26/02/2022 Last Updated: 21/03/2023 Group ID: 14553.

29. Name: ALEKPEROV 1: VAGIT 2: YUSUFIVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 or continues to support 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 Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15271.

30. Name: ALEKSANDROVSKY 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Александровский Сергей Владимирович 
DOB: 09/09/1976. POB: Moscow, Russia a.k.a: (1) ALEKSANDROVSKII, Sergey, Vladimirovich (2) ALEKSANDROVSKIY, Sergei, Vladimirovich Nationality: Russia Position: Chief Executive Officer of Aeroflot-Russian Airlines PJSC Other Information: (UK Sanctions List Ref):RUS1768. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Vladimirovich Aleksandrovsky is an “involved person” under the Russia (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 a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID:
31. 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: Izum, Kharkiv., Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS06067. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14552.

32. Name 6: ALEKSEYEV 1: OLEG 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович АЛЕКСЕЕВ
DOB: 21/12/1967. POB: Kurilovka, Russia a.k.a.: ALEKSEEV, Oleg, Aleksandrovich Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0991. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14942.

33. Name 6: ALIMOVA 1: OLGA 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 Okhotry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0299. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14244.

34. Name 6: ALISOV 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Иванович АЛИСОВ
DOB: 24/06/1960. POB: St Petersburg, Russia Nationality: Russia Position: Member of the Board of Directors for Gazprom Neft Other Information: (UK Sanctions List Ref):RUS1896. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Vladimir Ivanovich ALISOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). Listed on: 19/05/2023 UK Sanctions List Date Designated: 19/05/2023 Last Updated: 19/05/2023 Group ID: 15952.

35. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Muhammed AL-SALTI is the Commander-in-Chief of the Palestine Liberation Army. Muhammed AL-SALTI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AL-SALTI has been recruiting Palestinians refugees to fight alongside Russian forces in Ukraine. Therefore, AL SALTI is engaging in and providing support for actions or policies that have which destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. Listed on: 19/05/2023 UK Sanctions List Date Designated: 19/05/2023 Last Updated: 19/05/2023 Group ID: 15476.

36. 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 Okhotry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS06069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14552.
Assistance between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14554.

37. Name 6: ALTABAeva 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) ALTABAeva, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13808.

38. Name 6: ALTIKHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алтыхов 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14245.

Name (non-Latin script): АЛТУШКИН Игорь Алексеевич
DOB: 10/09/1970. POB: Yekaterinburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref)RUS1836. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Igor Alekseevich ALTUSHKIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) ALTUSHKIN is and has been obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector; (2) ALTUSHKIN has made available funds and goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 19/05/2023 UK Sanctions List Date
Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15899.

40. Name 6: AMELCHENKOVA 1: OLGA 2: NIKOLAEEVNA 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14246.

41. Name 6: AMMOSOV 1: PETR 2: REVOLDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аммосов Петр Револьдович
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14555.

42. Name 6: ANANCHENKO 1: ALEXANDER 2: YEVTGENEYVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНДРЮКІН Ірина Іванівна
DOB: 21/09/1959. POB: Луганськ, Україна Address: 9 Square of Heroes of the Great Patriotic War, Луганськ, Україна. Other Information: (UK Sanctions List Ref)RUS1262. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15214.

Name 6: ANIKAYAN, Anahit

DOB: 26/06/1990. a.k.a.: ANIKAYAN, Anahit. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RUS1175. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15127.
Name (non-Latin script): Аннеев 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14556.

Name (non-Latin script): Аннеев Григорий Викторович
DOB: 28/02/1972. POB: Dutovo, Komi Republic, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation.
Other Information: (UK Sanctions List Ref):RUS0612. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14557.

Name (non-Latin script): аннисимов антон сергеевич
Position: Editor-in-Chief.
Other Information: (UK Sanctions List Ref):RUS1114. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15061.

Name (non-Latin script): антиппов игорь Юрьевич
DOB: 26/05/1961. Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1134. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15086.

Other Information: (UK Sanctions List Ref):RUS0065. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. 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: 21/03/2023 Group ID: 13213.

Name (non-Latin script): антонов владимир николаевич
Other Information: (UK Sanctions List Ref):RUS1136. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15088.

Name (non-Latin script): антонов анатолий Андреевич
Other Information: (UK Sanctions List Ref):RUS1158. Financial sanctions imposed in addition to an asset freeze: Trust services.
Designated: territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

DOB: 02/06/1951. Position: (1) Deputy Director General – Security (2) Member of management board for Gazprom Neft Other Information: (UK Sanctions List Ref): RUS1905. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Igor Konstantinovich ANTONOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15110.

DOB: 10/12/1969. POB: Omsk, Russia Passport Number: 734088604. 735958824. 753302567. 728277240. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0658. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14603.


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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14247.

DOB: 11/09/1999. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0303. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14248.
61. **Name 6: AREFIEV 1: NIKOLAY 2: VASILIEVICH 3:** n/a: 4: n/a: 5: n/a.
   **Name (non-Latin script):** Арефьев Николай Васильевич
   **DOB:** 11/03/1949. **POB:** Chagun, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 Last Updated: 21/03/2023 **Group ID:** 14558.

62. **Name 6: ARENIN 1: SERGEI 2: PETROVICH 3:** n/a: 4: n/a: 5: n/a.
   **Name (non-Latin script):** Серге Питрович Аренин
   **DOB:** 29/08/1958. **POB:** Saransk, Mordovian Autonomous Soviet Socialist Republic, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0921. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 Last Updated: 21/03/2023 **Group ID:** 14872.

63. **Name 6: ARESHEV 1: ANDREY 2: GRIGORYEVICH 3:** n/a: 4: n/a: 5: n/a.
   **Name (non-Latin script):** Арешев Андрей Григорьевич
   **DOB:** 21/07/1974. **POB:** Tbilisi, Georgia. **Nationality:** Russia. **Position:** Deputy general director, Strategic Culture Foundation. **Other Information:** (UK Sanctions List Ref): RUS1105. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Grigoryevich ARESHEV (hereafter ARESHEV) is deputy general director of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as deputy general director and as a contributor to SCF, ARESHEV has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address): pravo5@zmail.ru **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 Last Updated: 21/03/2023 **Group ID:** 15052.

64. **Name 6: ARKHAROV 1: YURI 2: VIKTOROVICH 3:** n/a: 4: n/a: 5: n/a.
   **Name (non-Latin script):** Юрий Викторович Архаров
   **DOB:** 13/06/1977. **POB:** Blagoveshchensk, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0989. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 Last Updated: 21/03/2023 **Group ID:** 14940.

65. **Name 6: ARLANIZADEH 1: VALI 2: NIKOLAY 3:** n/a: 3: n/a: 4: n/a: 5: n/a.
   **Name (non-Latin script):** Вали Арланзаде
   **DOB:** 22/11/1979. **Nationality:** Iran. **National Identification Number:** 2802738003. **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht, Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Board member of QAI (also known as Light Aircraft Design and Manufacturing Industries) Other Information: (UK Sanctions List Ref): RUS1716. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vali Arlanizadeh is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 Last Updated: 21/03/2023 **Group ID:** 15756.

66. **Name 6: ARSHBA 1: OTARI 2: NIKOLAY 3:** n/a: 4: n/a: 5: n/a.
   **Name (non-Latin script):** Аршба Отарь Ионович
   **DOB:** 12/04/1955. **POB:** Sukhumi, Georgia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0305. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State
Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14250.

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<th>Name 1: ARSHINOVA 1: ALENA 2: IGOREVNA 3:</th>
<th>n/a 4: n/a 5: n/a</th>
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<tr>
<td>Name (non-Latin script): Аршинова Але́на Игоревна</td>
<td>DOB: 03/03/1985. POB: Dresden, Germany Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0614. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14559.</td>
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<th>Name 2: ARTAMONOVA 1: ANATOLY 2: DMITRIEVIICH 3:</th>
<th>n/a 4: n/a 5: n/a</th>
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<tr>
<td>Name (non-Latin script): Анатолий Дмитриевич Артамонов</td>
<td>DOB: 05/05/1952. POB: Красное, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0900. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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 Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14851.</td>
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<th>Name 3: ARTAMONOVA 1: VALENTINA 2: NIKOLAIEVNA 3:</th>
<th>n/a 4: n/a 5: n/a</th>
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<tr>
<td>Name (non-Latin script): Артамонова Валентина Николаевна</td>
<td>DOB: 13/12/1960. POB: Нестерово, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1533. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Georgievich ARTAMONOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ARTEMONOV is a regional governor. Specifically, ARTAMONOVA is Governor of Lipetsk Region. (Gender):Male  Listed on: 26/07/2022 UK Sanctions List Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15486.</td>
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<th>Name 4: ARTYUKHOV 1: VLADIMIR 2: VLADMMIROVICH 3:</th>
<th>n/a 4: n/a 5: n/a</th>
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<tr>
<td>Name (non-Latin script): Владимир Владимирович Артюхов</td>
<td>DOB: 30/07/1959. POB: Russia a.k.a: ARTJAKOV, Vladimir, Vladimirovich Nationality: Russia Passport Number: 511528697 Address: 3 Chobotovskaya Apt., 148, Moscow, Russia, 119604. Position: First Deputy General Director of Rostec and member of the Management Board. Other Information: (UK Sanctions List Ref):RUS1795. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vladimirovich ARTYUKHOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male  Listed on: 24/02/2023 UK Sanctions List Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15829.</td>
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<th>Name 5: ARTYUKHOV 1: DMITRY 2: ANDREEVICH 3:</th>
<th>n/a 4: n/a 5: n/a</th>
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<tr>
<td>Name (non-Latin script): Дмитрий Андреевич Артюхов</td>
<td>DOB: 24/02/1973. POB: Nesterovo, Russia Nationality: Russia Address: 3 Chobotovskaya Apt., 148, Moscow, Russia, 119604. Position: First Deputy General Director of Rostec and member of the Management Board. Other Information: (UK Sanctions List Ref):RUS1795. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vladimirovich ARTYUKHOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male  Listed on: 24/02/2023 UK Sanctions List Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15829.</td>
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<td>Name 6:</td>
<td>ASADI 1:</td>
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<tr>
<td><strong>DOB:</strong> 13/12/1987. <strong>POB:</strong> Baku, Azerbaijan. <strong>Nationality:</strong> Russia. <strong>Address:</strong> Moscow, Russia. <strong>Other Information:</strong> (UK Sanctions List Ref)RUS1595. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons)Mohsen Asadi is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16063.</td>
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<td><strong>DOB:</strong> 15/03/2022. <strong>Other Information:</strong> (UK Sanctions List Ref)RUS1376. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15333.</td>
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<td><strong>DOB:</strong> 07/12/1958. <strong>POB:</strong> Tashkent, Uzbekistan. <strong>Nationality:</strong> Russia. <strong>Address:</strong> Moscow, Russia. <strong>Other Information:</strong> (UK Sanctions List Ref)RUS0767. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Lieutenant General Alexey Yurevich AVDEEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 3rd Motorized Rifle Division since Jan 2019. As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have 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: 21/03/2023 Group ID: 14718.</td>
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<tr>
<td><strong>DOB:</strong> 08/12/1975. a.k.a.: AVDEYEV, Alexander. <strong>Address:</strong> 97 Artema St, Donetsk, Ukraine, 283001. <strong>Other Information:</strong> (UK Sanctions List Ref)RUS1226. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have 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: 21/03/2023 Group ID: 15178.</td>
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<tr>
<td><strong>DOB:</strong> 08/12/1975. <strong>Nationality:</strong> Russia. <strong>Position:</strong> Acting Governor of Vladimir Region. <strong>Other Information:</strong> (UK Sanctions List Ref)RUS1520. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 26/06/2022 UK Sanctions List Date Designated: 26/06/2022 Last Updated: 21/03/2023 Group ID: 15461.</td>
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<td><strong>DOB:</strong> 22/03/1976. <strong>POB:</strong> Kursk, Russia. <strong>Nationality:</strong> Russia. <strong>Address:</strong> 14 Kolymazhny Pereulok, Moscow, Russia, 119019. <strong>Other Information:</strong> (UK Sanctions List Ref)RUS1682. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mohsen Asadi is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15485.</td>
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<td><strong>DOB:</strong> 22/03/1976. <strong>POB:</strong> Kursk, Russia. <strong>Nationality:</strong> Russia. <strong>Address:</strong> 14 Kolymazhny Pereulok, Moscow, Russia, 119019. <strong>Other Information:</strong> (UK Sanctions List Ref)RUS1682. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mohsen Asadi is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 13/12/2022 Group ID: 15485.</td>
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79. Name 6: AVDEEV 1: MIKHAIL 2: YURIJEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андре́й Миха́йлович Юрьевич
DOB: 06/03/1977. POB: Moscow, Russia Nationality: Russian Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0603. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14548.

80. 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: Russian Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1366. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 21/03/2023 Group ID: 15343.

81. Name 6: AVEN 1: PETR 2: OLEGovich 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Пётр Олегович АВЕН
DOB: 16/03/1955. POB: Moscow, Russia a.k.a: AVEN, Pyotr Nationality: (1) Latvia (2) Russia Address: (1) Moscow, Russia. (2) Surrey, UK. Position: (1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank Other Information: (UK Sanctions List Ref):RUS0665. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):PETR OLEGovich AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14616.

82. Name 6: AVKSENTIEVA 1: SARADANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сара́дана Влади́мирорвна Аксентьева
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14549.

83. Name 6: AVTUKHOV 1: MIKHAIL 2: OLEGovich 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Михаи́л Олегович Автухов
DOB: 13/10/1974. Nationality: Russia Position: Member of SOVCOMBANK’s Management Board Other Information: (UK Sanctions List Ref):RUS1585. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Olegovich Avtukhov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15529.

84. Name 6: AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Аюпов Ринат Зайдулевич
DOB: 13/08/1974. POB: Astrakhan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0307. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14252.

85. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15452.

86. Name 6: AZIMOV 1: RAKHIM 2: AZIZBOEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Азимов Рахим Азимович
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14550.

87. Name 6: BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

88. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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) Regulation 2019. Therefore, Mikhail Alexandrovich BABAKOV is an involved person because he is associated with an involved person. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15267.

89. Name 6: BABASHOV 1: LEONID 2: IVANOVICEH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14253.

90. Name 6: BABAYAN 1: ROMAN 2: GEORGIEVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАБАЙАН Роман Георгевич
sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Rumen 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: 21/03/2023 Group ID: 14713.

91. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15179.

92. Name 6: BABICH 1; IVAN 2; NIKOлавIEVICH 3; n/a 4; n/a 5; n/a.
   Name (non-Latin script): Бабич Иван Николаевич
   DOB: 02/09/1982. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS3009. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14254.

93. Name 6: BAЕVSKY 1; ANDREY 2; VASILIEVICH 3; n/a 4; n/a 5; n/a.
   Name (non-Latin script): БАЕВСКИЙ Андрей Васильевич
   DOB: 19/08/1972. a.k.a: BAYEVSKY, Andrey, Vasilevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1228. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15180.

94. Name 6: BAGHERI 1; MOHAMMAD 2; n/a 3; n/a 4; n/a 5; n/a.
   Name (non-Latin script): کیان نوری
   Title: Major General DOB: --/06/1960. POB: Tehran, Iran Nationality: Iran Address: Ferdowsi Avenue, Sarhang Salkhaye Street, Tehran, Iran Position: Chairman of the Armed Forces General Staff Other Information: (UK Sanctions List Ref):RUS1652. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15604.

95. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14639.

96. Name 6: BAKHAREV 1; KONСТАНТИН 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
   Name (non-Latin script): КОНСТАНТИН БАХАРЕВ
   DOB: 20/10/1972. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref):RUS0068. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13391.

97. Name 6: BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/05/1956. POB: Kaukas, Lithuania Other Information: (UK Sanctions List Ref):RUS0069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former First Deputy Minister of Defence (until 17 November 2015), and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom. (Gender)Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13214.

98. Name 6: BAKHMETIEV 1: VITALY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бахметьев Виталий Викторович
DOB: 12/08/1961. POB: Magnitogorsk, Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0615. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14560.

Name (non-Latin script): علی رضا بالی
Title: Brigadier General Nationality: Iran Position: Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF), Amir Ali Other Information: (UK Sanctions List Ref):RUS1963. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):Brigadier General Ali Reza Balali is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 through his role as Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender)Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16065.

100. Name 6: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Руслан Исламович БАЛЬБЕК
DOB: 28/08/1977. POB: Bekabad, Uzbekistan SSR (now Uzbekistan) Nationality: (1) Russia. (2) Uzbekistan Address: Russia Position: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Other Information: (UK Sanctions List Ref):RUS0070. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 integration of the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender)Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13390.

101. Name 6: BALITSKY 1: YEVHEN 2: VITALIOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ілліч Віталійович БАЛІТСКИЙ
DOB: 10/12/1969. a.k.a: (1) BALITSKY, Yevhen, VITALIOVYCH (2) BALITSKY, Yevgen, VITALIOVYCH (3) BALITSKY, Yevgeni, VITALIOVYCH (4) BALITSKY, Yevgen, VITALIOVYCH (5) BALITSKY, Yevhen, VITALIOVYCH (6) BALITSKY, Yevhen, Vitaliyovich Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS1622. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yevhen Balytskyi is head of the administration installed by Russia in temporarily controlled territory of Zaporiжzhia 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: 21/03/2023 Group ID: 15566.

102. Name 6: BANAKH 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАНАХ Александр Сергеевич
DOB: 23/07/1985. a.k.a: BANAKH, Alexander, Sergeyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1229. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15181.
103. **Name 6**: BARAKHOEV 1: BEKHAAN 2: ABDULKHAMIDOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Барахоев Бекхан Абдулхамидович

**DOB**: 01/08/1973. **POB**: Nazran, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0311. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **(Gender)**:Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14256.

104. **Name 6**: BARAKHOYEV 1: MUKHARBEEK 2: OYBERTOVOICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14824.

105. **Name 6**: BARANOV 1: ROBERT 2: PETROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Роберт Петрович Баранов

**Title**: Major General **DOB**: --/--/1975. **Nationality**: Russia **Address**: Znamenka Street 19, Moscow, Russia. **Position**: Director of the Main Computation Centre of the Armed Forces of Russia **Other Information**: (UK Sanctions List Ref):RUS1683. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Robert Petrovich BARANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following two grounds: (1) as a Major General in the Russian Armed Forces, BARANOV is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine under reg. 6(2)(a)(i), as he works for, or is affiliated with, the Government of Russia as member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher under reg. 6(4A)(i); (2) he is responsible for, engages in, provides support for, and promotes a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine under reg. 6(3)(a) through his role as director of the Main Computation Centre of the Armed Forces of Russia. **(Gender)**:Male **Listed on**: 13/12/2022 **UK Sanctions List Date Designated**: 13/12/2022 **Last Updated**: 21/03/2023 **Group ID**: 15689.

106. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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**: 21/03/2023 **Group ID**: 15545.

107. **Name 6**: BAS 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: БАС Александр Иванович

**Title**: Colonel **DOB**: 17/08/1971. **POB**: Khotomel, Belarus **Nationality**: Belarus **Position**: Deputy Commander of the Western Operational Command **Other Information**: (UK Sanctions List Ref):RUS0739. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. **(Gender)**:Male **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14690.

108. **Name 6**: BASANSKY 1: ANTON 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Басанский Антон Александрович

**DOB**: 09/07/1987. **POB**: Palatka, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0312. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma
of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14257.


Name (non-Latin script): Башанкаев Бадмэ Николаевич
DOB: 16/06/1978.
POB: Пятиторск, Россия
Nationality: Russia
Address: 1. Олжотын Радын үйрөн, Россия, 103265.
Position: Мөөнөлтөөдөрдүн үйрөнүү Административдугаар
Other Information: (UK Sanctions List Ref): RUS0314.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14259.

110. Name 6:BASHIROV 1: MARAT 2: FALATOVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Марат Фаатович БАШИРОВ
DOB: 20/01/1964.
POB: Ижевск, Россия
Nationality: Russia
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called “Prime Minister of the Council of Ministers of the People’s Republic of Luhansk, confirmed on 8 July 2014. Responsible for the separatist “governmental” activities of the so called “government of the People’s Republic of Luhansk.” Continues activities of supporting LNR separatist structures. (Gender): Male

Listed on: 12/07/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13013.

111. Name 6:BASHKIN 1: ALEKSANDR 2: DAVIDOVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Давыдович БАШКИН
DOB: 10/06/1962.
POB: Astrakhan, Россия
Address: 26 Bolshaya Drnitrovka Street, Moscow, Россия, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0894.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 28/01/2020
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 14845.

112. Name 6: BASOVA 1: LIDIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Басова, Лида Александровна
DOB: ---/--/1975.
Nationality: Russia
Position: Vice-Chair Sevastopol City Electoral Commission
Other Information: (UK Sanctions List Ref): RUS0220.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As the former Vice-Chair of the Sevastopol City Electoral Commission, Basova organised local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender): Female

Listed on: 28/01/2020
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13806.

113. Name 6: BASURIN 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Едуард Александрович БАСУРИН
DOB: 27/06/1966.
POB: Donetsk, a.k.a: BASURIN, Eduard, Oleksandrovych (non-Latin script: Едуард Олександріович БАСУРІН)
Address: Ukraine
Other Information: (UK Sanctions List Ref): RUS0072.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Spokesperson and Deputy Head of the “People’s Militia” of the so-called ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male

Listed on: 16/02/2015
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13203.

114. Name 6: BATALOVA 1: RIMA 2: AKBERDINOVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Баталова Рима Акберниновна
DOB: 01/01/1964.
POB: Sharynsky District, Bashkortostan, Russia
Nationality: Russia
Address: 1. Олжотын Радын үйрөн, Россия, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0313.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 11/03/2023 Last Updated: 21/03/2023 Group ID: 14258.  

115. Name 6: BAYSAROV 1: RUSLAN 2: SULIMOVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Руслан Сулимович Байсаиров  
DOB: 09/08/1968. POB: Prigorodnye, Russia a.k.a.: BAIASAROV, Ruslan, Sulimovich Nationality: Russia Address: Russia. Position: Chairman of the Board of Directors, BTS-MOST JSC Other Information: (UK Sanctions List Ref):RUS1484. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ruslan Sulimovich BAYSAROV is an inviolate person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) he owns or controls the Buntunnelstroi-Most Group of Companies, one of Russia’s largest construction enterprises specialising in transport infrastructure; and (2) he serves as Chair of the Board of Directors of the Buntunnelstroi-Most Joint Stock Company. Therefore, BAYSAROV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, or working as a director (whether executive or non-executive) or equivalent, of a company carrying on business in sectors of strategic significance, namely the Russian construction and transport sectors. (Gender): Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2023 Last Updated: 21/03/2023 Group ID: 15423.  

DOB: 11/05/1966. POB: Achkoy Martan, Russia a.k.a.: BAZHAYEV, Masa, Yusupovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1320. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC, a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15277.  

117. Name 6: BAZHENOV 1: TIMOFFEEVY 2: TIMOFFEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Баженов Тимофей Тимофеевич  
DOB: 25/01/1976. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0310. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14255.  

118. Name 6: BAZILEVSKY 1: ANDREY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Александрович БАЗИЛЕВСКИЙ  
DOB: 24/02/1967. POB: Chegloomy, Verkhnebureinskuyiy district, Khabarovsk Territory, Russia Address: 26 Bokshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0887. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14838.  

119. Name 6: BEGLOV 1: ALEXANDER 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): БЕГОВ Александр Дмитриевич  
DOB: 19/05/1956. POB: Baku, Azerbaijan Nationality: Russia Position: Governor of St Petersburg Other Information: (UK Sanctions List Ref):RUS0822. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Dmitryevich BEGLOV is the Governor of Saint Petersburg. Through his public platform as Governor of Saint Petersburg, he has promoted and justified the invasion of Ukraine. There are therefore reasonable grounds to suspect that BEGLOV has provided support for, and/or promoted a policy or action which has destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14773.  

120. Name 6: BEKETOV 1: VLADIMIR 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Андреевич БЕКЕТОВ
motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russia (EU Exit) (Sanctions) Regulations 2019. BELITSKY was one of three judges who presided over the politically motivated services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons): Judge Vitaly BELITSKY is an involved person under the Russia sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Donetsk People's Republic. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14909.

121. Name 6: BEKREN 1: DMITRY 2: LEONTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕКРЕН Дмитрий Леонтьевич
Title: Colonel
DOB: 16/07/1979. POB: Slonim , Belarus Nationality: Belarus Position: Deputy Commander of the Army for Ideology
Other Information: (UK Sanctions List Ref):RUS0740. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Dmitry Leontievich BEKREN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14691.

122. Name 6: BELAVENTSEV 1: OLEG 2: YEVGENYIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Белавенцев
DOB: 15/09/1949. POB: Moscow, Russia Nationality: Russia Address: Russia Position: (1) Former Plenipotentiary Representative of the President of Russian Federation into the so-called "Crimean Federal District" (2) Non-permanent member of the Russian Security Council

123. Name 6: BELETSKY 1: ALEKSEI 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕЛЕЦКИЙ Алексей Юрьевич
DOB: 23/07/1988. a.k.a: BELETSKY, Alexey, Yuriyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1263. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15215.

124. Name 6: BELIK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Анатольевич БЕЛИК
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called ‘People’s Mayor’ Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-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: 21/03/2023 Group ID: 13392.

125. Name 6: BELITSKY 1: VITALY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕЛИЦКИЙ Виталий Александрович
Title: Judge
DOB: 08/01/1980. POB: Russia a.k.a: BELITSKY, Vitaly, Alexandrovich Nationality: Russia Position: Moscow City Court Judge
Other Information: (UK Sanctions List Ref):RUS1941. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons): Judge Vitaly BELITSKY is an involved person under the Russia (Sanctions) Regulations 2019. BELITSKY was one of three judges who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. The prosecution of Kara-Murza is widely considered to be politically motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government’s policy to prevent
the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. BELITSKY’s role as a judge in the trial of Kara-Murza shows that he is providing support for this policy. Therefore, BELITSKY is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender):Male Listed on: 31/07/2023 UK Sanctions List Date Designated: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16037.

126. Name 6: BELOTSERKOVSKY 1: BORIS 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): БЕЛОТСЕРКОВСКИЙ Борис Михайлович 
DOB: 01/07/1953. POB: Kurch, Ukraine Position: Deputy General Director for Economics and Production Cost Management Other Information: (UK Sanctions List Ref):RUS1779. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Boris BELOTSERKOVSKY is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Anteck, which is owned by the Government of Russia. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15814.

127. Name 6: BELOUS 1: GERMAN 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): БЕЛУС Герман Валентинович 
DOB: 19/05/1953. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0846. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14797.

128. Name 6: BELOUS 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Алексей Петрович Белоус 
DOB: 19/05/1953. a.k.a: BELOUS, Aleksei Nationality: Russia Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1605. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Petrovich Belous is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15549.

129. 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 Bolsaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1009. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which are destabilising or undermining the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14960.

130. Name 6: BELOUSOV 1: ANDREI 2: REMOVICH 3: n/a 4: n/a 5: n/a. 
DOB: 17/03/1959. a.k.a: (1) BELOUSOV, Andrey, Removich (2) BYELOUSOV, Andrei, Removich Nationality: Russia Position: Chairman of the Board of Directors, Russian Railways OJSC Other Information: (UK Sanctions List Ref):RUS1894. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Andrei Removich BELOUSOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director 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 Russian Railways Open Joint-Stock Company (RZHD OAO), which is carrying on business in the Russian transport sector. (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15951.

131. Name 6: BELOUSOV 1: VADIM 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. 
DOB: 02/10/1960. POB: Chelyabinsk, Russia Nationality: Russia Passport Number: 712895726. 753173718. 737047558. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0589. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal
Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”: In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14534.

132. Name 6: BELOZOYOROV 1: OLEG 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Валентинович Белоzerosов
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Valentinovich Belozyorov is the Chief Executive of Russian Railways [RDZ] and Chairman of the Management Board. He has served in this role since 2015. As the CEO of a 100% state owned entity in control of Russia’s vast railway network, Belozyorov is therefore involved in directly controlling, through an executive role, a Government of Russia-affiliated entity within a sector of strategic transport. RDZ has been designated as a person involved in obtaining a benefit from the Government of Russia. As the Chief Executive and Chairman of the Management Board, Belozyorov is associated with a person involved in obtaining a benefit from the Government of Russia. (Gender): Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15311.

133. Name 6: BELYANINA 1: ANASTASIA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анастасия Эдуардова Белыанина
Nationality: (1) Russia Address: Red Gates Square, Moscow, Russia. Position: Member of the Russian Parliament Other Information: (UK Sanctions List Ref):RUS0075. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anastasia Eduardovna Belyanina is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a member 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: 21/03/2023 Group ID: 15548.

134. Name 6: BELYKH 1: IRINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бялик Ирина Викторовна
DOB: 16/08/1964. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0315. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14260.

135. Name 6: BERDICHIEVSKY 1: VLADISLAV 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕРИЧЕВСКИЙ Владислав Леонидович
DOB: 10/09/1967. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1179. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have 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: 21/03/2023 Group ID: 15131.

136. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1977. Nationality: Ukraine Position: Former Internal Affairs Minister of Donetsk People's Republic Other Information: (UK Sanctions List Ref):RUS0075. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called “internal affairs minister” of the Donetsk People’s Republic. Associated with Vladimir Antyuhiyev, 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: 21/03/2023 Group ID: 13096.

137. Name 6: BEREZIN 1: FEDOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
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: 21/03/2023 Group ID: 13064.

138. Name 6: BEREZKIN 1: GRIGORY 2: VIKOTOROVITSJ 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Григорий Викторович БЕРЕЗКИН DOB: 09/08/1966. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1321. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Grigory Vikotorovitsj BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by directly owning and controlling an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15279.

139. 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) BEREZOCSIKY, Denis, Valentinovich (2) BEREZOCSIKY, Denis, Valentinovich (3) BEREZOCSIKY, Denis, Valentinovich (4) BEREZOCSIKY, Denis, Valentinovich (5) BEREZOCSIKY, Denis, Valentinovich 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Berezovsky was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation until 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice Admiral. (Gender) Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12925.

140. Name 6: BERULAVA 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Берулава Михаил Николаевич DOB: 03/08/1950. POB: Sukhumi, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14261.

141. Name 6: BERYOZKIN 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Владимирович БЕРОЗКИН 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14881.


addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13211.

144. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15054.

145. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 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: 21/03/2023 Group ID: 15516.

146. Name 6: BESSARAB 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): бессараб светлана викторовна  DOB: 07/12/1970. POB: Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0317. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14262.

147. Name 6: BESSARABOV 1: DANIIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бессарабов Даниил 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14263.

148. Name 6: BESSONOV 1: EVGENY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бессонов Евгений Иванович  DOB: 26/11/1978. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0319. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14264.

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

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14908.

150. **Name 6:** BEZLER 1: IGOR 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Игорь Николаевич БЕЗЛЕР
DOB: 30/12/1965. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) BЕРЕГОВОЙ, Игорь, Николаевич (2) BЕРЕГОВОЙ, Игорь, Николаевич (non-Latin script: Игорь Николаевич БЕРЕГОВОЙ) (3) BEZLER, Igor, Mykolykoivych (non-Latin script: Ігор Миколайович БЕЗЛЕР) Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0080. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):One of the former leaders of self-proclaimed militia of Horlivka. He took control of the Service Security of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strekov/Girkin under whose command he was involved in the murder of People's Deputy of the Horlivka's Municipal Council Volodymyr Rybak. 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: 21/03/2023 Group ID: 12971.

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

Name (non-Latin script): Наталья Ивановна БЕЗРУЧЕНКО
DOB: 22/08/1979. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) BEZRUCHENCO, Natalia, Ivanova (2) BEZRUCHENCO, Natalia (3) BEZRUCHENKO, Nataliya (4) BEZRUCHENCO, Nataly (5) BEZRUCHENKO, Natalya, Ivanova (6) BEZRUCHENKO, Natalya, Ivanovna (non-Latin script: Наталия Ивановна БЕЗРУЧЕНКО) (7) BEZRUCHENKO, Natalia (8) BEZRUCHENKO, Natalya Position: Secretary of the Election Commission of the Crimea Electoral Commission Other Information: (UK Sanctions List Ref):RUS0081. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons)/Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13667.

152. **Name 6:** BEZRUHICH 1: DMITRY 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дмитрий Николаевич БЕЗРУХИХ
DOB: 13/12/1973. POB: Nevonka village, Krasnoyarsk krai, Russia Nationality: Russia National Identification Number: 2457197111109 Position: Head of the Office of the Federal Penitentiary Service for the Rostov Region Other Information: (UK Sanctions List Ref):RUS1664. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry BEZRUHICH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BEZRUHICH is: 1) the head of the Russian Federal Penitentiary Service for the Rostov Region. The Rostov branch of the Russian Federal Penitentiary Service is a public body of the Government of the Russian Federation. Therefore the head of a public body or agency of the Government of the Russian Federation; 2) through this role, BEZRUHICH is also engaging in and providing support for policies and actions that destabilise Ukraine, namely through allowing Prigozhin, as head of the Wagner group, to recruit soldiers from prisons in Rostov; and 3) Major General of the Internal Service in Russia and therefore a member of the armed forces or law-enforcement organs of the Russian Federation. The ranking of colonel, or equivalent, or higher, or there is reasonable grounds to suspect that BEZRUHICH is an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15641.

153. **Name 6:** BIBIKOVA 1: YELENA 2: VASILYEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Елена Васиљевна БИБИКОВА
DOB: 23/09/1956. POB: Staroderevyanskoye, 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):RUS0916. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of the Russian Federation who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 21/03/2023 Group ID: 14867.

154. **Name 6:** BICHAЕV 1: ARTEM 2: ALEXANDROVICHI 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Бихаев Артем Александрович
DOB: 04/04/1990. POB: Roslav, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0320. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14867.
Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

**Last Updated:** 21/03/2023

**Group ID:** 14265.

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

**DOB:** 14/10/1969.

**Nationality:** Russia

**Position:** Governor of Volgograd Region

**Other Information:** (UK Sanctions List Ref):RUS1522.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.
Name: BOGATOVA 1: MARIA 2; VIKTOROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): БОГАТОВА Мария Викторовна
DOB: 21/04/1997. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1231. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15183.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir BOGDANOV is the Chief Executive and Deputy Chairman of the Board of Directors of Surgutneftegaz, Russia’s fourth-largest oil producer. In his capacity as the CEO of Surgutneftegaz, 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: 21/03/2023 Group ID: 15285.

Name: BOGDANOVSKY 1: NIKOLAY 2: VAISELYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Васильевич БОГДАНОВСКИЙ
Title: Colonel General DOB: 17/01/1957. POB: Predgorny, Russia Nationality: Russia Position: First Deputy Chief of the General Staff of the Armed Forces of Russia Other Information: (UK Sanctions List Ref):RUS1365. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel General Nikolay BOGDANOVSKY is a member of the Armed Forces of the Russian Federation, and currently holds the position of First Deputy Chief of the General Staff. BOGDANOVSKY is considered to have been either in direct command of and/or in a position to influence the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that BOGDANOVSKY is an involved person in that he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15316.

Name: BOGOMAZ 1: ALEXANDER 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич БОГОМАЗ

Name: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14685.

Name: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14535.
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrej Removich BOKAREV (hereafter BOKAREV) is a prominent Russian business figure. He is the President of Transmashholding. Russia’s largest producer of railway rolling stock and is also Chairman of the board of Kuzbassrazrezugol, a leading Russian coal and metal ore mining company. His senior positions in both of these companies mean that BOKAREV continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport sector and the Russian extractives sector. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15273.

168. 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, Maiya (2) BOLOTOVA, Mayya (3) TOKAREVA, Maiya, Nikolaevna Address: Brusova Str., 19, 5, Moscow, Russia, 125009. Other Information: (UK Sanctions List Ref):RUS0814. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 14765.

Name (non-Latin script): БОНДАРЧУК Анатолий Владимирович
DOB: 01/06/1948. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1232. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15184.

170. Name 6: BONDARENKO 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОНДARENКО Александр Александрович
DOB: 02/09/1983. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1233. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15185.

171. Name 6: BONDARENKO 1: ELENA 2: VENIAMINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бондаренко Елена Вениаминовна
DOB: 10/06/1968. POB: Svetlograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0616. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby 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: 21/03/2023 Group ID: 14561.

172. Name 6: BOKAREV 1: VIKTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич БОКАРЕВ
DOB: 07/12/1959. POB: Petropavlovsky 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):RUS0902. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14853.
173. Name 6: BONDAROVICH 1; SERGEY 2; NIKOLAEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сергей Николаевич Бондарович
DOB: 20/02/1968. POB: Zhodino , Russia Nationality: Russia Passport Number: 437899482 Position: Deputy Chairman of SOVCOMBANK
Other Information: (UK Sanctions List Ref):RUS1588. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Nikolaevich Bondarovich is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which carries on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK.
(Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15532.

174. Name 6: BORISOVA 1; NATALYA 2; VLADIMIROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Наталья Владимировна Борисова
DOB: 17/08/1974. POB: Churapcha, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103265.
Position: Chief Accountant at Rostec and member of the Management Board. Other Information: (UK Sanctions List Ref):RUS1807. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya Vladimirovna BORISOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because the has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which carries on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK 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: 21/03/2023 Group ID: 15550.

175. Name 6: BORISOVA 1; NIKOLAEVNA 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Елена Адольфовна Борисова
DOB: 21/04/1978. POB: Leningrad , Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of Gazprombank’s Management Board. Other Information: (UK Sanctions List Ref):RUS1606. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Adolfovna Borisova 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: 21/03/2023 Group ID: 14835.

176. Name 6: BORISOVA 1; SERGEY 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Егор Афанасьевич БОРИСОВ
DOB: 15/08/1954. POB: Churapcha, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14835.

177. Name 6: BORISOV 1; ALEXANDER 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Алексей Александрович БОРИСОВ
DOB: 17/08/1974. POB: Churapcha, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0321. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14266.

178. Name 6: BORISOVA 1; NATALYA 2; VLADIMIROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Наталья Владимировна Борисова
DOB: 19/08/1968. POB: Russia Nationality: Russia Position: Chief Accountant at Rostec and member of the Management Board. Other Information: (UK Sanctions List Ref):RUS1807. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya Vladimirovna BORISOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because the 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 SOVCOMBANK which carries on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK 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: 21/03/2023 Group ID: 15550.
person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Female Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15839.

Name (non-Latin script): Александр Юрьевич БОРОДАЙ
DOB: 25/07/1972. a.k.a: BORODAY, Aleksandr, Yurevich
Other Information: (UK Sanctions List Ref):RUS0083. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 "terrorists"), 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: 21/03/2023 Group ID: 13009.

180. Name 6: BORODIN 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОРОДИН Сергей Алексеевич
DOB: 15/01/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1165. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15117.

181. Name 6: BORTNIKOV 1: ALEKSANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич БОРТНИКОВ
DOB: 15/11/1951. POB: Ленинград, Russia
Other Information: Russia
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Director of the FSB from 12/05/2008 (UK Statement of Reasons):Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13037.

182. Name 6: BORTNIKOV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Александрович БОРТНИКОВ
DOB: 19/11/1974. POB: Ленинград region, Russia
Nationality: Russia
Position: Deputy President and Chairman of the Management Board, VTB Bank Other Information: (UK Sanctions List Ref):RUS0243. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14190.

183. Name 6: BORTSOV 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Иванович БОРТСОВ
DOB: 08/05/1945. POB: Лебедян, Russia
Nationality: Russia
Passport Number: 719435197 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0544. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 12/04/2023 Group ID: 14489.

184. Name 6: BOYARSKY 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бойарский Сергей Михайлович
DOB: 24/01/1980. POB: Ленинград, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0322. Financial sanctions imposed in addition
185. **Name 6:** BOYCHENKO 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Юрий Юрьевич Бровко

**National Identification Details:** Registration number OGRN 1023901012189 TIN 3906036812 Checkpoint 390601001

**Address:** Ozernaya street, 29, Kaliningrad region, city of Kaliningrad, Russia, 236029.

**Position:** Military Commissar of the Kaliningrad region

**Other Information:** (UK Sanctions List Ref): RUS1663. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Yury Boychenko is the Military Commissar of Kaliningrad region. Boychenko is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15640.

186. **Name 6:** BRAVERMAN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Анатолий Александрович Браверман

**DOB:** 05/08/1985.

**POB:** Moscow, Russia

**Passport Number:** 530152537

**Passport Details:** Russia Position: Member of the Supervisory Board Sovcombank Other Information: (UK Sanctions List Ref): RUS1579. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anatoly Alexandrovich Braverman is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender): Male

**Listed on:** 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15523.

187. **Name 6:** BRILEV 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Сергей Борисович Брилев

**DOB:** 24/07/1972.

**POB:** Moscow, Russia

**Passport Number:** 524695376

**Position:** Anchor and Deputy Director, Rossiya Television and Radio Other Information: (UK Sanctions List Ref): RUS1113. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey Borisovich Brilev is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRILEV has actively engaged in propagating the Kremlin’s disinformation about Russia’s invasion of Ukraine, and has supported and promoted Russian military actions that destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15060.

188. **Name 6:** BRODSKII 1: ILYA 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Илья Борисович Бродской

**DOB:** 01/07/1972.

**POB:** Moscow, Russia

**Passport Number:** K00227238

**Position:** Member of the Supervisory Board Sovcombank Other Information: (UK Sanctions List Ref): RUS1580. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ilya Borisovich Brodsky is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender): Male

**Listed on:** 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15524.

189. **Name 6:** BROVKO 1: VASILY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Василий Юрьевич Бровко

**DOB:** 02/06/1987.

**POB:** Zhukovsky (Moscow region), Russia

**Passport Number:** 514408357

**National Identification Number:** 4611771881 Address: 5920 Oktjabrskaya, Il Nskiy, Moscow, Russia, 140121. Position: Director-at-Large and Deputy Head of the Committee for the Implementation of National Projects – Rostec. Other Information: (UK Sanctions List Ref): RUS1810. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vasily Yuryevich Brovko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male

**Listed on:** 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15524.
190. **Name 6: BROWNING 1: NATALYA 2: n/a 3: n/a 4: n/a 5: n/a.**

DOB: 11/11/1978. POB: St Petersburg, Russia a.k.a: (1) BROWNING, Natalia (2) TIMCHENKO, Natalya

Nationality: Russia  
Address: 27 Barkston Gardens, London, United Kingdom, SW5 0ER  
Other Information: (UK Sanctions List Ref):RUS1018.  
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
(UK Statement of Reasons):Natalya BROWNING is closely associated with Gennady Nikolayevich TIMCHENKO, a Russian billionaire. Gennady Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female  
Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15349.

191. **Name 6: BRUEV 1: VLADISLAV 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.**

Title: Colonel  
DOB: -->/--/1977. POB: Kharkiv , Ukraine  
Nationality: Belarus  
Position: Colonel  
Other Information: (UK Sanctions List Ref):RUS0707.  
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
(UK Statement of Reasons):By virtue of his senior position in the State Border Committee of the Republic of Belarus, Vladislav Leonidovich BRUEV has been, and is, involved in engaging or providing support for actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, having allowed, and allowing, Russian forces to cross the border as part of the invasion of Ukraine. (Gender):Male  
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14658.

192. **Name 6: BRYCHYOVA 1: LARISSA 2: IGORENVIA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Лари́са И́горевна Бры́чева  
DOB: 26/05/1957. POB: Moscow, Russia  
Nationality: Russia  
Position: Member of ROSATOM's Supervisory Board  
Other Information: (UK Sanctions List Ref):RUS1720.  
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
(UK Statement of Reasons):Larissa Igorevna BRYCHYOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender):Female  
Listed on: 24/02/2022 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15759.

193. **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: Sokhotskoye, Russia  
Nationality: 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.  
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
(UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14268.

194. **Name 6: BRYKSIIN 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: Kemerovo , Russia  
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  
Position: Member of the Federation Council of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0977.  
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
(UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “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. (Gender):Male  
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14928.

195. **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  
Nationality: Russia  
Position: Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic  
Other Information: (UK Sanctions List Ref):RUS1570.  
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
(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: 21/03/2023 Group ID: 15514.

196. **Name 6: BUBNOVA 1: IRINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Ирина Сергеевна БУБНОВА  
DOB: 01/04/1983. Nationality: Russia  
Other Information: (UK Sanctions List Ref):RUS1106.  
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
(UK Statement of Reasons):Irina Sergeyevna BUBNOVA is a member of the Federation Council of the Russian Federation who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 15661.

197. **Name 6: BUKLIN 1: SERGEY 2: n/a 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Сергей БУКЛИН  
DOB: 05/04/1982. Nationality: Russia  
Other Information: (UK Sanctions List Ref):RUS1106.  
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
(UK Statement of Reasons):Sergey Buklin is the Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic. BUKLIN 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: 21/03/2023 Group ID: 15514.
to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Sergeyevna BUBNOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation ("SCF"), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. (Gender):Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15053.

197. Name 6: BUDUEV 1: NIKOLAI 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Булуев 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14269.

198. 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) 28/08/1969. POB: Sverdlovsk, Luhansk a.k.a. (2) BUGROV, Oleg. Evgenievich (non-Latin script: Олег Евгеньевич БУГРОВ) (3) BUHROV, Oleh, Yevhenovych Nationality: Ukraine. Address: St. Petersburg, Russia. Other Information: (UK Sanctions List Ref):RUS0085. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13177.

199. Name 6: BULAЕV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Николай Иванович Булаев
DOB: 09/01/1949. POB: Shatsky district, Ryazan Oblast, Russia a.k.a. BULAYEV, Nikolay Position: Deputy Chairman of the Central Election Committee Other Information: (UK Sanctions List Ref):RUS1555. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolai BULAЕV 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: 21/03/2023 Group ID: 15499.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Владимир Иванович БУЛАВИН is a member of Russia’s Security Council (RSC) and Head of the Russian Federal Customs Service. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14776.

201. Name 6: BULAVINOV 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Булавинов Вадим Евгеньевич
DOB: 20/03/1963. POB: Gorky, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0325. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14270.


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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Dmitry BULGAKOV (hereafter BULGAKOV) is the current Deputy Minister of Defence of the Russian Federation.

DOB: 11/02/1958. POB: Luhansk, Ukraine a.k.a: BUNKEV, Gennady, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

DOB: 11/02/1958. POB: Luhansk, Ukraine a.k.a: BUNKEV, Gennady, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

DOB: 11/02/1958. POB: Luhansk, Ukraine a.k.a: BUNKEV, Gennady, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

DOB: 11/02/1958. POB: Luhansk, Ukraine a.k.a: BUNKEV, Gennady, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

DOB: 11/02/1958. POB: Luhansk, Ukraine a.k.a: BUNKEV, Gennady, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

DOB: 11/02/1958. POB: Luhansk, Ukraine a.k.a: BUNKEV, Gennady, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

DOB: 11/02/1958. POB: Luhansk, Ukraine a.k.a: BUNKEV, Gennady, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

DOB: 11/02/1958. POB: Luhansk, Ukraine a.k.a: BUNKEV, Gennady, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

DOB: 11/02/1958. POB: Luhansk, Ukraine a.k.a: BUNKEV, Gennady, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 threat
Name (non-Latin script): Бурматов Владимир Владимирович
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14491.

Name (non-Latin script): Бурмистрова Елена Викторовна
DOB: 29/07/1981. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 24/02/2023 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15768.

Name (non-Latin script): Андрей Владимирович Буров
DOB: 30/11/1971. POB: Rostov-on-Don, Russia Nationality: Russia Passport Number: (1) 0875723 (2) 5392205 (3) 628491783 Passport Details: (1) - (2) Expiry: 02 Dec 2004 (3) Expiry: 20 Jun 2011 Address: 10/177 Mamini Sibiryaka street, Ekaterinburg, Russia, 620001. Position: Chairperson of Rostov Regional Election Commission Other Information: (UK Sanctions List Ref)RUS1730. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey BUROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairperson of the Rostov Regional Election Commission. The Rostov Regional Election Commission assisted the voting in the illegitimate Russian referendums held in temporarily-occupied areas of Ukraine. Through this role, BUROV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number)79857665437 (Email address)oleg@uralnetcom.ru (Gender)Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15657.

Name (non-Latin script): Роман Викторович Бусаргин
DOB: 29/07/1981. Nationality: Russia Position: Acting Governor of Saratov Region Other Information: (UK Sanctions List Ref)RUS1519. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Roman Viktorovich BUSARGIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BUSARGIN is a regional Governor or equivalent. Specifically, BUSARGIN is Acting Governor of Saratov Region. (Gender)Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15459.

Name (non-Latin script): Бусел Никита Петрович
DOB: 11/12/1982. POB: Melitopol, Ukraine Nationality: Russia National Identification Number: 526097814054 Address: 4 Victory Square, Melitopol, Ukraine, 72300. Position: General Director of State Grain Operator State Unitary Enterprise Other Information: (UK Sanctions List Ref)RUS1886. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Nikita Petrovich Busel is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because Busel is 1) working as director of a Government of Russia – affiliated entity, namely State Grain Operator State Unitary Enterprise, and therefore obtaining a benefit from or supporting the Government of Russia. (Gender)Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15943.

Name (non-Latin script): Бугаина Мария Валерьевна  
DOB: 10/11/1988. POB: Barnaul, 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):RUS0327. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14272.

195. Name 6: BUTSKAYA 1: TATYANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бушка Таїана Вікіторівна  
DOB: 08/05/1975. POB: Moscow, Russia  
Nationality: Russian 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14492.

218. Name 6: CASIMIRO 1: DIDIER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дідє КАЗИМИРО  
DOB: 28/09/1985. Address: 97 Artema St, Donetsk, Ukraine, 283001  
Other Information: (UK Sanctions List Ref):RUS1234. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have 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: 21/03/2023 Group ID: 15186.

DOB: 21/05/1951. POB: Nikolaevsk-on Amur, Khabarovsk Territory, Russia  
Position: (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri Yakovlevich CHALIY, hereafter CHALIY, 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, CHALIY 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: 21/03/2023 Group ID: 14774.

DOB: 28/09/1985. Address: 97 Artema St, Donetsk, Ukraine, 283001  
Other Information: (UK Sanctions List Ref):RUS1553. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Rosneftegaz. 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: 21/03/2023 Group ID: 15493.

216. Name 6: CHAIKA 1: YURY 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЧАЙКА Юрий Яковлевич  
DOB: 21/05/1951. POB: Nikolaevsk-on Amur, Khabarovsk Territory, Russia  
Position: (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri Yakovlevich CHAIKA, hereafter CHAIKAY, 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: 21/03/2023 Group ID: 14774.

217. Name 6: CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Михайлович ЧАЛЫЙ  
DOB: 13/06/1961. POB: (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine a.k.a: (1) CHALIY, Oleksiy, Mykhaylovych (non-Latin script: Олексій Михайлівич ЧАЛІЙ) (2) CHALIY, Oleksii, Mikhailovich (3) CHALIY, Oleksiy, Mykhaylovykh  
Nationality: Russian Address: Russia  
Position: (1) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People’s Mayor of Sevastopol" on 23 February 2014 Other Information: (UK Sanctions List Ref):RUS0087. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Deputy Chairperson of the Duma Committee on ethnic affairs. (UK Statement of Reasons):Chalii became “People’s Mayor of Sevastopol” by popular acclamation 23 February 2014 and accepted this “vote”. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the “treaty of 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” –

Other Information: (UK Sanctions List Ref):RUS0327. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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” –
Name 6: CHAPLIN 1: NIKITA 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Чаплин, Никита Юрьевич
DOB: 28/07/1982. POB: Ramenskoye, Moscow Oblast., Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0523. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14468.

Name 6: CHAUSOVA 1: YANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЧАУСОВА Яна Сергеевна
DOB: 22/09/1980. Address: 2a st. Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1151. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member in the illegal separatist 'government' of the 'Donetsk People’s Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15103.

Name 6: CHEKAREVA 1: NATALYA 2: DMITRIEYVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЧЕКАРЕВА Наталия Дмитриевна
DOB: 13/05/1969. a.k.a: CHEKAREVA, Natalia, Dmitriyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1235. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the 'legislature' of the illegal separatist 'Donetsk People’s Republic', they are or have 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: 21/03/2023 Group ID: 15187.

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

Name (non-Latin script): Чемерис Роза Басировна
DOB: 11/06/1978. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0524. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14469.

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

DOB: 20/08/1952. POB: Irkutsk Oblast, Russia Nationality: Russia Position: Chair of the Rostec conglomerate Other Information: (UK Sanctions List Ref):RUS0088. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, leading the Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a
subsidary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14737.

DOB: 06/06/1937. a.k.a.: CHEMEZOV, Stanislav, Sergeyevich Nationality: Russia Address: 37 Yuzhnoye Highway, Tolyatti, Samara, Russia. Other Information: (UK Sanctions List Ref):RUS0787. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Stanislav CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31 December 2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovich Chemezov is one of President Putin’s known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of ‘United Russia’. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14738.

DOB: 06/06/1937. a.k.a.: CHEMEZOV, Sergeyevich Nationality: Russia Address: 37 Yuzhnoye Highway, Tolyatti, Samara, Russia. Other Information: (UK Sanctions List Ref):RUS0787. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Sergeyevich CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV, who is himself designated as an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 (“Russia Regulation”). Therefore, there are reasonable grounds to suspect that Sergey Sergeyevich Chemezov is associated with Sergey Viktorovich CHEMEZOV and has obtained a financial benefit or other material benefit from Sergey Viktorovich CHEMEZOV. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15350.

228. Name 6: CHEPA 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Чепа Алексей Владимирович
DOB: 22/11/1955. POB: Znamensk, Russia Nationality: Russia Passport Number: 751849390 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0582. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of the Russian Federation who voted in favour of Internal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhans People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhans People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14527.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of the Russian Federation who voted in favour of Internal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhans People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhans People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14470.

DOB: 11/08/1975. a.k.a.: (1) CHEREVKO, Sergey (non-Latin script: Сергей ЧЕРЕВКО) (2) CHEREVKO, Sergei 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect Serhiy Mikolayovich CHEREKOV 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: 21/03/2023 Group ID: 15414.

231. Name 6: CHEREZOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Владимирович ЧЕРЕЗОВ
DOB: 12/10/1967.  POB: Salair, Kemerovo Oblast a.k.a: TSHERESOW, Andrey, Vladimirovich  Nationality: Russia  Address: Russia  Position: Former Deputy/Vice-Minister for Energy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0089. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male  Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13521.

Name (non-Latin script): Надия Наримановна ЧЕРКАСОВА
DOB: 11/12/1971. POB: Vladimir, Russia Nationality: Russia Position: Member of Otkritie Management Board Other Information: (UK Sanctions List Ref):RUS1636. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nadia Narimannova Cherkasova 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: 21/03/2023 Group ID: 15580.

233. Name 6: CHERNER 1: ANATOLIY 2: MOISEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Моисеевич ЧЕРНЕР
DOB: 27/09/1954. POB: Russia Position: Deputy Director General-Logistics & Sales and Deputy Chairman of the Management Board for Gazprom Neft Other Information: (UK Sanctions List Ref):RUS1907. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Antoniy Moiseevich CHERNER has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male  Listed on: 19/05/2023 UK Sanctions List Date Designated: 19/05/2023 Last Updated: 19/05/2023 Group ID: 15963.

Name (non-Latin script): Черняк Алексей Юрьевич
DOB: 27/08/1973. POB: Almaty, Kazakhstan Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0527. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk 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: 21/03/2023 Group ID: 14472.

235. Name 6: CHERNYSHENKO 1: DMITRY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧЕРНИШЕНКО Дмитрий Николаевич
DOB: 20/09/1968. POB: Saratov, Russia Nationality: Russia Position: (1) Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications (2) Member of the Board of Directors of Russian Railways Other Information: (UK Sanctions List Ref):RUS0754. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Nikolaevich CHERNYSHENKO, is a prominent Russian politician and businessman. CHERNYSHENKO is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender):Male  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14705.

236. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14471.

237. Name 6: CHERNYSHYOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
The Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in an entity which is carrying 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: (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; or (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.

**Name:** Chistyakov
**DOB:** 10/07/1970. **POB:** Bratsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0897. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **UK Statement of Reasons:** Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022

**Name 6:** Chistyakova
**DOB:** 15/03/1982. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **UK Statement of Reasons:** Elena Alexandrovna Chistyakova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit 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; or (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

**Name 6:** Cherstvova
**DOB:** 15/03/1982. **POB:** Tolatty, Russia **Nationality:** Russia **Passport Number:** 716024138 **Passport Details:** Russia **Position:** Member of SOVCOMBANK’s Management Board **Other Information:** (UK Sanctions List Ref):RUS1586. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **UK Statement of Reasons:** Elena Alexandrovna Cherstvova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit 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; or (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

**Name 6:** Cherstko
**DOB:** 04/09/1969. **POB:** Shtaki, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **UK Statement of Reasons:** Andrey Chertkov is the so-called Minister of Coal and Energy of the so-called Donetsk People’s Republic. CHERTOV 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

**Name 6:** Cherstvova
**DOB:** 04/09/1969. **POB:** Shtaki, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **UK Statement of Reasons:** Elena Alexandrovna Cherstovova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit 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; or (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

**Name 6:** Chibis
**DOB:** 19/03/1979. **POB:** Cheboksary, Russia **Nationality:** Russia **Passport Number:** 710802812 **Passport Details:** Expiry: 27 May 2020 **Address:** 109-21 RUBLEVSKOE SHOSSE, Moscow, Russia. **Position:** Governor of Murmansk region **Other Information:** (UK Sanctions List Ref):RUS1673. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **UK Statement of Reasons:** Andrei Chibis is an involved person under the meaning of 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; and 2) he or she has engaged in the partial mobilisation of military reservists in Murmansk region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male **Listed on:** 30/11/2022

**Name 6:** Chikhanchin
**DOB:** 30/11/1982. **a.k.a:** CHIKHANCHIN, Andrei **Position:** Member of Aeroflot-Russian Airlines PJSC Management Board **Other Information:** (UK Sanctions List Ref):RUS1771. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **UK Statement of Reasons:** Andrey Chikhanchin is an “involved person” under the Russia (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 a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. **Gender:** Male **Listed on:** 24/02/2023

**Name 6:** Chistyakov
**DOB:** 04/09/1969. **a.k.a:** CHICHIKHOV, Andrei **Position:** Director of the Audit Department at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1603. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **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's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1586. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **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 SOVCOMBANK which is carrying on business in the financial services sector; or (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
Name (non-Latin script): Чигов 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15547.

Name (non-Latin script): Чуприян Александр Петрович
DOB: 07/03/1947. POB: Yekaterinburg, Russia Nationality: Russia Passport Number: 375343 Address: 1 Okhotny Ryad str, Russia, 103265. 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):RUS0583. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Aleksandr Petrovich CHUPRIYAN is the current First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters (EMERCOM) of the Russian Federation and was previously the Acting Head of EMERCOM. In this position he has provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15294.

Name (non-Latin script): Чурадзе Дмитрий Муртазиевич
DOB: 24/10/1974. a.k.a: CHURADZE, Дмитрий, Муртазиевич  (non-Latin script: ЧУРАДЗЕ Дмитрий Муртазиевич) Address: 97 Artem St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1237. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the 'Donetsk People’s Council', the ‘legislator’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15189.

250. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 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: 21/03/2023 Group ID: 15217.

251. Name 6: DAMAVANDIAN 1: GHASSEM 2: ANATOLIEVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): كلمه دامواندیان DOB: 02/05/1968. Nationality: Iran Passport Number: G9336. Passport Details: Expired 27 October 2019 National Identification Number: 005294492 Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarash, Tarajat Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. Position: Managing Director of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) Other Information: (UK Sanctions List Ref): RUS1714. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ghassem Damavandian is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as Managing Director of Qods Aviation Industry Company (QAC), a subsidiary of Iran Aviation Industries Organisation (IAIO) which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15754.

252. Name 6: DAMINTSURUNOV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Даминтурунов Вячеслав Анатольевич DOB: 21/09/1977. POB: Katangov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0363. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14308.

253. Name 6: DANCHIKOVA 1: GALINA 2: INNOKENTIEVNA 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Галина Иноокентьевна 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14309.

254. Name 6: DANIILCHENKO 1: GALINA 2: n/a: 3: n/a: 4: n/a: 5: n/a. DOB: 05/06/1964. POB: Orkvo, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Galina Danilchenko is the ‘acting mayor’ of Melitopol, installed by Russian military forces in temporary control of Ukrainian territory. Danilchenko has provided support for and promoted policies and actions that threaten the territorial integrity, sovereignty or independence of Ukraine, including through endorsing and acting in support of Russian occupation of Melitopol as part of efforts to normalise and provide legitimacy to it. (Gender): Female Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15042.

256. Name 6: DAVANKOV 1: VLADISLAV 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Даванков Владислав Андреевич
DOB: 25/02/1984. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0362. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who was favourite of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14307.

257. Name 6: DAVIDOVICH 1: DAVID 2: n/a 3: n/a 4: n/a 5: n/a.

258. Name 6: DEGTIAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1981. Position: Member of the Russian State Duma, Member of the State Duma Committee on Physical Education, Sport and Youth Affairs (UK Sanctions List Ref):RUS0090. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma and Governor of Khabarovsk Krai Territory. On 23.5.2014 he announced the inauguration of the "de facto embassy" of the unrecognized, so called, "Donetsk People's Republic" in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13041.

259. Name 6: DEGTIAREV 1: YURIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕГТЯРЕВ Юрий Анатольевич
DOB: 07/07/1977. a.k.a: DEGTIARYOV, Yury, Anatolievich Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1170. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15122.

Name (non-Latin script): Галина Юрьевна ДЕЛЬВИГ
Position: Head Internal Audit Department Other Information: (UK Sanctions List Ref):RUS1909. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Galina Yurievna DELVIG has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Female Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15965.

261. Name 6: DELYAGIN 1: MIKHAIL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Делягин Михаил Геннадьевич
DOB: 18/03/1968. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0552. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk...
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 

262. Name 6: DEMCHENKO 1: IVAN 2: IVANOVIICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Демченко Иван Иванович 
DOB: 27/09/1960. POB: Arkhonskaya, Russia Nationality: Russia Address: 1 Okhotnuy Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0366. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14497.

263. Name 6: DEMESHKO 1: BELLA 2: SEYRANOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Демешко Белла Сейрановна 
DOB: 19/02/1979. a.k.a: DEMESHKO, Bella, Seiranovna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1266. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15218.

Title: Major General DOB: 05/02/1971. POB: Mogilev, Belarus Nationality: Belarus Position: Commander – Western Operational Command Other Information: (UK Sanctions List Ref):RUS0720. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Igor Viktorovich DEMIDENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14671.

265. Name 6: DEMIN 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Демин Александ Вячеславович 
DOB: 23/09/1988. 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):RUS0365. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14310.

266. Name 6: DENGIN 1: VADIM 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Вадим Евгеньевич Денигин 
DOB: 23/09/1980. POB: Obninsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0895. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14846.

267. 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 DOB: 03/09/1967. POB: Budapest, Hungary Nationality: Belarus Position: Commander of the Special Operations Forces Other Information: (UK Sanctions List Ref):RUS0718. Financial sanctions imposed in addition to an asset freeze:
Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Major General Vadim Ivanovich DENISENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14669.

268. Name 6: DENISENKO 1: OLEG 2: MIKHAIOLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Михайлович ДЕРИПАСКА
National Identification Details: TIN 0411004918 OGRN 1020400752558 Position: Military Commissar of the Republic of Altai Other Information: (UK Sanctions List Ref): RUS1662. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleg Mikhailovich DENISENKO is the Military Commissar of the Republic of Altai, Russian Federation. DERIPASKA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15639.

269. Name 6: DENISOV 1: KONSTANTIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Денисов
DOB: 25/04/1959. Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref): RUS1727. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Konstantin DENISOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15765.

270. Name 6: DENISOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович Денисов
DOB: 16/05/1952. POB: Strachevo, Russia Nationality: Russia Position: General Director of JSC NPO High Precision Complexes Other Information: (UK Sanctions List Ref): RUS1872. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Alexander Vladimirovich DENISOV (“DENISOV”) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the “Russia Sanctions Regulations”) because DENISOV is or has involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15929.

271. Name 6: DEROGNUOVA 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Olga DEROGNUOVA 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, DEROGNUOVA obtains a financial benefit from VTB Bank, therefore DEROGNUOVA 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: 21/03/2023 Group ID: 14798.

272. 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 a.k.a: DERIPASKA, Oleg Nationality: Russia Position: Shareholder at EN+ Group Other Information: (UK Sanctions List Ref): RUS0269. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 extractive 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: 21/03/2023 Group ID: 14214.

273. Name 6: DERYABKIN 1: VIKTOR 2: EFIMOVOIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дерябкин Виктор Ефимович
DOB: 11/05/1954. POB: Bokshe-Napolkovsky, Russia Nationality: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14312.

274. Name 6: DEYNEGO 1: VLADYSLAV 2: NYKOLAYEVYCH 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1964. Address: (1) Romny, Sumy oblast (2) (possibly) Gromatskiy 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Deputy Head of the 'People’s Council' of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently so-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’. (Phone number):505663783. 509435542. 642585793 (Gender): Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13182.

275. Name 6: DEZORTSEV 1: DMITRY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕЗОРЦЕВ Дмитрий Эдуардович
DOB: 19/06/1966. Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1238. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15190.

276. Name 6: DIANOVA 1: IRINA 2: LEONTIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИАНОВА Ирина Леонтьевна
Title: Ms DOB: 13/10/1962. a.k.a: DIANOVA, Irina, Leontyevna (non-Latin script: ДИАНОВА Ирина Леонтьевна) Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1239. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15191.

277. 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, Lugansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1267. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15219.

278. Name 6: DIKIV 1: ALEKSEI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИКИЙ Алексей Александрович
DOB: 30/03/1983. POB: Pochapintsy, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0369. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14314.

279. Name 6: DIKYI 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, Aleksay, Aleksandrovich Address: 2a st. Universiteetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1133. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15085.

280. Name 6: DIMOV 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):RUS0370. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhanski People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhanski People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14315.

281. Name 6: DIRKS 1: NATALIA 2: GERMANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИРКС Наталья Германова
DOB: 17/09/1961. a.k.a: DIRKS, Natalya Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0848. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14799.

282. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14208.

283. Name 6: DMITRIEV 1: VLADIMIR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15577.

284. 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):RUS371. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhanski People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14316.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Borisovich DOBRODEEVEV (hereafter DOBRODEEVE) 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:** 21/03/2023 **Group ID:** 15318.

286. **Name:** 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:** Bekbirech, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS3072. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14317.

287. **Name:** DOLOUD 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Долуда Николаевич Александрович  
**DOB:** 10/06/1952. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dritrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0910. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14861.

288. **Name:** 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.:** DOBROFEYEY, Alexy, Sergeyevich (non-Latin script: ДОРОФЕЕВ Алексей Сергеевич) **Address:** 97 Artema St, Donetsk. **Other Information:** (UK Sanctions List Ref):RUS1240. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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:** 21/03/2023 **Group ID:** 15192.

289. **Name:** DOROKHINA 1: EKATERINA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** ДОРОХИНА Екатерина Михайловна  
**Title:** Judge **DOB:** 15/06/1971. **POB:** Russia **Nationality:** Russia **Position:** Moscow City Court Judge **Other Information:** (UK Sanctions List Ref):RUS1942. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):Judge Ekaterina DOROKHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. DOROKHINA was one of three judges, who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government’s policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. DOROKHINA's role as a judge in the trial of Kara-Murza shows that she is providing support for this policy. Therefore, DOROKHINA is an involved person because she is providing support...
for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender):Female Listed on: 31/07/2023 UK Sanctions List Date Designated: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16038.

291. Name 6: DOROKHOVA 1: NINA 2: VIKTOROVNA 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): ДОРОХОВА Нина Викторовна DOB: 20/11/1965. Address: Krzhizhanovskogo Street 13/2, Moscow, 117218. Position: Director of InfoRos Other Information: (UK Sanctions List Ref):RUS0788. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): NINA Viktorovna DOROKHOVA (hereafter DOROKHOVA) is a Director of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In her role as Director of InfoRos DOROKHOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14739.

292. Name 6: DOROSENKO 1: ANDREY 2: NIKOLAEVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Дорошенко Андрей Николаевич DOB: 10/03/1977. POB: Armavir, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0374. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14319.

293. Name 6: DROBOT 1: MARIA 2: VLADIMIROVNA 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Дробот Мария Владимировна DOB: 21/03/1982. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0375. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14320.

294. Name 6: DRONOV 1: SERGEY 2: VLADIMIROVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): ДРОНОВ Сергей Владимирович Title: Lieutenant General DOB: 11/08/1962. POB: Almazovka, Russia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0699. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Lieutenant General Sergey Vladimirovich DRONOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander-in-Chief of the Aerospace Forces and head of the Air Force. He is considered to have been in direct 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: 21/03/2023 Group ID: 14650.


member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: DROZHZHINA 1: YULIA 2: NIKOLAENVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дрожжина Юлия Николаевна
DOB: 01/03/1990. POB: Zarinsk, Russia
Nationality: Russia
Address: 1 Okhotny Rad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0376. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Name: DUDAR 1: NATALIA 2: NIKOLAENVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДУДАРЬ Наталья Николаевна
DOB: 15/02/1974. POB: Moscow City Court Judge
Nationality: Russia
Position: Judge
Other Information: (UK Sanctions List Ref):RUS1241. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Judge Natalia DUDAR is an involved person under the EU Exit Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender): Male

Name: DUDAR 1: NATALIA 2: NIKOLAENVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДУДАРЬ Наталья Николаевна
DOB: 01/03/1990. POB: Zarinsk, Russia
Nationality: Russia
Address: 1 Okhotny Rad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0376. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Name: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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:** 21/03/2023 **Group ID:** 15437.

303. **Name 6:** DUKHIN 1; VYACHESLAV 2; VYACHESLAVOVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Вячеслав Вячеславович ДУХИН  
**DOB:** 30/06/1980. **POB:** Moscow, Russia  
**a.k.a:** (1) DOUCHYN, Vyacheslav, Vyacheslawovychtsch (2) DOUHIN, Vyacheslav, Vyacheslavovich (3) DOUKHYN, Vyacheslav, Vyacheslavovich (4) DUCHIN, Vyacheslav, Vyacheslavovich (5) DUHIN, Vyacheslav, Vyacheslavovychtsch  
**Nationality:** Russia  
**Position:** Deputy Head of the Moscow Oblast Regional Government  
**Other Information:** (UK Sanctions List Ref):RUS1935. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/03/2023. (UK Statement of Reasons):Vyacheslav Vyacheslavovich DUKHIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Deputy Head of the Moscow Oblast regional government. (Gender):Male  
**Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16018.

304. **Name 6:** DVORNIKOV 1; ALEKSANDR 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Дворников, Александр Владимирович  
**Title:** Colonel General  
**DOB:** 22/08/1961. **POB:** Ussuriysk, Primorskiy Krai, Russia  
**Nationality:** Russia  
**Position:** Commander of the Southern Military District of the Russian Armed Forces  
**Other Information:** (UK Sanctions List Ref):RUS0209. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Head of the southern military district of the Russian Armed Forces, Colonel General and commanding officer of military forces in the region. He was responsible for air support actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.’ (Gender):Male  
**Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13785.

305. **Name 6:** DVYONYKH 1; ALEKSANDR 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Александr Владимирович Двойных  
**DOB:** 19/01/1984. **POB:** Zugorsk, Russia  
**a.k.a:** DVYOINYKH, Aleksandr, Vladimirovich  
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 113426.  
**Position:** Member of the Federation Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0978. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14929.

306. **Name 6:** DYAGOYETS 1; ALEXANDER 2; PAVLOVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Дягодєць, Олександр Павлович  
**DOB:** 12/01/1962. **Address:** 97 Artema St, Donetsk, Ukraine  
**Other Information:** (UK Sanctions List Ref):RUS1242. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or 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:** 21/03/2023 **Group ID:** 15194.

307. **Name 6:** DYAKONOVA 1; TATYANA 2; IVANOVA 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Дмитьева Татьяна Ивановна  
**DOB:** 22/04/1970. **POB:** Osh, Kyrgyzstan  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0378. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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:** 21/03/2023 **Group ID:** 14323.

308. **Name 6:** DYUKOV 1; ALEXANDER 2; VALERYEVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Александr Валерьевич Дюков  
**DOB:** 03/12/1967. **POB:** St Petersburg, Russia  
**Nationality:** Russia  
**Position:** (1) Chair of the Management Board (2) General Director at PJSC Gazprom Neft  
**Other Information:** (UK Sanctions List Ref):RUS1123. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander DYUKOV is a prominent
Russian businessman. DYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director of PJSC Gazprom Neft, a Government of Russia-affiliated entity. (Gender) Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Group ID: 15074.

309. Name 6: DYUMIN 1: ALEXEI 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Геннадьевич Дюмин
DOB: 28/08/1972. POB: Kursk, Russia a.k.a: (1) DYUMIN, Aleksey (2) DYUMIN, Alexey Position: Governor of Tula Oblast Other Information: (UK Sanctions List Ref):RUS1755. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexei Gennadyevich DYUMIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 (“Russia Regulations”) because he i) is the regional Governor of Tula Oblast thereby meeting Regulations 6(4)(a)(g) of the Russia Regulations; and ii) was previously working as Putin’s chief security guard and continues to be associated with Putin, thereby meeting Regulations 6(2)(d) of the Russia Regulations. Finally, iii) DYUMIN led the Russian military’s Special Operations Forces, overseeing the annexation of Crimea in 2014 and in 2022 launched a drone training school for operatives undertaking missions in Ukraine, thereby meeting Regulations 6(3)(a) and (b) of the Russia Regulations. Accordingly, there are reasonable grounds to suspect that DYUMIN has been involved and continues to be involved with destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 21/03/2023 Group ID: 15790.

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

311. Name 6: DZIRKALN 1: VIACHESLAV 2: KARLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Dзиркальн Вячеслав Карлович
DOB: 06/08/1954. POB: Riga Nationality: Russia Position: Deputy General Director for Foreign Economic Affairs Other Information: (UK Sanctions List Ref):RUS1782. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Viacheslav DZIRKALN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Arzn-Antey, which is owned by the Government of Russia. (Gender) Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15817.

312. Name 6: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14313.

313. Name 6: EFIMOV 1: VITALY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ефимов Виталий Борисович
DOB: 04/04/1940. POB: Bereznetsovo, Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0382. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14327.

314. Name 6: EGOROV 1: MAXIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Борисович Егоров
DOB: 23/05/1977. Nationality: Russia Position: Acting Governor of Tambov Region Other Information: (UK Sanctions List Ref):RUS1524. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Maxim Borisovich EGOROV (henceforth EGOROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because EGOROV is a regional governor. Specifically, EGOROV is Acting Governor of Tambov
Region. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15472.

315. Name 6: EGOROV 1: NIKOLAI 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НИКОЛАЙ ДМИТРИЕВИЧ ЕГОРОВ
DOB: 26/04/1947. POB: Saint Petersburg, Russia a.k.a: YEGOROV, Nikolay, Dmitrievich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1703. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nikolai EGOROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) he worked as a director of Antipinsky Oil Refinery JSC, which was a Russian energy company carrying on business in a sector of strategic significance to the Government of Russia, namely, the energy sector; and 2) he owns Energetika Sodruzhestvo Uspexh LLC (“Energetika”), which is a Russian energy company carrying on business in a sector of strategic significance to the Russian government, namely the energy sector. Therefore, EGOROV is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Email address):nikolai.egorov@epam.ru (Gender): Male Listed on: 08/02/2022 UK Sanctions List Date Designated: 08/02/2022 Last Updated: 21/03/2023 Group ID: 15725.

316. Name 6: EIBATOV 1: OLEG 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЭЙБАТОВ, Олег Анатольевич
Title: Colonel Nationality: Belarus Position: Commander of the Mozyr Border Detachment Other Information: (UK Sanctions List Ref):RUS0708. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Oleg Anatolyevich EIBATOV is Commander of the Mozyr Border Detachment in Belarus. There are reasonable grounds to suspect that he has engaged in, and provided support for, an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian forces across the Belarus border into Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14659.

317. Name 6: ELISEEVE 1: ILYA 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Владимирович Эйльсеев
DOB: 19/12/1965. a.k.a: YELISEYEV, Ilya, Vladimirovich Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref):RUS1630. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ilya Vladimirovich Eliseev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15574.

318. Name 6: EPIFANOVA 1: OLGA 2: NIKOLAENVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Николаевна Епифанова
DOB: 19/08/1966. POB: Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0878. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14829.

319. Name 6: ERNST 1: KONSTANTIN 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗРНСТ Константин Львович
DOB: 06/02/1961. POB: Moscow, Russia Position: Chief/Executive Officer/General Director Other Information: (UK Sanctions List Ref):RUS0827. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Konstantin ERNST (hereafter ERNST) is a media producer and chief executive officer of Channel One Russia (also known as the First Channel, Pervy Kanal and previously Public Russian Television / ORT). ERNST has been CEO of this organisation since 1999 and is responsible for all programming decisions. Following Russia’s invasion of Ukraine, Channel One has significantly escalated its political broadcasts which have strong pro-invasion, pro-Kremlin messages. ERNST therefore engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14778.

Name (non-Latin script): ЕВКУРОВ Юнус-Бек Баматгиревич
Title: Colonel General DOB: 30/07/1963. POB: Tarskoye, Russia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0838. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Yunes-Bek Bamatgirevich EVKUROV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore
reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14789.

321. Name: EVTUSHENKO 1: OLEG 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Николаевич Евтушенко DOB: 09/11/1975. POB: Russia a.k.a: YEVTUSHENKO, Oleg, Nikolayevich Nationality: Russia Position: Executive Director and member of Rosteck’s Management Board. Other Information: (UK Sanctions List Ref):RUS1811. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Nikolayevich EVTUSHENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rosteck, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15843.

322. Name: EVTUSHENKO 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Петрович Евтушенко DOB: 25/09/1948. POB: Kamenschina, Smolensk Oblast, Russia a.k.a: YEVTUSHENKO, Vladimir, Petrovich Nationality: Russia Position: Majority shareholder and Chairman of the Board of Directors of Sistema JSFC Other Information: (UK Sanctions List Ref):RUS1332. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir EVTUSHENKO is a prominent Russian businessman and oligarch. EVTUSHENKO is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of a Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2023 Group ID: 15264.

323. Name: EVTUSHENKO 1: FELIX 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 14/11/1978. POB: Moscow, Russia a.k.a: (1) YEVTUSHENKOV, Felix, Vladimirovich (2) YEVTUSHENKOV, Felix, Vladimirovich Nationality: Russia Passport Number: (1) 513519275 (2) 514841480 Address: Apartment 34, 52 3-YA, Tverskaya Yamska, Russia, Moscow, 125047 Position: (1) Member of the Board of Directors of Publichnoe Akционерное Общество Aktsionernaya Finansovaya Sistema (Sistema) (2) Non-Executive Chairman of the Board of Directors of Mobile Telesystems PJSC (MTS) (3) Member of the Board of Directors of Ozon Holdings PLC (4) Member of the Board of Directors of Aktsionernoe Obshchestvo Holding Erso Other Information: (UK Sanctions List Ref):RUS1823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Felix Vladimirovich EVTUSHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) EVTUSHENKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male Listed on: 12/04/2023 UK Sanctions List Date Designated: 12/04/2023 Last Updated: 13/04/2023 Group ID: 15881.

324. Name: EVTUSHENKOVA 1: TATIANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. DOB: 08/05/1976. POB: Moscow, Russia a.k.a: (1) EVTUSHENKOVA, Tatiana, Vladimirovna (2) YEVTUSHENKOVA, Tatiana, Vladimirovna Nationality: (1) Russia (2) Luxembourg (3) United Kingdom Passport Number: 726487581 Passport Details: Expiry 8 August 2023 National Identification Number: R9305931 National Identification Details: BRP Card, Expiry 31 December 2024 Address: London, United Kingdom Position: (1) Director, Redline Capital UK (2) Member of the Board of Directors, Redline Capital Management Other Information: (UK Sanctions List Ref):RUS1822. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Tatiana Evtushenkov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkov is (1) acting on behalf of or at the direction of Vladimir Evtushenkov and (2) associated with Vladimir Evtushenkov. Vladimir Evtushenkov is a prominent Russian Businessman. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Female Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 13/04/2023 Group ID: 15880.

325. Name: EVTUSHENKOVA 1: NATALIA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a. DOB: 11/02/1950. POB: Moscow, Russia a.k.a: (1) EVTUSHENKOVA, Natalya, Nikolayevna (2) YEVTUSHENKOVA, Natalia, Nikolayevna Nationality: Russia Passport Number: (1) 513000376 (2) 530328662 (3) 531297140 Address: Site 18,19, Zhukovka Village, Odintsovo District, Moscow, Russia, 143082 Position: (1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors of East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF Other Information: (UK Sanctions List Ref):RUS1824. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Female
326. **Name:** EVTUKHOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a  
**Name (non-Latin script):** Евтухова Елена Александровна  
**DOB:** 07/08/1970. **POB:** Уст-Белая, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0379. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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:** 21/03/2023 **Group ID:** 14324.

327. **Name:** EZERSKY 1: NIKOLAY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a  
**Name (non-Latin script):** Езерский Николай Николаевич  
**DOB:** 08/05/1956. **POB:** Palnino, Russia **Nationality:** 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14325.

328. **Name:** EZUBOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a  
**Name (non-Latin script):** Павел Езубов  
**DOB:** 12/08/1975. **a.k.a.:** EZUBOV, Pavel **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1333. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 16th March 2022. DERIPASKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling and working as a director in businesses in the Russian extractives and energy sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15268.

329. **Name:** EZUBOV 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a  
**Name (non-Latin script):** Евгений Алексеевич  
**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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14326.

330. **Name:** FADINA 1: OKSANA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a  
**Name (non-Latin script):** Фадина Оксана Николаевна  
**DOB:** 03/07/1976. **POB:** Bolshereche, Omsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0514. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14459.

331. **Name:** FADZAYEV 1: ARSEN 2: SULEYMANOVICH 3: n/a 4: n/a 5: n/a  
**Name (non-Latin script):** 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. Financial sanctions imposed in
Name: FAIZULLIN IREK
DOB: 08/12/1962.
POB: Kazan, Russia
Nationality: Russia
Position: (1) Member of the Board of Directors of the Russian Railways (2) Member of the Board of Directors of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0755.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 entry 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: 21/03/2023
Group ID: 14902.

Name: FARAKHOVA ELENA
DOB: 31/12/1984.
POB: Luhansk, Ukraine
Nationality: Ukraine
Other Information: (UK Sanctions List Ref):RUS1268.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023
Group ID: 15220.

Name: FARRAHOVA, Elena, Evgenievna
DOB: 26/03/1989.
POB: Agryz, Russia
Nationality: Russia
Other Information: (UK Sanctions List Ref):RUS1695.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Afshin Khajeh FARD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is Head of Iran Aviation Industries Organisation (IAIO), which owns Qods Aviation Industry Company (QAIC), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 13/12/2022
UK Sanctions List Date Designated: 13/12/2022
Last Updated: 21/03/2023
Group ID: 15702.

Name: FARRAKHOV AIRAT
DOB: 17/02/1968.
POB: Agryz, Russia
Passport Number: 200275550. 732975994
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the Board of Directors of the Russian Railways
Other Information: (UK Sanctions List Ref):RUS0596.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Board of Directors of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14541.

Name: FEDIN YURIY
Nationality: Russia
Position: Adviser on Children's Rights to the Head of the so-called DPR
Other Information: (UK Sanctions List Ref):RUS1930.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(Gender): Male
Listed on: 04/07/2022
UK Sanctions List Date Designated: 04/07/2022
Last Updated: 21/03/2023
Group ID: 15442.

Name: FEDORENKO ELEONORA
DOB: 15/03/1922.
Nationality: Russia
Position: Adviser on Children's Rights to the Head of the so-called DPR
Other Information: (UK Sanctions List Ref):RUS1930.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
imposed: 17/07/2023. (UK Statement of Reasons): Eleanor Mikhailovna FEDORENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved destabilising Ukraine or undermining or threatening in the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children. (Gender): Female Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16013.

338. 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: Lenigrad, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14602.

339. Name 6: FEDYAEV 1: PAVEL 2: MIKAILOVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14519.

340. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 destabilises 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: 21/03/2023 Group ID: 15121.

341. Name 6: FETISOV 1: VYACHESLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Фетисов Вячеслав Александрович DOB: 20/04/1958. POB: Moscow, Russia Nationality: Russia Passport Number: 751505741. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0575. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14520.

342. Name 6: FILATOVA 1: ALEXEY 2: YEVEGENIEVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexey Yevgenievich 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: 21/03/2023 Group ID: 15261.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14521.

344. Name 6: FILIPCHUK 1: PAVLO 2: ІГОРОВЩИЦь 3: н/а 4: н/а 5: н/а. Name (non-Latin script): ФІЛІПЧУК ПАВЛО ІГОРОВИЧ DOB: 05/07/1983. POB: Zpochiv, Ukraine Position: so-called Mayor of Kakhovka Other Information: (UK Sanctions List Ref) RUS1567. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15511.

345. Name 6: FILIPOPOVA 1: EKATERINA 2: VLADIMIROVNA 3: н/а 4: н/а 5: н/а. Name (non-Latin script): ФІЛІПОПОВА ЕКАТЕРИНА ВЛАДИМИРОВНА DOB: 20/11/1988. POB: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine) a.k.a.: (1) FILIPOPOVA, Kateryna, Volodymyrivna (2) GOGIAVSHILI, Ekaterina Nationality: Russia Address: Ul Sobinova, the house. 160, Donetsk, Ukraine 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) RUS0903. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commissioner for Human Rights of the so-called of the ‘Donetsk People’s Republic.’ (Gender): Female Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13207.

346. Name 6: FISUN 1: ALEKSEY 2: LEONIDOVICH 3: н/а 4: н/а 5: н/а. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Aleksei 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: 21/03/2023 Group ID: 15525.

347. Name 6: FLYUSTIKOV 1: VALERY 2: 3: н/а 4: н/а 5: н/а. Title: Major General Nationality: Russia Position: Commander of the Special Operations Forces Other Information: (UK Sanctions List Ref) RUS1364. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15315.

348. Name 6: FOMICHEV 1: VYACHESLAV 2: VASILIEVICH 3: н/а 4: н/а 5: н/а. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14460.

Ref): RUS0840. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel General Aleksandr Vasileyevich 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: 21/03/2023 Group ID: 14791.

350. Name 6: FRADKOV 1: MIKHAIL 2: EFIMOVIICH 3: | n/a: 4 | n/a: 5 | n/a.
Name (non-Latin script): Михаил Ефимович Фрадков
DOB: 01/09/1950. POB: Kurmanoch, Kubyshev region, Russia a.k.a.: FRADKOV, Mikhail Yefimovich Nationality: Russia Position: (1) Former Permanent Member of the Security Council of the Russian Federation (2) Former Director of the Foreign Intelligence Service of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0840. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. (Gender): Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13035.

351. Name 6: FRADKOV 1: PETR 2: MIKHAILOVICH 3: | n/a: 4 | n/a: 5 | n/a.
Name (non-Latin script): Петр Михайлович Фрадков
DOB: 07/02/1978. POB: Moscow, Russia a.k.a.: FRADKOV, Pyotr, Mikhailovich Nationality: Russia Position: Chairman/CEO of Promsvyazbank Other Information: (UK Sanctions List Ref): RUS0244. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14191.

352. Name 6: FRANK 1: SERGEY 2: OTTOVICH 3: | n/a: 4 | n/a: 5 | n/a.
DOB: 13/08/1960. POB: Novosibirsk, Russia Nationality: Russia Position: Member of the Board of Directors, Sovcomflot Other Information: (UK Sanctions List Ref): RUS1883. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Sergey Ottovich FRANK has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15940.

353. Name 6: FRIDMAN 1: MIKHAIL 2: MARATOVIĆ 3: | n/a: 4 | n/a: 5 | n/a.
Name (non-Latin script): Михаил Маратович ФРИДМАН
DOB: 21/04/1964. POB: Lviv, Ukraine a.k.a.: FRIEDMAN, Mikhail, Maratović Nationality: (1) Israel (2) Russia Address: (1) Moscow, Russia (2) London, United Kingdom Position: (1) Former Member of the Board of Directors of Alfa Bank Russia (2) Former Chairman of the Supervisory Board of Alfa Group Consortium (3) Former Member of the Board of Directors of ABH Holdings S.A (4) Shareholder of ABH Holdings S.A Other Information: (UK Sanctions List Ref): RUS0664. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Maratović FRIDMAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Regulations") on the basis of the following grounds: (1) FRIDMAN is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa Group, a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa Group, a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa Bank Russia, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (4) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa-Bank Russia, an entity carrying on business in a sector of economic significance to the Government of Russia; (5) FRIDMAN is and/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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 19/09/2023 Group ID: 14615.

354. Name 6: FROLOV 1: ALEXANDER 2: VLADIMIROVIĆ 3: | n/a: 4 | n/a: 5 | n/a.
Name (non-Latin script): ФРОЛОВ Александр Владимирович
DOB: 05/05/1964. Nationality: Russia Position: Former Director and Former CEO, Evraz plc Other Information: (UK Sanctions List Ref): RUS1647. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 
Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk 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 of the Federation Council of the Russian Federation.

DOB: 02/11/1959. POB: Varvarino, Russia Nationality: Russia Passport Number: 642980460 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0577. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male Listed on: 02/11/2022 UK Sanctions List Date Designated: 02/11/2022 Last Updated: 21/03/2023 Group ID: 15611.

355. Name 6: FROLOVA 1: TAMARA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фролова Тамара Ивановна
DOB: 02/11/1959. POB: Varvarino, Russia Nationality: Russia Passport Number: 642980460 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0577. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14522.

356. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Aide to the President and a member of the Presidential Executive Office, Andrei Aleksandrovich FURSENKO has directly supported the Presidency of the Russian Federation and the Government of Russia. FURSENKO is therefore an involved person who provides support for and promotes policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15278.

357. Name 6: FURSENKO 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович Фурсенко
DOB: 11/03/1954. POB: St. Petersburg, Russia a.k.a: FURSENKO, Sergei, Aleksandrovich (non-Latin script: Сергей Александрович Фурсенко) Nationality: Russia Position: Vice President GAZPROMBANK Other Information: (UK Sanctions List Ref):RUS1330. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15288.

358. Name 6: FYADOROV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Никола́й Васи́льевич Фядоров
DOB: 09/05/1958. POB: Novocheboksarsk, 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):RUS0872. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14823.

359. Name 6: FYADOROV 1: YURY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Викторович Фядоров
DOB: 01/01/1972. POB: Vinogradovo, 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):RUS0954. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk
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<tr>
<td>GADZHIEV 1</td>
<td>NARIMAN 2</td>
<td>GADZHIEVICH 3</td>
<td>n/a 4</td>
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**UK Sanctions List Date Designated:** 15/03/2022
**Last Updated:** 21/03/2023
**Group ID:** 14905

- **Gender:** Male
- **Listed on:** 11/03/2022
- **Nationality:** Russia
- **DOB:** 31/05/1976
- **National Identification Number:** n/a
- **Passport Number:** 5003226888
- **Address:** 1 Okhotny Ryad str, Russia, 103265.
- **Other Information:**
  - **UK Sanctions List Ref:** RUS1269.
  - **Financial sanctions imposed in addition to an asset freeze:** Trust services.
  - **Date trust services sanctions imposed:** 21/03/2023.

Name 2: NARIMAN

- **Name (non-Latin script):** Нариман Гаджиевич Гаджиев
- **DOB:** 31/05/1976
- **POB:** Derbent, Russia
- **Nationality:** Russia
- **Other Information:** (UK Sanctions List Ref): RUS1817. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Nariman Gadzhievich GADZHIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GADZHIEV is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaaidovich KERIMOV. (Gender): Male

- **Listed on:** 11/03/2022
- **Sanctions List Date Designated:** 11/03/2022
- **Last Updated:** 13/04/2023
- **Group ID:** 15873

Name 3: GADZHIEVICH

- **Name (non-Latin script):** ГАДЖИЕВИЧ Денис Яковлевич
- **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

- **Listed on:** 11/03/2022
- **UK Sanctions List Date Designated:** 11/03/2022
- **Last Updated:** 21/03/2023
- **Group ID:** 14287

Name 4: GADZHIEV

- **Name (non-Latin script):** ГАДЖИЕВ Руслан Гаджиевич
- **DOB:** 13/02/1966
- **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

- **Listed on:** 11/03/2022
- **UK Sanctions List Date Designated:** 11/03/2022
- **Last Updated:** 21/03/2023
- **Group ID:** 14288

Name 5: GADZHIEV

- **Name (non-Latin script):** ГАДЖИЕВ Абдулхаким Кутбудинович
- **DOB:** 11/03/1966
- **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): RUS0674. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

- **Listed on:** 11/03/2022
- **UK Sanctions List Date Designated:** 11/03/2022
- **Last Updated:** 21/03/2023
- **Group ID:** 14625

Name 6: GADZHIEV

- **Name (non-Latin script):** ГАДЖИЕВ Мурад Станиславович
- **DOB:** 31/07/1961
- **POB:** Makhachkala, 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): RUS0674. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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:** 21/03/2023
- **Group ID:** 14625

Name 7: GAFNER

- **Name (non-Latin script):** ГАФНЕР Денис Яковлевич
- **DOB:** 08/09/1980
- **POB:** Makhammad, Russia
- **Nationality:** Russia
- **Passport Number:** 5003226888
- **National Identification Number:** 215003226888
- **Other Information:** (UK Sanctions List Ref): RUS1506. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

- **Listed on:** 05/07/2022
- **UK Sanctions List Date Designated:** 05/07/2022
- **Last Updated:** 21/03/2023
- **Group ID:** 15444

Name 8: GALINKIN

- **Name (non-Latin script):** ГАЛИНКИН Валерий Иосифович
- **DOB:** 01/08/1947
- **POB:** Luhansk, Ukraine
- **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
- **Other Information:** (UK Sanctions List Ref): RUS1269. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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:** 21/03/2023
- **Group ID:** 15221
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise 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: 21/03/2023 Group ID: 12932.

Name: GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович Галкин
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Gaikin'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.

Name: GALLUSHINA 1: RIMMA 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Римма Фёдоровна Галушина
DOB: 30/05/1963. POB: Naryan-Mar, Nenets, Russia Address: 26 Bolshaya Dmirovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1004. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions 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: 21/03/2023 Group ID: 14955.

Name: GANCEV 1: VITALIY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виталий Константинович ГАНЧЕВ
DOB: 24/05/1975. POB: Kharkiv, Ukraine a.k.a: GANCEV, Vitaly Position: Head of the Military-Civilian Administration of the Kharkiv Region Other Information: (UK Sanctions List Ref):RUS1931. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Vitaly Konstantinovich GANCHEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining the territorial integrity, sovereignty or independence of Ukraine by: 1) working as a director, manager or equivalent of an entity which is carrying 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 which carries on business in the financial services sector; 3) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; 4) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Military-Civilian Administration of the Kharkiv Region. Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16014.

Name: GANEEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Position: Deputy Chairman of Sberbank's Executive Board Other Information: (UK Sanctions List Ref):RUS1593. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Vladimirovich Ganeev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15537.

Name: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13926.

Name: GARIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Горин Олег Владимирович
DOB: 26/12/1973. POB: Igra, Russia Nationality: Russia Passport Number: 1360039 Address: 1 Olkhony Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0550. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

372. Name 6: GARTSEV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Анатольевич 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

373. Name 6: GARTUNG 1: VALERY 2: KARLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Карлович Гартунг
DOB: 05/08/1975. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

374. Name 6: GASANOV 1: JAMALADIN 2: NABIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Джамаладин Набиевич Гасанов
DOB: 04/07/1975. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1036. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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

375. Name 6: GAVRILENKO 1: ANATOLY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Анатольевич Гавриленко
DOB: 03/07/1983. a.k.a: (1) GAVRILENKO, Anatoli, Anatolii (2) GAVRILENKO, Anatoly, Anotolii Nationality: Russia National Identification Number: 771902996586 National Identification Details: Russian Tax ID Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref):RUS1628. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anatoly Anatolievich Gavrilenko 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

376. Name 6: GAVRILOV 1: VICTOR 2: EVDOKIMOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Гаврилов Евдокимович
Title: General DOB: --/--/1961. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1052. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Victor Evdokimovich GAVRILOV has held a number of senior positions of leadership in the Federal Security Service (FSB), including as Head of the FSB’s Economic Security Service’s Department of Transport, FSB Head of the Orenburg Region and other Russian-Government affiliated entities. As a member of the FSB and in his other senior Government posts, GAVRILOV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or

addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the

Federation Council of the Russian Federation

DOB: 27/01/1966. POB: Tula, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0341. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14286.

Name 6: GAZARYAN 1: YURY 2: GARUNOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Гарунович Газарян
DOB: 23/07/1974. POB: Baku , Azerbaijan a.k.a: GAZARYAN, Yuri, Garunovich Nationality: Russia Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref)RUS1635. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuriy Garunovich Gazaryan 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: 21/03/2023 Group ID: 15579.

Name 6: GAZARYAN 1: YURY 2: GARUNOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Гарунович Газарян
DOB: 23/07/1974. POB: Baku , Azerbaijan a.k.a: GAZARYAN, Yuri, Garunovich Nationality: Russia Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref)RUS1635. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuriy Garunovich Gazaryan 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: 21/03/2023 Group ID: 15579.

Name 6: GAZARYAN 1: YURY 2: GARUNOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Гарунович Газарян
DOB: 23/07/1974. POB: Baku , Azerbaijan a.k.a: GAZARYAN, Yuri, Garunovich Nationality: Russia Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref)RUS1635. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuriy Garunovich Gazaryan 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: 21/03/2023 Group ID: 15579.

Name 6: GEKKIEV 1: ZAUR 2: DALKHATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Заур Далхатович Геккиев
DOB: 12/02/1961. POB: Lashkuta, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0346. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14291.

Name 6: GEORGIEVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Александровна Георгиева
DOB: 15/02/1977. POB: Moscow, Russia Nationality: Russia Address: Moscow, Russia. Position: Chairwoman of the Novikombank Board Other Information: (UK Sanctions List Ref)RUS0249. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Alexandrovna Georgieva is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing financing to key military and civilian projects. Georgieva is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector. (Gender):Female Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14194.

Name 6: GERAISMENOV 1: WALEVY 2: VALERY 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерь Васильевич Гераисменов

Name 6: GEREMEEV 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or
Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listing date:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14822.

384. **Name 6:** GERGES 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Fawaz Mikhail GERGES is the CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES. GERGES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. By virtue of his position, he is responsible for the recruitment of fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine. (Gender):Male  **Listing date:** 26/07/2022  **UK Sanctions List Date Designated:** 26/07/2022  **Last Updated:** 21/03/2023  **Group ID:** 15474.

385. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby 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  **Listing date:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14292.

386. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  **Listing date:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14293.

387. **Name 6:** GIBATDINOV 1: AYRAT 2: MINERASKHOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Айрат Минерасихович Гибатдинов  **DOB:** 16/01/1986.  **POB:** Ulyanovsk, Russia  **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  **Position:** Member of the Federation Council of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0926. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  **Listing date:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14877.

388. **Name 6:** GIGEL 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Татьяна Анатольевна Гигель  **DOB:** 27/02/1960.  **POB:** Ulyanov, Choi District, Altai Territory, Russia  **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  **Position:** Member of the Federation Council of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0938. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  **Listing date:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14889.

389. **Name 6:** GILMUTDINOV 1: DINAR 2: ZAGITOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Динар Загитович Гильмутдинов
DOB: 10/08/1969. POB: Chebokskovo, Russia Nationality: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14294.

390. Name 6: GILMUTDINOV 1: ILDERAR 2: IREKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильдар Ирекович Гильмутдинов
DOB: 03/09/1962. POB: Klyuchi, Russia Nationality: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14295.

391. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14296.

392. 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: Khechevica, Ukraine a.k.a: GIZAY, Svetlana, Fiodorovna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1270. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12964.

393. Name 6: GLADKIKH 1: BORIS 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Михайлович Гладких
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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<td>Date Listed:</td>
<td>11/03/2022 UK Sanctions List Date Designated:</td>
<td>21/03/2023 Group ID: 14297.</td>
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<tr>
<th>Name (non-Latin script):</th>
<th>Вячеслав Владимирович Гладков</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>15/01/1969.</td>
</tr>
<tr>
<td>Position:</td>
<td>Governor of Belgorod Other Information: (UK Sanctions List Ref): RUS1674.</td>
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<tr>
<td>Financial sanctions imposed in addition to an asset freeze:</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
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<td>Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td>Date Listed:</td>
<td>11/03/2022 UK Sanctions List Date Designated:</td>
<td>21/03/2023 Group ID: 15649.</td>
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<tr>
<th>Name (non-Latin script):</th>
<th>Глазкова Анжелика Егоровна</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>28/12/1968.</td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0353.</td>
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<tr>
<td>Financial sanctions imposed in addition to an asset freeze:</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
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<tr>
<td>Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td>Date Listed:</td>
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<td>21/03/2023 Group ID: 12936.</td>
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<tr>
<th>Name (non-Latin script):</th>
<th>Сергей Юрьевич Глазьев</th>
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</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>01/01/1961.</td>
</tr>
<tr>
<td>Position:</td>
<td>Adviser to the President of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0098.</td>
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<tr>
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<td>Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td>Date Listed:</td>
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<td>21/03/2023 Group ID: 14298.</td>
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<tr>
<th>Name (non-Latin script):</th>
<th>Любовь Николаевна Глебова</th>
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<tbody>
<tr>
<td>DOB:</td>
<td>07/03/1960.</td>
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<tr>
<td>Position:</td>
<td>Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0883.</td>
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<td>21/03/2023 Group ID: 14834.</td>
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<tr>
<th>Name (non-Latin script):</th>
<th>Глотов Евгений Эдуардович</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position:</td>
<td>Deputy Director of Newsfront Other Information: (UK Sanctions List Ref): RUS1499.</td>
</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze:</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
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<tr>
<td>Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td>Date Listed:</td>
<td>04/07/2022 UK Sanctions List Date Designated:</td>
<td>04/07/2022 Last Updated: 21/03/2023 Group ID: 15439.</td>
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<tr>
<th>Name (non-Latin script):</th>
<th>Гольда Дмитрий Юрьевич</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>02/08/1984.</td>
</tr>
<tr>
<td>Address:</td>
<td>9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref): RUS1271.</td>
</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze:</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
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<td>Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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### Additional Information

- **DOB:** Date of Birth
- **Position:** Professional and/or public positions held
- **Address:** Physical address of the individual
- **Group ID:** Unique identifier for each individual on the sanctions list
- **Date Designated:** Date the individual was listed on the sanctions list
- **Last Updated:** Date the sanctions list was last updated
- **Sanctions List Ref:** Reference to the sanctions list
- **Nationality:** Nationality of the individual
- **Gender:** Gender of the individual
- **A.k.a:** Also known as
- **Other Information:** Additional information relevant to the individual's actions or affiliations

### Example of Individuals Listed

- **Name:** Dmitry Vrubel
  - **Position:** Deputy Director of NewsFront
  - **DOB:** 02/08/1984
  - **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
  - **Nationality:** Russian
  - **Gender:** Male
  - **Date Designated:** 21/03/2023
  - **Sanctions List Ref:** RUS1271
  - **Nationality:** Russian
  - **Gender:** Male
  - **Date Designated:** 21/03/2023
  - **Sanctions List Ref:** RUS1499

- **Name:** Evgeny Gladkov
  - **Position:** Governor of Belgorod
  - **DOB:** 15/01/1969
  - **Address:** 1 Okhotnaya Rad, Belgorod, Russia, 302820
  - **Nationality:** Russian
  - **Gender:** Male
  - **Date Designated:** 21/03/2023
  - **Sanctions List Ref:** RUS1674

- **Name:** Angelica Glazova
  - **Position:** Member of the State Duma of the Russian Federation
  - **DOB:** 28/12/1968
  - **Address:** 1 Okhotnaya Rad, Moscow, Russia, 103426
  - **Nationality:** Russian
  - **Gender:** Female
  - **Date Designated:** 21/03/2023
  - **Sanctions List Ref:** RUS0353

- **Name:** Sergey Glazyev
  - **Position:** Adviser to the President of the Russian Federation
  - **DOB:** 01/01/1961
  - **Address:** 1 Okhothey Rad, Sevastopol, Ukraine
  - **Nationality:** Ukrainian
  - **Gender:** Male
  - **Date Designated:** 21/03/2023
  - **Sanctions List Ref:** RUS0098

- **Name:** Dmitry Golda
  - **Position:** Deputy Director of NewsFront
  - **DOB:** 02/08/1984
  - **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
  - **Nationality:** Russian
  - **Gender:** Male
  - **Date Designated:** 21/03/2023
  - **Sanctions List Ref:** RUS1271
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: 21/03/2023 Group ID: 15223.

401. Name 6: GOLIKOV 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович Голиков
DOB: 21/10/1968. POB: Chesma, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0354. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation, Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: Male) Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14299.

402. Name 6: GOLODETS 1: OLGA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1962. POB: Moscow, Russia. a.k.a: GOLODETS, Olga, Yurevna. Nationality: Russia. Position: (1) Former Deputy Prime Minister of Russia (2) Deputy Chairman of Sberbank’s Executive Board. Other Information: (UK Sanctions List Ref): RUS1589. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Olga Yurievna Golodets is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK 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: 21/03/2023 Group ID: 15533.

403. Name 6: GOLUBEV 1: VASILY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Юрьевич Голубев
DOB: 30/01/1957. POB: Ernakovskaya, Russia. Nationality: Russia. Position: Governor of Rostov region. Other Information: (UK Sanctions List Ref): RUS1671. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vasily Yurievich Golubev is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) he is Governor of Rostov, and therefore, a regional governor of the Russian Federation and (2) he is or has engaged in the partial mobilisation of military reservists in Rostov region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender: Male) Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15646.

404. Name 6: GOLUBOVICH 1: MIKHAIL 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Голубович Михаил Васильевич
DOB: 21/11/1943. POB: Zokotonosha, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15224.

405. 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: Verkhne makeevka, Russia. Nationality: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: Male) Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14300.

Name (non-Latin script): Гордеев Алексей Васильевич
DOB: 28/02/1955. POB: Frankfurt (Oder), Germany. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0356. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of
Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14301.

Name 6: GORELKIN 1: ANDREY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Юрьевич Горелкин
DOB: 13/01/1960.
POB: Balikhash, Kazakhstan
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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14302.

Name 6: GORODETSKY 1: ANTON 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Антон Вадимович Городецкий
DOB: 22/01/1982.
POB: Kemerovo, Russia
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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14302.

Name 6: GORITSKY 1: DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дмитрий Юрьевич Горицкий
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14948.

Name 6: GORYNAYKOV 1: SERGEY 2: VAVILYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сергей Васильевич Горянов
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022
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Group ID: 14951.

Name 6: GORODETSKY 1: VLADIMIR 2: FILIPPOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Владимир Филиппович Городецкий
DOB: 11/07/1948.
POB: Aleksino, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0913. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14864.

Name 6: GOROKHOV 1: ANDREY 2: YURIievich 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Юрьевич Гороков
DOB: 13/01/1960.
POB: Balikhash, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/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.
UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14496.

   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. Financial sanctions imposed in addition to an asset freeze: Trust services. Dates trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14841.

   Name (non-Latin script): Горячева Ксения Александровна
   DOB: 16/05/1996. POB: Aramonovo, 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):RUS0358. Financial sanctions imposed in addition to an asset freeze: Trust services. Dates trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby 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: 21/03/2023 Group ID: 14303.

   Name (non-Latin script): Аркадий Александрович ГОСТЕВ
   Title: Colonel of the Russian Ministry of Internal Affairs DOB: 11/02/1961. POB: Shatskoy, Ryazan, Russia. Nationality: Russia. Passport Number: 620120675 Passport Details: Expiry: 06 Apr 2009 Address: LUBACHEVSKOGO, 92-12, MOSCOW, RUSSIA, 117453. Position: Director of the Russian Federal Penitentiary Service Other Information: (UK Sanctions List Ref):RUS1665. Financial sanctions imposed in addition to an asset freeze: Trust services. Dates trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Arkady Alexandrovich GOSTEV is an involene person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Director of the Russian Federal Penitentiary Service, and therefore, GOSTEV is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) GOSTEV is a Colonel in the Russian Ministry of Internal Affairs and, therefore, a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as Director of the Federal Penitentiary Service, GOSTEV is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):765-83-68 (Email address):VINENDO@RF.RU (Gender):Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15642.

   Name (non-Latin script): Юрий Михайлович ГОТСАНЮК
   DOB: 18/07/1966. POB: Novaya Derwyna, Pervomaiskiy raion, Russia (USSR). Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS0216. Financial sanctions imposed in addition to an asset freeze: Trust services. Dates trust services sanctions imposed: 21/03/2023. (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: 31/12/2019 Last Updated: 21/03/2023 Group ID: 13809.

   Name (non-Latin script): ГВВТВИН Юрий Николаевич
   DOB: 12/04/1968. a.k.a: GOVTVIN, Yuri, Nikolaevich Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1155. Financial sanctions imposed in addition to an asset freeze: Trust services. Dates trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15107.
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<th>Name 4</th>
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<tr>
<td>Name 6</td>
<td>21/03/2023</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>(UK Sanctions List Ref):RUS0659. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14604.</td>
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<tr>
<td>Name 6</td>
<td>21/03/2023</td>
<td>German Nationality</td>
<td>Brest, Belarus</td>
<td>Chief Executive Officer and Chairman of the Board of PJSC Sberbank</td>
<td>Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15000.</td>
</tr>
<tr>
<td>Name 6</td>
<td>21/03/2023</td>
<td>Russian Nationality</td>
<td>Moscow, Russia</td>
<td>Chief Executive Officer and Chairman of the Board of PJSC Sberbank</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14643.</td>
</tr>
<tr>
<td>Name 6</td>
<td>21/03/2023</td>
<td>Russian Nationality</td>
<td>Moscow, Russia</td>
<td>Chief Executive Officer and Chairman of the Board of PJSC Sberbank</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 14/03/2023 Last Updated: 21/03/2023 Group ID: 14304.</td>
</tr>
</tbody>
</table>
asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Sergey Nikolayevich GRINYUK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14693.

423. Name 6: GRITSENKO 1: YEYGENY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРИЩЕНКО Евгений Дмитриевич
DOB: 26/07/1977. a.k.a: GRITSENKO, Yevgeny, Dmitriyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1176. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15128.

424. 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, Aleksandr, Yuirevich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1142. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15094.

425. 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: Zagorsk (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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As the 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: 21/03/2023 Group ID: 13068.

426. Name 6: GRYAZNOVA 1: OLGA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРЯЗНОВА Ольга Петровна
DOB: 16/05/1983. a.k.a: GRYAZNOVA, Olga, Petrovna Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1243. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): 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: 21/03/2023 Group ID: 15195.

427. Name 6: GRYZLOV 1: BORIS 2: YYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1950. POB: Kulybyshev (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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13039.

428. Name 6: GUBAREV 1: PAVEL 2: YURIEVICH 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) GUBARIEV, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13044.
Name (non-Latin script): ГУБАРЕВ Андрей Анатольевич
DOB: 22/10/1974. POB: Krasnodon, Ukraine a.k.a: GUBAREV, Andrey, Anatolyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref) RUS1273. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15225.

Name (non-Latin script): Екатерина Юрьевна ГУБАРЕВА
DOB: (1) 10/03/1983. (2) 05/07/1983. POB: Kakivka, Kherson Oblast a.k.a: (1) GUBAREVA, Katerina, Yurievna (non-Latin script: Катерина Юрьевна ГУБАРЕВА) (2) GUBARIEVA, Katerina, Yurievna (3) HUBARIEVA, Katerina, Yurievna Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref) RUS0103. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13063.

441. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 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 a.k.a: (1) GULEVICH, Victor, Vladimirovich (non-Latin script: Виктор Владимирович ГУЛЕВИЧ) (2) HULEVICH, Viktor (non-Latin script: Viktor HULIEVIČ) (3) HULIEVIČ, Viktor, Uladzimiravich (non-Latin script: Viktar Uladzimiravich) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus, 220034. Position: (1) Chief of the General Staff of the Armed Forces of Belarus (2) First Deputy Minister of Defence Other Information: (UK Sanctions List Ref) RUS0258. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14204.

Name (non-Latin script): Лилия Салаватовна ГУМЕРОВА
DOB: 16/12/1972. POB: Uchaly, Uchalinsky District, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0869. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Autonomous Republic of Crimea and the city of Sevastopol, Ukraine" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Autonomous Republic of Crimea, thereby 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: 21/03/2023 Group ID: 14820.

Name (non-Latin script): Владимир Михайлович ГУНДЯЕВ
DOB: 20/11/1946. POB: Saint Petersburg, Russia a.k.a: PATRIARCH KIRILL Nationality: Russia Position: Primate of the Russian Orthodox Church Other Information: (UK Sanctions List Ref) RUS1467. Financial sanctions imposed in addition to an asset freeze: Trust
services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15405.

435. **Name 6: GURULEV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

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<th>Name (non-Latin script):</th>
<th>ГУРУЛЕВ Андрей Викторович</th>
</tr>
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<tbody>
<tr>
<td>DOB:</td>
<td>16/10/1967.</td>
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<tr>
<td>POB:</td>
<td>Moscow, Russia</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, 10326</td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0360. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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;. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14305.</td>
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436. **Name 6: GURYEV 1: ANDREY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.**

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<th>ГУРЬЕВ Андрей Андреевич</th>
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<td>POB:</td>
<td>Russia</td>
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<tr>
<td>Nationality:</td>
<td>Russia</td>
</tr>
<tr>
<td>Address:</td>
<td>Former Member of the Board, the CEO and former Chairman of the Management Board of PJSC PhosAgro Other Information: (UK Sanctions List Ref):RUS0783. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14734.</td>
</tr>
</tbody>
</table>

437. **Name 6: GURYEV 1: ANDREY 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.**

<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>ГУРЬЕВ Андрей Григорьевич</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>24/03/1960.</td>
</tr>
<tr>
<td>POB:</td>
<td>Lobnya, Russia a.k.a: GURYEV, Andrei, Grigoryevich</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
</tr>
<tr>
<td>Address:</td>
<td>Former Deputy Chairman of the Board of Directors at PJSC PhosAgro Other Information: (UK Sanctions List Ref):RUS1125. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15072.</td>
</tr>
</tbody>
</table>

438. **Name 6: GUSAKOVSKY 1: ALEKSANDR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.**

<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>ГУСАКОВСКИЙ Александр Владиславович</th>
</tr>
</thead>
<tbody>
<tr>
<td>POB:</td>
<td>Izhevsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
</tr>
<tr>
<td>Address:</td>
<td>Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0970. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14921.</td>
</tr>
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</table>

439. **Name 6: GUSEV 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>ГУСЕВ Денис Владимирович</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>26/12/1976.</td>
</tr>
<tr>
<td>POB:</td>
<td>Arkhangelsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
</tr>
<tr>
<td>Address:</td>
<td>Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0933. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14884.</td>
</tr>
</tbody>
</table>

440. **Name 6: GUSEV 1: PAVEL 2: NIKOLAYEVITCH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Павел Николаевич ГУСЕВ
DOB: 04/04/1949. POB: Moscow, Russia  
Nationality: Russia
Position: Editor and owner of “Московский Комсомолец”
Other Information: (UK Sanctions List Ref):RUS1386. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):\nEditor-in-Chief of Moskovsky Komsomolets and is therefore responsible for the content of the newspaper. This newspaper has consistently supported and promoted the positions of the Russian Government on Ukraine, including engaging in active denial of the killing of civilians, most notably the massacre in Bucha. GUSEV, through the output of Moskovsky Komsomolets, has been involved in destabilising Ukraine, undermining, or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male
Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15319.

441. Name 6: GUSEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Гусев
DOB: 25/01/1976. POB: Anadyr, Russia Nationality: Russia
Address: Ulitsa Palme street 7, Moscow, Russia.
Position: Chairman of the Management Board, SOVKOMBANK
Other Information: (UK Sanctions List Ref):RUS1020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Vladimirovich GUSEV is the Chairman of the Management Board of SOVKOMBANK. In his role, GUSEV is a member of and associated with SOVKOMBANK. SOVKOMBANK 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: 21/03/2023 Group ID: 15351.

442. Name 6: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15483.

443. Name 6: GUSEV 1: DMITRY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гусев Дмитрий Геннадьевич
DOB: 23/07/1972. POB: Sverdlovsk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0361. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14306.

444. Name 6: GUTSAN 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУЦАН Александр Владимирович
DOB: 06/06/1960. POB: Siversky, Gatchinsky District, Leningrad Region, Russia
Nationality: Russia
Position: (1) Presidential Envoy to the Northwestern Federal District (2) Member of the Security Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Vladimirovich GUTSAN is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, GUTSAN is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14988.

Name (non-Latin script): ГУЦЕРИЕВ, Саид Михайлович
DOB: 18/04/1988. POB: Grozny, Russia
Nationality: (1) Russia (2) United Kingdom
Address: London, United Kingdom
Other Information: (UK Sanctions List Ref):RUS1479. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Said GUTSERIEV is and has been 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

446. Name 6: GUTSERIEV 1: SAIT-SALAM 2: SAFARBEKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): саит салам гущериев
DOB: 25/07/1959. POB: Nur-Sultan, Kazakhstan
Nationality: Russia
Address: Moscow, Russia
Other Information: (UK Sanctions List Ref):RUS1480. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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
<table>
<thead>
<tr>
<th>Name 6</th>
<th>GUZEYEVA I:</th>
<th>INNA A:</th>
<th>NIKOLAYEVNA 3:</th>
<th>n/a: 4:</th>
<th>n/a: 5:</th>
<th>n/a:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Инина Николаевна ГУЗЕЕВА</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>20/05/1971.</td>
<td></td>
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</tr>
<tr>
<td>POB:</td>
<td>The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) GUZEEVA, Inna, Nikolayevna (2) GUZEEVA, Inna, Mykolaiinya (non-Latin script: Инина Николаївна ГУЗЕЕВА) (3) HUZIEIEVA, Inna, Mykolayivna</td>
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<tr>
<td>Nationality:</td>
<td>Ukraine</td>
<td></td>
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</tr>
<tr>
<td>Position:</td>
<td>Deputy Chair of the Crimea Electoral Commission Other Information: (UK Sanctions List Ref):RUS0104.</td>
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<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
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<table>
<thead>
<tr>
<th>Name 6</th>
<th>HALEPA 1:</th>
<th>IGOR 2:</th>
<th>NIKOLAEVICH 3:</th>
<th>n/a: 4:</th>
<th>n/a: 5:</th>
<th>n/a:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ХАЛЕПА Игорь Николаевич</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>DOB:</td>
<td>19/05/1969. a.k.a: KHALEPA, Igor, Nikolayevich</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1146.</td>
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</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13666.</td>
<td></td>
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<table>
<thead>
<tr>
<th>Name 6</th>
<th>HASSAN 1:</th>
<th>ABDU 2:</th>
<th>TAMER 3:</th>
<th>n/a: 4:</th>
<th>n/a: 5:</th>
<th>n/a:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Хассан, Абду Тамер</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1223.</td>
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</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the legislature of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 31/12/2020 Last Updated: 21/03/2023 Group ID: 15098.</td>
<td></td>
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<table>
<thead>
<tr>
<th>Name 6</th>
<th>IBATULLIN 1:</th>
<th>RAMIL 2:</th>
<th>RAKHNATULOVICHI3:</th>
<th>n/a: 4:</th>
<th>n/a: 5:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Рамиль Рахматулович ИБАТУЛЛИН</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Colonel</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>20/10/1976.</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>14 Kolyvanzhny Pereulok, Moscow, Russia, 119019.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Commander 90th Tank Division Other Information: (UK Sanctions List Ref):RUS1681.</td>
<td></td>
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</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Ramil Rakhmatulovich IBATULLIN is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. Colonel IBATULLIN is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of the 90th Tank Division since Jul 21 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Colonel IBATULLIN is an “involved person” per regulation 6(2)(a)(i) by “actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Colonel of the armed forces of the Russian Federation, thereby fulfilling regulatory 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):<a href="https://eng.mil.ru/en/index.htm">https://eng.mil.ru/en/index.htm</a></td>
<td>(UK Sanctions List Ref):RUS0105. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 21/03/2023 Group ID: 29067.</td>
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<thead>
<tr>
<th>Name 6</th>
<th>IGNATOV 1:</th>
<th>SERGEY 2:</th>
<th>YUREVICH 3:</th>
<th>n/a: 4:</th>
<th>n/a: 5:</th>
<th>n/a:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>07/01/1967. POB: Michurinsk, Tambov oblast, Russia a.k.a: (1) KUZOLEV (2) KUZOVLIOV (3) TAMBOV</td>
<td></td>
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<tr>
<td>Nationality:</td>
<td>Russia</td>
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<tr>
<td>Address:</td>
<td>Russia</td>
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</tr>
<tr>
<td>Position:</td>
<td>Former so-called ‘Commander in Chief of the People’s Militia of the Luhansk People’s Republic’ (2) Former Commander of 8th Army of the Russian Armed Force</td>
<td></td>
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<tr>
<td>Other Information: (UK Sanctions List Ref):RUS0105. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 13/04/2022 UK Sanctions List Date Designated: 09/12/2022 Last Updated: 21/03/2023 Group ID: 15659.</td>
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<tr>
<th>Name 6</th>
<th>IGNATOV 1:</th>
<th>VIKTOR 2:</th>
<th>ALEXANDROVICH 3:</th>
<th>n/a: 4:</th>
<th>n/a: 5:</th>
<th>n/a:</th>
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<tbody>
<tr>
<td>DOB:</td>
<td>15/10/1968. POB: Novosibirsk, Russia</td>
<td></td>
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<tr>
<td>Nationality:</td>
<td>Russia</td>
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</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Moscow, Russia, 103265.</td>
<td></td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0683. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma 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: 21/03/2023 Group ID: 14634.</td>
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</tr>
</tbody>
</table>

| Name 6 | IGNATOVA I: | ANASTASIYA 2: | MIKHAILOVNA 3: | n/a: 4: | n/a: 5: | n/a: |
Name (non-Latin script): ИГНАТОВА Анастасия Михайловна
DOB: 11/12/1970. Address: Moscow, Russia. Other Information: (UK Sanctions List Ref): RUS0985. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anastasiya Mikhailovna IGNAOTOVA is the step-daughter of prominent Russian oligarch Sergey CHEMEZOVI, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOVI 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 Rosotech conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rosotech, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rosotech, 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: 21/03/2023 Group ID: 14936.

Name (non-Latin script): Игошин Игорь Николаевич
DOB: 11/12/1970. POB: Киров, Россия Nationality: Россия Address: 1 Okhotny Ryad str, Moscow, Russia. 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14342.

Name (non-Latin script): Василий Николаевич ИКОННИКОВ
DOB: 26/04/1961. POB: Пыроль, 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): RUS0985. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14936.

Name (non-Latin script): ИЛИЕВ Зарах Бинсюнович
DOB: 08/09/1966. POB: Azerbaijan Other Information: (UK Sanctions List Ref): RUS1645. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Zarakh Binsionovich ILIEV (hereafter ILIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ILIEV is associated with God NISANOV who is an involved person as defined in the regulations. (2) ILIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploschadch, 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: 19/09/2023 Group ID: 15589.

Name (non-Latin script): Ильиных Владимир Алексеевич
Name 6: ILTYAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильяков Александр Владимирович
DOB: 09/10/1971. POB: Kurgan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0399. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14343.

Name 6: ILYASHENKO 1: ANDREY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильяшенко Андрей Витальевич
DOB: 19/12/1958. National Identification Number: 771706200945 National Identification Details: Taxpayer ID Address: Krzhizhanovskyogo Street 13/2, Moscow, 117218. Position: CEO, General Director, Editor-in-chief of InfoRos Other Information: (UK Sanctions List Ref):RUS0791. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14742.

Name 6: ILYUKHINA 1: ELENA 2: ANATOLEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Анатольевна ИЛЮХИНА
DOB: 02/05/1969. Nationality: Russia Position: (1) Director & Deputy CEO-Legal & Corporate Affairs (2) Member of the Gazprom Neft Management Board Other Information: (UK Sanctions List Ref):RUS1897. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Elena Anatolevna ILYUKHINA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15197.

Name 6: IOANNIDES 1: DEMETRIS 2: a.k.a: JOANNIDES, John (3) IOANNIDES, John, Demetrios (4) IOANNIDES, John, Demetris Nationality: (1) Cyprus (2) United Kingdom Address: 1 EFTAPATO COURT, ARCHIEPISKOPOU MAKARIOU III, Limassol, Cyprus, 255 3105. Position: Managing Director Meritservus HC Limited Other Information: (UK Sanctions List Ref):RUS1815. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Demetris Ioannides is Managing Director of Cyprus-based corporate services provider Meritservus HC Limited. Ioannides is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Ioannides is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich; (2) Ioannides is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich. (Gender):Male Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 23/06/2023 Group ID: 15871.
independent states, 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 so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14345.

Name (non-Latin script): Эдуард Владимирович ИСАКОВ
DOB: 04/10/1973. POB: Sverdlovsk, Russia Address: 26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0932. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14883.

466. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14346.

467. 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.: ISAIKIN, Alexey, Ivanovich Nationality: (1) Russia (2) Cyprus Other Information: (UK Sanctions List Ref) RUS1468. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Alexey ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. ISAYKIN meets the criteria for designation under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15406.

468. Name 6: ISHCENKO 1: VIKTOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ищенко Виктор Дмитриевич
DOB: 23/09/1958. a.k.a.: ISCHENKO, Viktor, Dmitriyevich Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref) RUS1246. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15198.

469. Name 6: ISLAMOV 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Исламов Дмитрий Викторович
DOB: 05/12/1977. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0402. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
Name: ISMAILOV 1: ZAUR 2: RAUFVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Заур Рауфович ИСМАИЛОВ
Address: Ukraine. Position: (1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic' Other Information: (UK Sanctions List Ref):RUS0106. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. (UK Statement of Reasons): Former so-called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13212.

Name: IVANAYEV 1: ANDREI 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванаев Андрей Сергеевич
Title: Lieutenant General
DOB: 19/01/1972. POB: Unlised, Kazakhstan Nationality: Russia Address: Kolymzhinsky Pereulok, Moscow, Russia, 119019. Position: Commander 20th Combined Arms Army, Western Military District Other Information: (UK Sanctions List Ref):RUS0831. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Andrei Sergeyevich IVANAYEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 20th Combined Arms Army of the Western Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14782.
IVANOV, Sergei
DOB: 04/06/1966. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0389. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14334.

Name 6: IVANOV 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНОВ Сергее Борисович
DOB: 31/01/1953. POB: St. Petersburg, Russia Nationality: Russia Address: 12 BLD 1 Rochdelskaya Street Apt 13. Position: (1) Special Presidential Representative for Environmental Protection, Ecology and Transport (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0728. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Borisovich IVANOV is a permanent member of the Russian Security Council (RSC) and Special Representative of the President for Environmental Protection, Ecology and Transport. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donets and Luhansk as independent republics. IVANOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14679.

Name 6: IVANOV 1: TIMUR 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНОВ Тимур Вадимович
DOB: 15/08/1975. POB: Moscow, Russia Nationality: Russia Address: Kołymżhny Pereulok, Moscow, Russia, 119019. Position: (1) Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0839. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14790.

Name 6: IVANOV 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серге́й Павлови́ч Ива́нов
DOB: 19/04/1952. POB: Leningrad/St Petersburg, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: (1) Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1013. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14964.

Name 6: IVANOV 1: SERGEI 2: SERGEIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серге́й Серге́евич Ива́нов
DOB: 23/10/1980. POB: Moscow, Russia a.k.a: (1) IVANOV JR., Sergey (2) IVANOV, Sergei, Sergeevich (3) IVANOV, Sergey, Sergeievich (4) IVANOV, Sergey, Sergejewitsch Nationality: Russia Passport Number: 759511560 Passport Details: Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 Address: Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia, 123002. Position: Chairman of the Board of ALROSA JSC Other Information: (UK Sanctions List Ref):RUS1120. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Sergeevich IVANOV is CEO of Alrosa, a diamond mining company, part-owned by the Russian State. Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is associated with an involved person, Sergey Borisovich Ivanov. Sergei Sergeevich IVANOV is also involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of Alrosa, a Government of Russia-affiliated entity carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 21/03/2023 Group ID: 15068.

Name 6: IVANOV 1: VLADIMIR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Влади́мир Васильевич
DOB: 10/02/1971. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0390. Financial sanctions imposed in addition to
an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14335.

Name (non-Latin script): Иванов Максим Анатольевич DOB: 24/11/1967. POB: Sverdlovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0391. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14336.

Name (non-Latin script): Иванов Николай Евгеньевич DOB: 23/05/1987. POB: Berezovka, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0392. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14337.

Name (non-Latin script): Иванова 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14338.

Name (non-Latin script): Ленара Хакимовна ИВАНОВА DOB: 31/12/1969. POB: Moscow, Russia Nationality: Russia Position: (1) Deputy Prime Minister of the Government of the Republic of Bashkortostan (2) Minister of Family, Labour and Social Protection of the Population of the Republic of Bashkortostan. Other Information: (UK Sanctions List Ref):RUS1936. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons): Lenara Khakimovna IVANOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government’s programme for the forced deportation and re-education of Ukrainian children. (Gender): Female

Listed on: 17/07/2023 UK Sanctions List Date

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14339.
Accordingly, KABAEVA is involved in destabilising Ukraine as she herself or through her association with NMG is responsible for, engages in the systematic and expedited issuance of Russian passports for the residents of Crimea. 

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. 

Jahongir Orifovich JALOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Konstantin IVASHCHENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Petro YAROSH, Petro, Grigorievich (12) YAROSH, Petro, Hryyhorovych (11) YAROSH, Petr, Hryyhorovych (10) YAROSH, Petr, Hryyhorovych (9) YAROSH, Petr, Hryyhorovych (8) YAROSH, Petr, Hryyhorovych (7) YAROSH, Petr, Hryyhorovych (6) YAROSH, Petr, Hryyhorovych (5) YAROSH, Petr, Hryyhorovych (4) YAROSH, Petro, Grigorievich (3) YAROSH, Petro, Hryyhorovych (2) YAROSH, Petr, Hryyhorovych (1) YAROSH, Petro, Grigorievich. 

Jahongir Orifovich JALOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Petro YAROSH, Petro, Grigorievich (12) YAROSH, Petr, Hryyhorovych (11) YAROSH, Petr, Hryyhorovych (10) YAROSH, Petr, Hryyhorovych (9) YAROSH, Petr, Hryyhorovych (8) YAROSH, Petr, Hryyhorovych (7) YAROSH, Petr, Hryyhorovych (6) YAROSH, Petr, Hryyhorovych (5) YAROSH, Petr, Hryyhorovych (4) YAROSH, Petro, Grigorievich (3) YAROSH, Petro, Hryyhorovych (2) YAROSH, Petr, Hryyhorovych (1) YAROSH, Petro, Grigorievich.
in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022

**Name 6: KABAEVA 1: LYUBOV 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): любовь михайловна кабаева
a.k.a.: KABAEVA, Lyubov, Mikhailovna
Nationality: Russia
National Identification Number: 772748937161
Other Information:
(UK Sanctions List Ref):RUS1757. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lyubov KABAEVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva, Chair of National Media Group (NMG) and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Therefore, Lyubov KABAEVA is associated to an involved person (Gender):Female Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15792.

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

Name (non-Latin script): Кабышев Сергей Владимирович
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14348.

**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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14363.

**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
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information:
(UK Sanctions List Ref):RUS0405. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14350.

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

DOB: 05/10/1976.
POB: Tsentaroy, Chechnya, Russia
Nationality: Chechnya
Address: 97 Artema St, Donetsk, Ukraine
Other Information:
(UK Sanctions List Ref):RUS0109. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13042.

**Name 6: KADYROV 1: GERMAN 2: RUSTEMOVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): КАДЫРОВ Герман Рустемович
DOB: 15/10/1965.
Address: 97 Artema St, Donetsk, Ukraine
Other Information:
(UK Sanctions List Ref):RUS1247. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15199.

499. Name 6: KAKIDZYANOV1: IGOR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.  DOB: (1) 25/07/1980. (2) -/-/-/1980. POB: Makivka (Donetsk Oblast) a.k.a: (1) KAKIDZYANOV, Ihor, Yevhenovych (2) KHAKIMZIAN, Ihor, Yevhenovych (3) KHAKIMZIANO, Ihor, Yevhenovych (4) KHAKIMZYANC, Igor, Evgenievinch (5) KHAKIMZYANO, Igor, Evgenievinch  Nationality: Ukraine  Other Information: (UK Sanctions List Ref) RUS0110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies. (Gender):Male  Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12972.

500. Name 6: KALABAYEVA 1: VALERIIYA 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КАЛАБАЕВА Валерия  DOB: 01/10/1997. Nationality: Russia  Other Information: (UK Sanctions List Ref) RUS1507. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Valeriya KALABAYEVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Female  Listed on: 05/07/2022 UK Sanctions List Date Designated: 05/07/2022 Last Updated: 21/03/2023 Group ID: 15445.

501. Name 6: KALASHNIK 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Викторович КАЛАШНИК  DOB: 31/03/1978. POB: Kostroma, Russia  Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation  Other Information: (UK Sanctions List Ref) RUS0975. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14926.


504. Name 6: KALIMULLIN 1: RUSTAM 2: GALIJULLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Калимуллин Рустам Галиуллович  DOB: 02/01/1958. POB: Kazakh, Russia  Nationality: Russia  Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation  Other Information: (UK Sanctions List Ref) RUS0409. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  Listed on: 11/03/2022 UK Sanctions List Date
505. Name: KALYUSSKY 1: ALEXANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

506. Name 6: KAMENSKOY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1968. POB: Kyiv, Ukraine a.k.a: KAMENSKOY, Igor Nationality: Russia Position: Member of the Board of Directors of Aeroflot-Russian Airlines PJSC Other Information: (UK Sanctions List Ref): RUS1767. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Igor Aleksandrovich Kamenskoy is an "involved person" under the Russia (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 director 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 Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15802.

507. Name 6: KAMNEV 1: GEORGY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1983. POB: Serdobsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0410. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14355.

508. Name 6: KAMYSYANOVA 1: ALEKSANDRA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
DOB: 29/11/1986. Other Information: (UK Sanctions List Ref): RUS0792. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Aleksandra Aleksandrovna Kamysyanova 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: 21/03/2023 Group ID: 14743.

509. Name 6: KAMYSCHOV 1: ALEXANDER 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/05/1987. a.k.a: KAMYSCHOW, Alexander, Sergeyevich Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1248. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine. (Position): Member of the Board of Directors of Aeroflot-Russian Airlines PJSC Other Information: (UK Sanctions List Ref): RUS1767. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Aleksandr Komyschov is an “involved person” under the Russia (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 director 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 Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15200.

510. Name 6: KANAEV 1: ALEXEY 2: VALERIANOVICH 3: n/a 4: n/a 5: n/a.
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14356.

511. Name 6: KANOKOV 1: TIMUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/09/1972. POB: Shishkala, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14633.

512. Name 6: KANTOR 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Вячеслав Кантор DOB: 08/09/1953. POB: Moscow, Russia. a.k.a: (1) KANTOR, Viacheslav (2) KANTOR, Viacheslav, Moshe (non-Latin script: Вячеслав Моше Кантор) (3) KANTOR, Viacheslav, Vladimirovich (4) KANTOR, Viatcheslav, Moshe (non-Latin script: Вячеслав Владимиrowич Кантор) (5) KANTOR, Viatcheslav, Vladimirovich (6) KANTOR, Viacheslav Nationality: (1) Russia (2) Israel Position: Chairman of the Coordinating Board of PJSC Acron Other Information: (UK Sanctions List Ref):RUS1127. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Russia. Hence KANTOR is involved in gaining a benefit from or supporting the Government of Russia, whose actions are destabilising Ukraine or undermining or destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 21/03/2023 Group ID: 15075.

513. Name 6: KAPLUNNIK 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ирина Александровна Каплунник DOB: --/--/1969. Nationality: (1) Bulgaria (2) Russia. Address: Moscow, Russia. Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1607. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Alexandra KAPRANOVA 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: 21/03/2023 Group ID: 15551.

514. Name 6: KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a. DOB: (1) --/--/1964. (2) 21/04/1964. a.k.a: (1) CAPRANOVA, Anastasiya (2) CAPRANOVA, Anastasiya, Nikolayevna (3) KAPRANOVA, Anastasiya (4) KAPRANOVA, Anastasiya, Mykolyevna (5) KAPRANOVA, Anastasiya (6) KAPRANOVA, Anastasiya, Nikolayevna Nationality: Ukraine. Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Secretary of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0113. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13670.


516. 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) CARAMAN, Alexander (5) KARAMAN, Alexander Nationality: Ukraine. Position: Former so called 'Deputy Prime Minister of Donetsk People's Republic' Other Information: (UK Sanctions List Ref):RUS0114. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. Протёгè 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: 21/03/2023 Group ID: 13098.

517. Name 6: KARA-OOL 1: SHOLBAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кара-оол Шолбан Валериевич
DOB: 18/07/1966. POB: Chodunia, Russia Nationality: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 21/03/2023 Group ID: 14357.

518. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14870.

519. Name 6: KARELIN 1: ALEKSANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович КАРЕЛИН
DOB: 19/06/1967. POB: Novosibirsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0982. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14933.

520. Name 6: KARELOVA 1: GALINA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Николаевна КАРЕЛОВА
DOB: 29/06/1960. POB: Nizhnyaya Salda, Sverdlovsk Region, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0929. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14880.

521. Name 6: KARGINOV 1: SERGEY 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Карпин Сергей Генрихович
DOB: 05/09/1969. POB: Vologda, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0413. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14358.

522. Name 6: KARLIN 1: ALEXANDER 2: BOGDANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Богданович КАРЛИН
DOB: 29/10/1951. POB: Medvedka, Tuymenskysky district, Aktai Territory, Russia Address: 26 Bokshayta Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0885. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14836.

523. Name 6: KARLOV 1: GEORGY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Карлов Георгий Александрович
DOB: 04/01/1971. POB: Yuzhno-Sakhalinsk, Russia Nationality: Russia Address: 1 Okhotny Rayd str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0414. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14359.

524. Name 6: KARMAZINA 1: RAISA 2: VASILIJEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Карамзина Раиса Васильевна
DOB: 09/01/1951. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Rayd str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0415. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14360.

525. Name 6: KARPOV 1: ANATOLY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Карпов Анатолий Евгеньевич
DOB: 23/05/1951. POB: Zlatoust, Russia Nationality: Russia Address: 1 Okhotny Rayd str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0416. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14361.

526. Name 6: KARTAPOLOV 1: ANDREI 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Валерьевич КАРТАПОЛОВ
DOB: 09/11/1963. POB: Former German Democratic Republic Address: Russia Other Information: (UK Sanctions List Ref) RUS0115. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Commander of the Western Military District Headquarters until June 2014 and Former Commander of the Western Military District from June 2014 to July 2018. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. Deputy Defence Minister July 2018 to October 2021. Currently Head of the State Duma Defence Committee. Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13215.
527. Name: KARYAKIN 1: ALEKSEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Алексей Вячеславович КАРЯКИН
   DOB: (1) 07/04/1979. (2) 07/04/1980. a.k.a: KARYAKIN, Oleksiy, Vyacheslavovych (non-Latin script: Олексій В'ячеславович КАРЯКИН)
   Other Information: (UK Sanctions List Ref):RUS0116. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Until 25 March 2016 so called "Supreme Council Chair of the People's Republic of Luhansk". Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognise the independence of the "Lugansk People's Republic". Signatory of the Memorandum of Understanding on the "Novorossiya union". Remains active in supporting separatist actions or policies. Former member of the so-called "People's Council of the Luhansk People's Republic." Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic.' Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13015.

528. Name: KASATONOV 1: VLADIMIR 2: LVOVIC 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КАСАТОНОВ Владимир Львович
   Title: Vice-Admiral DOB: 17/06/1952. POB: Moscow, Russia Nationality: Russia Address: Kolymzhny Pereulok, Moscow, Russia, 119019.
   Position: Deputy Commander-in-Chief Navy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0695. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vice-Admiral Vladimir KASATONOV is the Deputy Commander-in-Chief of the Navy of the Russian Federation. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As Deputy Commander-in-Chief, there are reasonable grounds to suspect that Vice-Admiral KASATONOV will have directed operations against Ukraine by the Russian Navy and/or otherwise have had responsibility for, involvement in and influence over such operations. He has also been utilised as a special envoy to garner support for the Russian invasion of Ukraine. He is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14646.

529. Name: KASHIN 1: VLADIMIR 2: IVANOVOVIC 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Кашин Владимир Иванович
   DOB: 10/08/1948. POB: Nazarevo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0419. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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 Lugansk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14364.

530. Name: KASHINA 1: IRINA 2: NIKAOLYEYNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ирина Николаевна Кашина
   DOB: 27/07/1956. Nationality: Russia Position: Vice Chairman of the Management Board of SOVCOMBANK Other Information: (UK Sanctions List Ref):RUS1024. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Nikoalyevna KASHINA is a Vice Chairman of the Management Board of SOVCOMBANK. In her role, KASHINA is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Excl) (Sanctions) regulations 2019. (Gender):Female Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15356.

531. Name: KASINSKY 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КАСИНСКИЙ Леонид Викторович
   Title: Major General DOB: 29/06/1972. POB: Grodno, Belarus Nationality: Belarus Position: Assistant to the Minister of Defence for Ideological Work Other Information: (UK Sanctions List Ref):RUS0730. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Leonid Viktorovich KASINSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus’s policy of support for Russia’s invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14681.

532. Name: KASTYUKOVICH 1: IGOR 2: YURIJEVIC 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14362.

533. Name 6: KATSAVALOV 1: EVGENY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАЦАВАЛОВ Евгений Анатольевич
DOB: 11/02/1972. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1160. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15112.

534. Name 6: KAUVOR 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1956. POB: Odessa 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):RUS0404. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. 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: 21/03/2023 Group ID: 13065.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk 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: 21/03/2023 Group ID: 14349.

536. Name 6: KAZAKOV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Казаков Виктор Алексеевич
DOB: 04/04/1949. POB: Fergana, Uzbekistan Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0406. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk 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: 21/03/2023 Group ID: 14351.

537. 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: Usoley-Shirinskoye, Russia Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0407. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14352.

538. Name 6: KAZANKOV 1: SERGEI 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Казанков Сергей Иванович
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14353.

539. Name 6: KAZANOV 1: KRYM 2: OLEIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Крым Олегович Казанов
DOB: 19/07/1962. POB: Kish-Khabil, 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):RUS0875. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14826.

540. Name 6: KEOSAYAN 1: TIGRAN 2: EDMONDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КЕОСАЙАН Тигран Эдмондович
DOB: 04/01/1966. POB: Moscow, Russia Nationality: Russia Position: (1) Filmmaker and TV presenter (2) Presenter of “International Sawmill” programme on NTV Other Information: (UK Sanctions List Ref):RUS0758. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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: 21/03/2023 Group ID: 14709.

541. Name 6: KERIMOV 1: SULEYMAN 2: ABUSAI DOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейман Абусайдович Керимов
DOB: 12/03/1966. POB: Derbent, 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):RUS1039. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14976.

542. Name 6: KERIMOV 1: SAID 2: SULEIMANO VICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Саид Сулейманович КЕРИМОВ
DOB: 06/07/1995. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1325. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Said Suleimovitch KERIMOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: KERIMOV has been 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 an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 17/07/2023 Group ID: 15283.

543. Name 6: KERIMova 1: GULNARA 2: SULEIMANO VA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гульнара Сулеймановна КЕРИМОВА
DOB: 29/04/1990. POB: Makchucka, Russia Nationality: Russia Address: Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow, Russia, 123430. Other Information: (UK Sanctions List Ref):RUS1816. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Gulnara Suleimanovna KERIMOVA is a involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KERIMOVA is acting on behalf of or at the direction of a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov; and (2) KERIMOVA is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov. (Gender): Female Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15872.

Name (non-Latin script): Игорь Александрович КЕСАЕВ
DOB: 30/10/1966. POB: Vladikavkaz, Russia Other Information: (UK Sanctions List Ref):RUS1315. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A Degtyarev Weapons plant,
which has been carrying on business in the Russian defence sector - a sector of strategic significance to the Government of Russia, he is a member of an involved person. (Gender): Male  Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15269.

545. Name 6: KHABIBROV 1: RADYI 2: FARITOVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ради Фаритович Хабиров
DOB: 20/03/1964. Nationality: Russia Position: Head of the Republic of Bashkortostan/Bashkoria Other Information: (UK Sanctions List Ref): RUS1515. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Radiy Faritovich KHBIBROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHBIBROV is a regional governor or equivalent. Specifically, KHBIBROV is Head of the Republic of Bashkortostan. (Gender): Male  Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15453.

546. Name 6: KHA CHATUROV 1: TIGRAN 2: GARI KOVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тигран Гарикович Хачатурян
DOB: 07/02/1979. POB: Yerevan, Armenia Nationality: Russia Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref): RUS1608. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Tigran Garkovich Khachaturyan 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: 21/03/2023 Group ID: 15552.

547. Name 6: KHAKI 1: REZA 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رضا خاکی
DOB: 01/08/1970. Nationality: Iran Passport Number: M38549339 Passport Details: Expired 05 November 2021 National Identification Number: 1199127795 Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saheb Boulevard, Basirat Building Tarasht, Tarajj Maydan Teymori Square, Tehran, Iran, PO BOX 15875-1834. Position: Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) Other Information: (UK Sanctions List Ref): RUS1717. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Reza Khaki is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male  Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15757.

548. Name 6: KHALIKOV 1: RAVIL 2: ZAKARIYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Равил Закариевич Халиков
DOB: 23/02/1969. POB: Bekozmore village, Remodanovsky rayon, Russia a.k.a.: KHALIKOV, Ravil Zakariyovich Nationality: Ukraine Address: Russia Position: Aide’ to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) Other Information: (UK Sanctions List Ref): RUS0118. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former so-called “First Deputy Prime Minister” and previous ‘Prosecutor-General’ of the “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). (Gender): Male  Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13175.

549. Name 6: KHACHASIEV 1: BELAN 2: BAGAUDINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Белан Багаудинович ХАЧАСИЕВ
DOB: 07/12/1960. POB: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0943. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14894.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of
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<th>Name 6:</th>
<th>KHAMZAIEV 1:</th>
<th>SULTAN 2:</th>
<th>n/a 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</strong> (non-Latin script):</td>
<td>Хамзаев Бибисултан Султангулович</td>
<td><strong>DOB:</strong> 24/05/1982.</td>
<td>POB:</td>
<td>Khasavyurt, Russia</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265.</td>
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<tr>
<th>Name 6:</th>
<th>KHAN 1:</th>
<th>GERMAN 2:</th>
<th>BORISOVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong> (non-Latin script):</td>
<td>Герман Борисович ХАН</td>
<td><strong>DOB:</strong> 24/10/1961.</td>
<td><strong>POB:</strong> Київ, Україна</td>
<td><strong>a.k.a.:</strong> (1) HAN, German</td>
<td><strong>KHA</strong>HAN, German, Borissovich (non-Latin script: Герман Борисович ХАН)</td>
<td>(3) KHAN, Guerman</td>
</tr>
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<tr>
<th>Name 6:</th>
<th>KHAN 1:</th>
<th>ANZHELIKA 2:</th>
<th>n/a 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
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</thead>
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<tr>
<td><strong>Name</strong> (non-Latin script):</td>
<td>Анжелика Хан</td>
<td><strong>DOB:</strong> 23/06/1971.</td>
<td><strong>a.k.a.:</strong> KHAN, Angelika</td>
<td><strong>Address:</strong> 118 Eaton Square, London, United Kingdom, SW1W 9AA</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref): RUS1359.</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Anzhelika KHAN is associated with German Borisovich KHAN. Anzhelika KHAN is the wife of German Borisovich KHAN. German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic</td>
</tr>
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<thead>
<tr>
<th>Name 6:</th>
<th>KHAPSIROVOK 1:</th>
<th>MURAT 2:</th>
<th>KRYM-GERIEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
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<tbody>
<tr>
<td><strong>Name</strong> (non-Latin script):</td>
<td>Мурат Крым-Герievич ХАПСИРОКОВ</td>
<td><strong>DOB:</strong> 26/01/1978.</td>
<td><strong>POB:</strong> Karachaevsk, Karachay-Cherkess Autonomous District, Russia</td>
<td><strong>Address:</strong> 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td><strong>Position:</strong> Member of the Federation Council of the Russian Federation</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref): RUS0937.</td>
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<tr>
<th>Name 6:</th>
<th>KHARCHENKO 1:</th>
<th>EKATERINA 2:</th>
<th>VLADIMIROVNA 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong> (non-Latin script):</td>
<td>Харченко Екатерина Владимировна</td>
<td><strong>DOB:</strong> 11/08/1977.</td>
<td><strong>POB:</strong> Kursk, Russia</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Passport Number:</strong> 731156379</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
</tbody>
</table>
Statement of Reasons: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

556. Name 6: KHARICHEV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олександр Дмитрович ХАРИЧЕВ
a.k.a: КАРИЧЕВ, Александр, Дмитриевич (non-Latin script: Александър Дмитрович ХАРИЧЕВ) Nationality: Russia Other Information: (UK Sanctions List Ref) RUS1616. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Alexander KHIRICHEV 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15560.

Name (non-Latin script): Харитонов Николай Михайлович
DOB: 30/10/1948. POB: Решино, Новосибирская область, Россия 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14524.

558. Name 6: KHASANOV 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: Егерукхай, Адыгейская автономная область, Россия Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0517. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14462.

559. Name 6: KHASIKOV 1: BATU 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бату Сергеевич ХАСИКОВ
DOB: 28/06/1980. POB: Moscow, Russia Nationality: Russia Passport Number: 624571392 Passport Details: Expiry: 11 Jul 2010 Address: PR-KT VERNADSKOGO.88/3-1602, MOSCOW, RUSSIA, 117517. Position: Head of the Republic of Kalmykya Other Information: (UK Sanctions List Ref) RUS1679. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Batu Sergeevich KHASIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHASIKOV is a regional governor. Specifically, KHASIKOV is Head of the Republic of Kalmykya. (Phone number) 89265815013 (Email address) VISAS9@BSIGROUP.RU (Gender): Male

Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15654.

560. Name 6: KHINSHTEIN 1: ALEXANDER 2: EVSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хинштейн Александър Евсеевич
DOB: 26/10/1974. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0518. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
561. Name: KHLYAKINA 1: OKSANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оксана Владимировна ХЛЯКИНА
DOB: 28/11/1969. POB: Lipetsk, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0907.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14463.

562. Name: KHMARIN 1: VIKTOR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич Хмарин
DOB: 10/12/1949. POB: St Petersburg, Russia
Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1423.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor KHMARIN (henceforth KHMARIN) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHMARIN has owned a number of businesses including, LLC "NefteProduktServis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHMARIN has obtained a benefit from or supported the Government of Russia. (Gender):Male Listed on: 13/05/2022
UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 14858.

563. Name: 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
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former so-called 'Minister of Security of the Donetsk People's Republic' (UK Statement of Reasons):Former so called "Minister of Security of Donetsk People's Republic. 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: 12/07/2014
UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13010.

564. Name: KHOKHLOVA 1: OLGA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Николаевна Хоклова
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.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14850.

565. Name: KHOMYAKOV 1: SERGEY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хомяков Сергей Федорович
Position: Deputy Chairman of the Management Committee, Director General of the Corporate Security Service Other Information: (UK Sanctions List Ref):RUS1745.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 Gazprom which is carrying on business in the energy sector. (Gender):Male Listed on: 24/02/2022
UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15781.

566. Name: KHOR 1: GLEB 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хор Глеб Яковлевич
DOB: 08/04/1963. POB: Belytske , Donetsk Oblast , Ukraine
Nationality: Russia Passport Number: 530300125 Address: 1 Okhonny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0581.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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): ХОРОШИЛОВ Дмитрий Александрович
DOB: 20/12/1982. a.k.a.: KHOROSHILOV, Dmitry, Alexandrovich Address: 9 Square of Heroes of the Great Patriotic War, Luhrs, Ukraine. Other Information: (UK Sanctions List Ref):RUS1306. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Luharsk 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: 21/03/2023 Group ID: 15258.

Name (non-Latin script): Дмитрий Владимирович Хотимский
DOB: 29/06/1973. POB: Russia a.k.a.: KHOTIMSKYI, Dmitry, Vladimirovich Passport Number: 751600476 Passport Details: Russia Address: Moscow, Russia Position: (1) Chief Investment Officer Sovcombank (2) Member of the Supervisory Board Sovcombank. Other Information: (UK Sanctions List Ref):RUS1582. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Dmitry Vladimirovich Khotimsky is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15526.

Name (non-Latin script): Сергеї Владимирович Хотимский
DOB: 12/04/1978. POB: Moscow, Russia a.k.a.: KHOTIMSKYI, Sergei, Vladimirovich Nationality: Russia Passport Number: 716765654 Passport Details: Russia Address: Flat 347, Block B, Victory Square 1, Moscow, Russia Position: (1) First Deputy Chairman Sovcombank (2) Member of the Supervisory Board Sovcombank Other Information: (UK Sanctions List Ref):RUS1583. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey Vladimirovich Khotimsky is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15527.

Name (non-Latin script): Виталий Павлович Хотценко
DOB: 18/03/1986. POB: Donepropetrovsk, Ukraine Nationality: Russia Position: Prime Minister of the so-called Donetsk People’s Republic Other Information: (UK Sanctions List Ref):RUS1537. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 in eastern Ukraine in June 2022. KHOTSENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15490.

Name (non-Latin script): Хованская Галина Петровна
DOB: 23/08/1943. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0519. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luharsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luharsk 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14464.


Name (non-Latin script): Хубецов Дмитрий Анатольевич
DOB: 20/12/1971. POB: Ryazan, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0520. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14465.

574. Name: 6: KHUDAVERDYAN 1: TIGRAN 2: OGANESOVICH 1: n/a 4: n/a 5: n/a.
Name (non-Latin script): Худавердан Тигран Оганович
DOB: 28/12/1981. POB: Yerevan, Armenia
Nationality: Armenia
Position: Former Executive Director & Deputy CEO at Yandex NV Other Information: (UK Sanctions List Ref): RUS1034. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Tigran Oganesovich Khudaverdyan was the Executive Director & Deputy CEO at Yandex, a leading Russian technology company, until March 2022. Khudaverdyan therefore has been involved in obtaining a benefit from or supporting the Government of Russia, as director of an entity carrying on business in a sector of strategic significance to the Government of Russia – namely, the Russian information, communications and digital technologies sector. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14971.

575. Name: 6: KHUDSULLIN 1: MARAT 2: SHAKIRZYANOVICh 1: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хусnullин Марат Шакирзянович
DOB: 09/08/1966. POB: Kazan, Russia
Nationality: Russia
Position: Deputy Prime Minister, Russia Other Information: (UK Sanctions List Ref): RUS0691. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Marat Shakirzyanovich Khudsullin, hereafter Khusnullin, is the Deputy Prime Minister of Russia for Construction and Regional Development. In this capacity, he is responsible for and/or providing support for and/or promoting Russian governmental policies on construction and development in Crimea. Khusnullin is, therefore, responsible for and/or providing support for and/or promoting actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine or which destabilise Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14642.

Name (non-Latin script): Хворостян Светлана Вадимовна
DOB: 07/03/1990. POB: Luhansk, Ukraine a.k.a: KHVOROSTYAN, Svetlana, Vadimovna
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref): RUS1274. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15226.

Name (non-Latin script): Виктор Борисович Кидяев
DOB: 09/07/1956. POB: Zhukovka, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0420. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14365.

578. Name: 6: KILCHEVSKY 1: VITALY 2: FRI DRIKHOVICH 1: n/a 4: n/a 5: n/a.
Name (non-Latin script): Киличевский Виталий Фридрихович
Title: Colonel
DOB: 31/10/1978. POB: Patashnya, Belarus
Nationality: Belarus
Position: Deputy Commander of the Armament Forces and Head of Armaments of Western Operational Command Other Information: (UK Sanctions List Ref): RUS0741. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Designated in his capacity as a member of the so-called ‘State Committee for Defence’ (the government of the so-called ‘Donetsk People’s Republic’) responsible for and/or providing support for and/or promoting actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14971.
sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Vitaly Fridrichovich 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: 21/03/2023 Group ID: 14692.

579. Name 6: KIRILLOVA 1: ANASTASIYA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КИРИЛОВА Анастасия Сергеевна DOB: 31/12/1986, Nationality: Russia Other Information: (UK Sanctions List Ref): RUS0793. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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@infiros.ru (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14744.

580. Name 6: KIRYENKO 1: VLADIMIR 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КИРИЕНКО Владимир Сергеевич DOB: 27/05/1983. POB: Nizhny Novgorod, Russia Nationality: Russia Address: Nesvižskiy Pereulok 12 Bld 1 Flat 16, Moscow, Russia. Position: CEO of VK Other Information: (UK Sanctions List Ref): RUS0782. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Sergeyevich 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: 21/03/2023 Group ID: 14733.

581. Name 6: KIRYANOV 1: VICTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Николаевич Кирьянов DOB: 29/12/1952. POB: Russia Address: Palme Ulola 7-24, Moscow, Russia, 119049. Position: Managing Director for Infrastructure Projects at Rostec and member of Rosiec’s Management Board. Other Information: (UK Sanctions List Ref): RUS1803. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Victor Nikolayevich KIRYANOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 24/02/2023 Last Updated: 21/03/2023 Group ID: 15836.

582. Name 6: KIRYANOV 1: ARTEM 2: YURIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Кирианов Артем Юрьевич DOB: 12/01/1977. POB: Veliky Novgorod, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0553. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14498.

583. Name 6: KISEL 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Киселёв Сергей Александрович Title: Lieutenant General DOB: 27/03/1971. POB: Kzyl-Orda, Kazakhstan Nationality: Kazakhstan Address: Kolyzamzhny Pereulok, Moscow, Russia, 119019. Position: Commander 1st Guards Tank Army, Western Military District Other Information: (UK Sanctions List Ref): RUS0832. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14783.

584. Name 6: KISELEV 1: MIKHAIL 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Киселёв 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14366.

DOB: 26/04/1954. POB: Moscow, Russia a.k.a: (1) KISELEV, Dmitrii, Konstantinovich (2) KISELEV, Dmitry, Konstantinovich (3) KISELEV, Dmitry, Konstantinovich Nationality: Russia Address: Russia Position: Head of the Russian Federal State News Agency 'Rossiya Segodnya'. Other Information: (UK Sanctions List Ref) RUS0001. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 12944.

586. Name 6: KISHKINOV 1: VITALIY 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИШКИНКОВ 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 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: 21/03/2023 Group ID: 15227.

587. 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: Kuibyshev, Russia 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14941.

588. Name 6: KISLYAK 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серге́й Ива́нович Кислак 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14831.

589. Name 6: KISLYAKOV 1: MIKHAIL 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Кисляков DOB: 18/11/1975. POB: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date
590. Name 6: KIVA 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Алексеевич КЛИШИН
DOB: 02/06/1977. POB: Poltava, Ukraine Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS1361. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ilya KIVA is a former member of the Ukrainian parliament (Verkhovna Rada) who has provided support for and promoted Russia’s invasion of Ukraine. KIVA is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15312.

Name (non-Latin script): Михаил Владимирович Кизеев
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14368.

592. Name 6: KLEBANOV 1: ILYA 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Иосифович КЛЯБОНОВ
DOB: 07/05/1951. POB: St Petersburg, Russia Position: Member of the Board of Directors, Transneft Other Information: (UK Sanctions List Ref):RUS1864. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15921.

593. Name 6: KLIMOVA 1: ANDREI 2: AKARYEVEICH 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 Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0889. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14840.

594. Name 6: KLIISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/11/1972. POB: Sverdlovsk, Ekaterinburg, Russian Federation Nationality: Russia Position: Chair of Federation Council Committee on Constitutional Legislation and State Building Other Information: (UK Sanctions List Ref):RUS0002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chair of the Federation Council Committee on Constitutional Legislation and State Building. On 1 March 2014, Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that the "Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-embracing assistance in defence of the citizens of Crimea". Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12914.

595. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Michael Alekseevich KLISHIN is a member of the Board of Directors of JSC SOGAZ - a major Russian reinsurer 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 have destabilised and undermined the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15385.

596. Name 6: KLOBUKOV 1: VIACHESLAV 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Сергеевич КЛОБУКОВ
Title: Colonel DOB: 19/11/1978. Nationality: Russia Passport Number: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Viacheslav Sergeevich KLOBUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Motor Rifle Brigade. He is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15408.

597. Name 6: KLYAVIN 1: ALEXEY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей КЛЯВИН
Position: Member of the Board of Directors, Sovcomflot Other Information: (UK Sanctions List Ref): RUS1884. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Alexey KLYAVIN has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15941.

598. Name 6: KLYUKIN 1: MIKHAIL 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Васильевич КЛЮКИН
DOB: 22/09/1977. POB: Киев, Россия a.k.a: KLUKIN, Mikhail, Vasilyevich Nationality: (1) Cyprus (2) Russia Passport Number: K00299010 Passport Details: Cyprus Address: 1st Krasnoamovsky per. 4 flat 187, Mytishchi, Moscow, Russia. Position: Member of the Supervisory Board Sovcombank Other Information: (UK Sanctions List Ref): RUS1584. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15528.

599. 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, Nikolayevich (2) KNIAGININ, Vladimir, Nikolayevich Nationality: Russia Position: Vice Governor of Saint Petersburg Other Information: (UK Sanctions List Ref): RUS0849. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Nikolayevich KNYAGININ is Vice Governor of Saint Petersburg for the Administration of Saint Petersburg, a public body subordinate to the Government of Russia. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity. (Gender): Male Listed on: 21/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14800.

600. Name 6: KNYAZEV 1: VIITALY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНИЯЕВ Виталий Иванович
DOB: 17/04/1938. POB: Polyarny, Murmansk Region, Russia Nationality: Russia Position: Deputy General Director for General Issues Other Information: (UK Sanctions List Ref): RUS1785. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vitaly KNYAZEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender): Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15820.

601. Name 6: KNYRIK 1: KONSTANTIN 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЬРИК Константин Сергеевич
Title: Mr DOB: 14/08/1989. POB: Bakhchisaray, Russia Nationality: (1) Russia (2) Ukraine Position: Director and co-founder of NewsFront Other Information: (UK Sanctions List Ref): RUS0705. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Konstantin KNYRIK (hereafter referred to as KNYRIK) is the co-founder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. As a Director, co-founder, and contributor to Newsfront,
KNYRIK is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14656.

602. Name 6: KNYSH 1: MAXIM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЯШ Максим Геннадьевич
DOB: 27/05/1983. a.k.a: KNYSH, Maxim, Gennadyevich Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1249. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15201.

603. Name 6: KOBETS 1: ALEXKANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александър Юрийович Кобетс
DOB: 27/09/1959. POB: Kherson, Ukraine. a.k.a: KOBETS, Oleksandr, Yuriyovich Nationality: Ukraine. Position: Head of the Kherson Military-Civilian Administration Other Information: (UK Sanctions List Ref):RUS1562. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleksandr Yuryevich KOBETS is a Ukrainian official appointed Head of the Kherson Military-Civilian Administration by Russia following its occupation of the Kherson region in southern Ukraine on 26 April 2022. KOBETS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because in this role 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 by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15506.

604. Name 6: KOBTSEVA 1: OLGA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОБЧЕВА Ольга Анатольевна
DOB: 06/09/1966. POB: Rubizhne, Ukraine. a.k.a: KOBTSEVA, Olga, Anatolyevna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1276. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15228.

605. Name 6: 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 the Russian Federation Other Information: (UK Sanctions List Ref):RUS0424. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14369.

Name (non-Latin script): Александр Викторович КОЧКИН
DOB: 10/02/1957. POB: Transnistria, Transnistria Nationality: Russia Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1911. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Aleksandr Victorovich KOCHKIN (“KOCHKIN”) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the “Russia Sanctions Regulations”) because KOCHKIN is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Scientific and Production Concern Technologies of Mechanical Engineering JSC (“Techmash”) which operates within the Russian defence sector. (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 19/05/2023 Last Updated: 19/05/2023 Group ID: 15967.

607. Name 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/08/1977. POB: Makivka, Donetsk Oblast, Ukraine. a.k.a: (1) KOFMAN, Aleksander, Igorevich (2) KOFMAN, Alexander, Igorevich (non-Latin script: Александр Игоревич КОФМАН) (3) KOFMAN, Oleksandr (4) KOFMAN, Oleksandr, Igorovich (non-Latin script: Олександр Ігорович КОФМАН) Nationality: Ukraine. Other Information: (UK Sanctions List Ref):RUS0003. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former so-called “Foreign Minister” and so-called ‘First deputy speaker’ of the ‘Parliament’ of the so called ‘Donetsk People’s Republic’, stood as a candidate in the so called illegal ‘elections’ of 2 November 2014 to the post of the Head of the so called ‘Donetsk People’s Republic’. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting
separatist actions or policies. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13174.

608. Name 6: KOGAN 1: ALEXANDER 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Борисович Коган
DOB: 26/02/1969. POB: Orsk, Russia Nationality: Russia Passport Number: 732111097 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0554. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14499.

609. Name 6: KOGOGIN 1: SERGEI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Когогин
DOB: 16/11/1957. POB: Bokshie Khuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia Nationality: Russia Position: Director General of PJSC “KAMAZ” Other Information: (UK Sanctions List Ref):RUS1124. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15070.

610. Name 6: KOGOGINA 1: ALFIA 2: GUMAROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альфия 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14619.

611. 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 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):RUS1008. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14959.

612. Name 6: KOLBIN 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Петрович Колбин
POB: Russia Nationality: Russia Position: Director Other Information: (UK Sanctions List Ref):RUS1425. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Petrovich Kolbin (hereafter KOLBIN) is a Russian businessman and General Director of Gelandzhik Seaport LLC. Gelandzhik Seaport LLC is a company that has invested heavily into the infrastructure of the Gelandzhik Seaport. It is therefore a company that is carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. KOLBIN is an individual who is carrying on business in a sector of strategic significance to the Government of Russia, through his position as General Director. KOLBIN is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15387.

613. Name 6: KOLEROV 1: MODEST 2: ALEXEYEYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕРОВ Модест Алексеевич
DOB: 04/12/1963. POB: Kinovsk, Russia Nationality: Russia Position: Co-founder and editor-in-chief of the REGNUM portal Other Information: (UK Sanctions List Ref):RUS0761. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14712.
614. Name 6: KOLESNIKOV 1: ANDREI 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Иванович Колосников
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14370.

615. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15229.

616. Name 6: KOLESNIKOV 1: DENIS 2: VLADMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕСНИКОВ Денис Владимирович
Title: Lieutenant General
DOB: 29/06/1979. POB: Russia Address: (1) COLESNICOV, Denis, Vladmirovich (2) COLIESNICOV, Denis, Vladmirovich (3) KOLESNIKOV, Denis, Vladmirovich (4) KOLESNIKOV, Denys Nationality: Russia Position: (1) Head of the Investigative Department at the Investigative Committee of the Russian Federation (2) Rank of Lieutenant General Other Information: (UK Sanctions List Ref):RUS1830. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons): Lieutenant General Denis KOLESNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because i) as Head of the Investigative Department at the Investigative Committee of the Russian Federation (rank of Lieutenant General) he is a member of the Armed Forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; ii) KOLESNIKOV approved a decision to petition the arrest of Vladimir Kara-Murza in a politically motivated case for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government's ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. KOLESNIKOV's approval of the decision to petition the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, KOLESNIKOV is an involved person because he is providing support for a policy that is destabilising Ukraine. (Gender): Male Listed on: 21/04/2023 UK Sanctions List Date Designated: 21/04/2023 Last Updated: 21/04/2023 Group ID: 15889.

617. Name 6: KOLESNIKOV 1: OLEG 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Алексеевич Колесников
DOB: 11/09/1968. POB: Krasnogorsk, Russia Nationality: Russia Passport Number: 756186942 Address: 1 Okhotny Ryad str, Kaliningrad, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0555. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/04/2023 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14500.

618. Name 6: KOLESOV 1: NIKOLAY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕСОВ Николай Александрович
DOB: 17/12/1956. POB: Kazan, Russia a.k.a: KOLESOV, Nykolai, Aleksandrovich Nationality: Russia Position: General Director of Russian Helicopters JSC Other Information: (UK Sanctions List Ref):RUS1912. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Nikolay Aleksandrovich KOLESOV (“KOLESOV”) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because KOLESOV is and has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Helicopters JSC ("Russian Helicopters") which operates within the Russian defence sector. (Gender): Male Listed on: 19/05/2023
UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15968.

Name (non-Latin script): КОЛОКОЛЬЦЕВ Владимир
Title: Interior Minister DOB: 11/05/1961. POB: Нижний Новгород, Russia Nationality: Russian Position: Permanent member of the Russian Security Council. Other Information: (UK Sanctions List Ref):RUS0727. Financial sanctions imposed in addition to an asset freeze: Trust services. Dote trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Alexandrovich KOLOKOLSTEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOLSTEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOLSTEV 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: 21/03/2023 Group ID: 14678.

620. Name 6: KOLOMETSEV I: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Колоцёв Николай Васильевич
DOB: 01/09/1956. POB: Babuievsky 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Dote trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhanski People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanski People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14371.

621. Name 6: KOLTISOV I: ANTON 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Викторович Кольцов
DOB: 24/06/1973. POB: Cherepovets, Russia Nationality: Russian Position: So-called 'Head of Government' in temporarily controlled territory of Zaporizhzhia Other Information: (UK Sanctions List Ref):RUS1619. Financial sanctions imposed in addition to an asset freeze: Trust services. Dote trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anton Viktorovich KOLTISOV is the so-called “Head” of the Russian-installed administration in Russian-occupied Zaporizhzhia Region. As a result of this, KOLTISOV 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: 21/03/2023 Group ID: 15563.

622. Name 6: KOLUDAROVA I: OLGA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Колударова
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Dote trust services sanctions imposed: 21/03/2023. (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/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: 21/03/2023 Group ID: 15513.

Name (non-Latin script): Серге́й Влади́мирович 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Dote trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhanski People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanski People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14501.

624. Name 6: KOMANOV I: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Dote trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Alekseevich Komnov 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: 21/03/2023 Group
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB:</th>
<th>POB:</th>
<th>Address:</th>
<th>Position:</th>
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<tr>
<td>KOMAROV 1: IGOR 2: ANATOLYEVICH 3:</td>
<td>25/05/1964.</td>
<td>Engels, Saratov region, Russia</td>
<td>Pochteny Ryad str, Russia, 103265.</td>
<td>Member of the Russian Security Council</td>
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<tr>
<td>KOMOV 1:</td>
<td>29/12/1973.</td>
<td>St Petersburg, Russia</td>
<td></td>
<td>Member of ROSATOM’s Management Board</td>
</tr>
<tr>
<td>KOMISSAROV 1: ALEKSEI 2: GENNADIEVICH 3:</td>
<td>20/10/1969.</td>
<td>Moscow, Russia</td>
<td></td>
<td>Member of the Board of Directors, Russian Railways</td>
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<td>KOMOTSKY 1: BORIS 2: OLEGOVICH 3:</td>
<td>31/01/1956.</td>
<td>Potsdam, Germany</td>
<td></td>
<td>Member of the State Duma of the Russian Federation</td>
</tr>
<tr>
<td>KONASHENKOVO 1: IGOR 2: YEVGENYEVICH 3:</td>
<td>15/05/1966.</td>
<td>Chisinau, Moldova</td>
<td></td>
<td>Major General</td>
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<td>KONDRASHOV 1:</td>
<td></td>
<td></td>
<td></td>
<td>Director of the Legal Department at Sberbank</td>
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<tr>
<td>KIRILL 2: BORISOVICH 3:</td>
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<td>Member of the State Duma of the Russian Federation</td>
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<td>KIRILL 2:</td>
<td></td>
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<td></td>
<td>Director of the Legal Department at Sberbank</td>
</tr>
<tr>
<td>KOMISSAROV 1:</td>
<td></td>
<td></td>
<td></td>
<td>Director of the Legal Department at Sberbank</td>
</tr>
</tbody>
</table>

### Other Information:
- **Financial sanctions imposed in addition to an asset freeze:** Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)KOMAROV and KOMOV are members of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV and KOMOV are 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)Female Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/05/2022 Last Updated: 21/03/2023 Group ID: 12345.
- **Financial sanctions imposed in addition to an asset freeze:** Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)KOMISSAROV and KOMOTSKY are 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)Female Listed on: 19/05/2023 UK Sanctions List Date Designated: 19/05/2023 Last Updated: 21/03/2023 Group ID: 12345.
- **Financial sanctions imposed in addition to an asset freeze:** Trust services. Date trust services sanctions imposed: 23/02/2023. (UK Statement of Reasons)KONASHENKOVO and KONDRASHOV are 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)Female Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/05/2022 Last Updated: 21/03/2023 Group ID: 12345.
- **Financial sanctions imposed in addition to an asset freeze:** Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)KONDRASHOV and KIRILL are 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)Female Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/05/2022 Last Updated: 21/03/2023 Group ID: 12345.
- **Financial sanctions imposed in addition to an asset freeze:** Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)KOMISSAROV and KOMOTSKY are 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)Female Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/05/2022 Last Updated: 21/03/2023 Group ID: 12345.
- **Financial sanctions imposed in addition to an asset freeze:** Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)KOMAROV and KOMOV are members of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV and KOMOV are 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)Female Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/05/2022 Last Updated: 21/03/2023 Group ID: 12345.
- **Financial sanctions imposed in addition to an asset freeze:** Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)KOMISSAROV and KOMOTSKY are 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)Female Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/05/2022 Last Updated: 21/03/2023 Group ID: 12345.
- **Financial sanctions imposed in addition to an asset freeze:** Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)KOMAROV and KOMOV are members of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV and KOMOV are 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)Female Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/05/2022 Last Updated: 21/03/2023 Group ID: 12345.
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Dismissed as so-called 'Defence minister' in October 2018. Chief of the Territorial Defence Forces. 


Name 6: KONDRALENKO 1: MAXIM 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНДРАЕНКО Максим Дмитриевич
DOB: 13/07/1973. POB: Samara, Russia Nationality: Russia Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0850. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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, KONDRALENKO obtains a financial benefit from VTB Bank, therefore KONDRALENKO 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: 21/03/2023 Group ID: 14801.

Name 6: KONDRALENKO 1: ALEKSEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич КОНДРАЕНКО
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14839.

Name 6: KONDRATYEV 1: VENIAMIN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вениамин Иванович КОНДРАТЬЕВ

Name 6: KONDRATYUK 1: NIKOLAI 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Фёдорович КОНДРАТЬЮК
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14961.

Name 6: KONOVOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/10/1974. POB: Gorskoe, Luhansk Oblast, Ukraine a.k.a: (1) KONOVOV, Volodymyr, Petrovych (2) TSAR Nationality: Ukraine Position: Former so-called 'Defence Minister' of Donetsk People's Republic Other Information: (UK Sanctions List Ref):RUS0004. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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’. Listed on: 12/09/2014 UK Sanctions List Date Designated: 12/09/2014 Last Updated: 21/03/2023 Group ID: 13092.

Name 6: KONOVOV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коннов Владимир Михайлович
DOB: 13/03/1958. POB: Novosibirsk, Russia Nationality: Russia Passport Number: 511834383 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0557. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022
**UK Sanctions List Date Designated:** 11/03/2022
**Last Updated:** 21/03/2023
**Group ID:** 14502

637. **Name 6:** KONOV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 02/09/1970.
**Other Information:** (UK Sanctions List Ref): RUS0784. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Dmitry Vladimirovich KONOVOV (hereinafter KONOVO) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONOVO has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Sibur Holting, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector; (2) KONOVO is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business as a Government of Russia-affiliated entity operating in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

**Listed on:** 15/03/2022
**UK Sanctions List Date Designated:** 15/03/2022
**Last Updated:** 31/05/2023
**Group ID:** 14735.

638. **Name 6:** KONOVALOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

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

**DOB:** 03/06/1967.
**POB:** Petropavlovsk, Kazakhstan.
**Nationality:** Russia.
**Position:** Deputy General Director for Legal Affairs.
**Other Information:** (UK Sanctions List Ref): RUS1787. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir KONOVALOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Armaz-Antey, which is owned by the Government of Russia. (Gender): Male

**Listed on:** 24/02/2023
**UK Sanctions List Date Designated:** 23/02/2023
**Last Updated:** 21/03/2023
**Group ID:** 15822.

639. **Name 6:** KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** КОНСТАНТИНОВ Владимир Андреевич

**DOB:** 19/11/1956.
**POB:** (1) Vladimirovka (a.k.a. Vladimirovca), Slobozia Region (2) Bogomol, (1) Moldova (2) Petropavlovsk, Kazakhstan.
**Nationality:** Russia.
**Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
**Other Information:** (UK Sanctions List Ref): RUS0005. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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:** 21/03/2023
**Group ID:** 12923.

640. **Name 6:** KOPTEV 1: YURY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Юрий Николаевич Коптев

**DOB:** 13/03/1940.
**POB:** Russia.
**Nationality:** Russia.
**Passport Number:** 10055910.
**Position:** Chairman of the Scientific and Technical Council at Rostec and member of Rostec’s Management Board.
**Other Information:** (UK Sanctions List Ref): RUS1806. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Yury Nikolayevich KOPTEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and used business on a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male

**Listed on:** 24/02/2023
**UK Sanctions List Date Designated:** 23/02/2023
**Last Updated:** 21/03/2023
**Group ID:** 15838.

641. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 undermine 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:** 21/03/2023
**Group ID:** 14700.

642. **Name 6:** KORENTE 1: IGOR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** КОРЕНТЕ Игорь Александрович

**DOB:** 29/04/1973.
**Position:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
**Other Information:** (UK Sanctions List Ref): RUS1159. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15111.

Name (non-Latin script): Алексей Викторович Корниенко
DOB: 22/07/1976. POB: Namangan, Uzbekistan Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0428. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14373.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14629.

Name (non-Latin script): КОРОЛЁВ Сергей Борисович
Title: General of the Army DOB: 25/07/1962. POB: Frunze, Kyrgyzstan Nationality: Russia Address: 2 Bolshaya, Lubnyanka Street, Moscow, Russia, 107031. Position: First Deputy Director of the FSB of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1344. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15295.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15202.

Name (non-Latin script): Игорь Юрьевич КОРОТЧЕНКО
DOB: 15/02/1960. POB: Riga, Latvia Nationality: Russia Position: (2) Editor-in-Chief of the National Defence magazine (3) Director of the Centre for Analysis of the World Arms Trade (4) Military rank - Reserve Colonel Other Information: (UK Sanctions List Ref):RUS1348. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Yuryevich KOROTCHENKO (hereafter KOROTCHENKO) is the Editor-in-Chief of Russia’s National Defence magazine and a former officer in Russia’s Air Force. He is also the director of the Centre for the Analysis of the World’s Arms Trade. KOROTCHENKO has given numerous interviews and statements where he has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15299.

Name (non-Latin script): КОРОТКИЙ Александр Владимирович
DOB: 13/03/1925. a.k.a.: KOROTKY, Alexander, Vladimirovich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1209. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15161.
649. **Name 6:** KORSIK 1: ALEXANDER 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Александр Леонидович КОРСИК
   **DOB:** --/--/1956. **Position:** Member of the Board of Directors, Transneft
   **Other Information:** (UK Sanctions List Ref):RUS1865. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. **(UK Statement of Reasons):** Alexander Leonidovich KORSIK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director 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 Transneft, which is carrying on business in the Russian energy sector. (Gender): Male
   **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15922.

650. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
   **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14830.

651. **Name 6:** KOSCHELEV 1: VLADIMIR 2: ALEKSSEEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Кончелев Владимир Алексеевич
   **DOB:** 01/10/1974. **POB:** Samara (formerly Kuibyshev), Russia
   **Nationality:** Russia
   **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation
   **Other Information:** (UK Sanctions List Ref):RUS0429. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(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. (Gender): Male
   **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14374.

652. **Name 6:** KOSIKHINA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Наталья Владимировна КОСИХИНА
   **DOB:** 08/07/1972. **POB:** Danilov, Yaroslavl, Russia
   **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation
   **Other Information:** (UK Sanctions List Ref):RUS1012. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby 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:** 21/03/2023 **Group ID:** 14963.

653. **Name 6:** KOSTENKO 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** КОЩЕНКО 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(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:** 21/03/2023 **Group ID:** 15108.

654. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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:** 21/03/2023 **Group ID:** 15203.

655. **Name 6:** KOSTENKO 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
656. Name: KOSTENOK 1: IHOR 2: VLADYMYROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ігор ВЛАДИМИРОВИЧ Костенок
DOB: 15/03/1961. POB: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) a.k.a: KOSTENOK, Igor, 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)RUS0006. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13180.

657. Name: KOSTIN 1: ANDREI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Леонидович КОСТИН
Title: Mr DOB: 21/09/1956. POB: Moscow, Russia a.k.a: (1) KOSTIN, Andrei (2) KOSTIN, Andrei (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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei Leonidovich KOSTIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KOSTIN is or has been 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 a Government of Russia-affiliated entity and 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: 17/07/2023 Group ID: 14217.

658. Name: KOSTOMAROV 1: ALEKSANDR 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Костомаров Константинович
DOB: 13/05/1977. POB: Chelyabinsk, Russia Nationality: Russia Other Information: (UK Sanctions List Ref)RUS1627. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15571.

659. Name: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15096.

660. Name: KOTKIN 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Коткин
DOB: 11/03/1956. POB: Penets Autonomny Okrug, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0431. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on:...
Name 6: KOTS 1: ALEXANDER 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александър Игоревич Котс
DOB: 03/09/1978. POB: Sakhalin Oblast, Russia Nationality: Russia Position: Journalist Other Information: (UK Sanctions List Ref):RUS1377. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Kommomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, KOTS has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, KOTS is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 153534.

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, Valeryevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15260.

Name 6: KOVALCHUK 1: ALEXANDER 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЬЧУК АЛЕКСАНДР ГЕОРГИЕВИЧ
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yury, Valentinovich Nationality: Russia Address: Russia Nationality: Russia Position: Major shareholder of Bank Rossiya and the National Media Group Other Information: (UK Sanctions List Ref):RUS0007. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mr Kovalchuk 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. This includes close association to other involved persons. As the chairman and largest shareholder of Bank Rossiya, which is a key stakeholder in the National Media Group, Kovalchuk has actively supported actions which are undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. This includes National Media Group support of Russian policy which is destabilising Ukraine; the formation of bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and support to military activities and the formation of major transport links. Through these actions Kovalchuk is providing financial services and economic resources which are contributing to the destabilisation of Ukraine and undermining the territorial integrity of Ukraine, thereby consolidating the integration of Crimea into the Russian Federation. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Updated: 21/03/2023 Group ID: 15821.

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 Nationality: Russia Position: Deputy General Director for Strategic Development Other Information: (UK Sanctions List Ref):RUS1786. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander KOVAL is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by acting as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Ahmaz-Antey, which is owned by the Government of Russia. (Gender):Male Listed on: 22/04/2023 UK Sanctions List Date Designated: 23/02/2023 Updated: 21/03/2023 Group ID: 153534.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14802.

Name 6: KOVALCHUK 1: KIRA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0852. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect that Kira KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his wife. KIRILL KOVALCHUK is an involved
person under the Russia (Sanctions) (EU Exit) Regulation 2019. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14803.

667. Name 6: KOVALCHUK 1: KIRILL 2: MIKHAILOVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Кирилл Михайлович КОВАЛЬЧУК DOB: 22/12/1968. Other Information: (UK Sanctions List Ref):RUS0853. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14804.


669. Name 6: KOVALCHUK 1: TATYANA 2: ALEKSANDROVNA 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Татьяна Александровна КОВАЛЬЧУК Passport Number: 51N0128733 Other Information: (UK Sanctions List Ref):RUS0855. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Tatyana KOVALCHUK is the wife of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019. As his wife, she is “associated with” Yuri KOVALCHUK as there are reasonable grounds to suspect that she has obtained a financial and other material benefit from her husband. Accordingly, there are reasonable grounds to suspect that she is herself an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14806.

670. Name 6: KOVALCHUK 1: GENNADY 2: EVGENIEVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Геннадий Евгеньевич КОВАЛЬЧУК Passport Number: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1252. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15204.

671. Name 6: KOVALCHUK 1: SERGEY 2: ALEXANDROVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Сергей Александрович КОВАЛЬЧУК DOB: 27/01/1966. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1253. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15205.

672. Name 6: KOVALCHUK 1: MIKHAIL 2: VALENTINOVICH 3: п/а 4: п/а 5: п/а. Position: Member of Sberbank’s Supervisory Board Other Information: (UK Sanctions List Ref):RUS1596. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Valentinovich Kovalchuk 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: 21/03/2023 Group ID: 15540.

673. Name 6: KOVALENKO 1: ALEKSANDRA 2: SERGEENVNA 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Александра Сергеевна DOB: 06/09/1988. POB: Luhansk, Ukraine a.k.a: KOVALENKO, Alexandra, Sergeevna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1278. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Luhransk 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: 21/03/2023 Group ID: 15230.

674. Name 6: KOVALENO K1: VLADIMIR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владиславович КОВАЛЕНКО
DOB: 04/02/1962. Nationality: Russia Position: Chief of Staff of Yumrania in Sevastopol, Crimea Other Information: (UK Sanctions List Ref): RUS1932. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons): Vladimir Vladislavovich KOVALENO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Chief of Staff of Yumrania, an organisation responsible for a number of children’s camps in Sevastopol, Crimea. (Gender): Male

675. Name 6: KOVALEVA 1: POLINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/06/1995. Nationality: Russia Address: 22 Holland Green Place, London, United Kingdom Other Information: (UK Sanctions List Ref): RUS1101. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Polina KOVALEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as she is associated with Russian Foreign Minister Sergei Viktorovich LAVROV and Russian businessman Oleg Vladimirovich DERIPASKA. Sergei Viktorovich LAVROV and Oleg Vladimirovich DERIPASKA are “involved” persons under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender): Female
Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15030.

676. Name 6: KOVITIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.
Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12954.

677. Name 6: KOVPACKI 1: LEV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коппак Лев Игоревич
DOB: 23/10/1978. POB: Pervoynsk, Russia Nationality: Russia Passport Number: 1417961. 2107168. 728269902 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0591. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 13/03/2022 UK Sanctions List Date Designated: 13/03/2022 Last Updated: 21/03/2023 Group ID: 14536.

678. Name 6: KOVTYRIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВТЫРІН Александр Владимирович
DOB: 10/10/1977. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1254. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15206.

679. Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12950.

680. Name 6: KOZAK 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Козак
DOB: 01/03/1984. POB: Russia a.k.a: KOZAK, Alexei Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1756. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK)
Statement of Reasons): Alexey KOZAK is an involved person within the under the Russia (Sanctions) (EU Exit) Regulations 2019 (“Russia Regulations”) because he is the son of Dmitry Kozak, who was designated by the UK Government on 31 December 2020. Accordingly, as his son (and thereby being an "immediate family member" for purposes of the Russia Regulations: Regulations 6(6) and 7(d) of the Russia Regulations), Alexey KOZAK meets designation criteria pursuant to Regulations 6(2)(d) of the Russia Regulations. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15791.

DOB: 03/08/1981. POB: Sintéropel, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) Nationality: Ukraine Address: Ukraine Position: Current or Former Member of the State of Dumn Other Information: (UK Sanctions List Ref):RUS0010. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Current or Former Member of the State Dumn, elected from the illegally annexed Autonomous Republic of Crimea. Former member of the Dumn Committee on Financial Markets and coordinator of the Interparliamentary Group on interaction with Parliament of the People's Republic of Bangladesh. In March 2014 Kozenko was appointed as Deputy Chairman of the State Council of the so-called “Republic of Crimea”. For his involvement in the annexation process he has been awarded with a medal “For the defence of Republic of Crimea” by the local “authorities”. (Gender): Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13393.

Name (non-Latin script): Ирина Андреевна КОЗИОВА
DOB: 07/06/1987. POB: Smolensk, Russia Address: 26 Bolshevik Dnaitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0992. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14943.

Name (non-Latin script): Владимир Игоревич КОЗАНЮВ
DOB: 28/02/1959. POB: Troitsk, Chelyabinsk Region, Russia Address: 26 Bolshevik Dnaitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0936. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14887.

Name (non-Latin script): КОЗИЦЫН НИКОЛАЙ ИВАНОВИЧ
DOB: (1) 06/10/1956. (2) 20/06/1956. POB: Dzerzinsk, Donetsk a.k.a: (1) KOZITSYN, Nikolai, Ivanovich (2) KOZYTSIN, Nikolai, Ivanovich (3) KOZITSYN, Nikolay, Ivanovich Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: Commander of Cossack Forces Other Information: (UK Sanctions List Ref):RUS0011. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies. (Gender): Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13018.

Name (non-Latin script): КОЗЛОВ, Иванович Сергея
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15106.

Name: 6: KOZLOV 1: ALEXEI 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Алексей Козлов
a.k.a: (1) KOZLOV, Alexei, Vladimirovich (2) KOZLOV, Alexey (3) KOZLOV, Alexey, Vladimirovich Position: Member of the Board of Directors, Transnall Other Information: (UK Sanctions List Ref):RUS1867. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Alexei KOZLOV is an “involved
person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director 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 Transneft, which is carrying on business in the Russian energy sector. (Gender) Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 27/09/2023 Group ID: 15924.

687. Name 6: KOZLOVSKY 1: ALEXANDER 2: NIHOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Козловский Алексей Николаевич
DOB: 05/05/1973. POB: Великие Луки, 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)RUS0432. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 21/03/2023 Group ID: 14377.

688. Name 6: KOZYAKOV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Козыakov Сергей Юрьевич
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 destabilise Ukraine. Continues to support and legitimise separatist policies in co-operation with separatist authorities. (Gender) Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13170.

689. Name 6: KOZURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Козура Олег Григорьевич
DOB: (1) 30/12/1965. (2) 19/12/1962. POB: (1) Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol. (2) Zaporozhye, Ukraine a.k.a.: (1) KOZURA, Oleg, Grigorievich (2) KOZYURA, Oleh, Hryhorovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government following the Crimean annexation. Other Information: (UK Sanctions List Ref)RUS0013. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. (Gender) Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12969.

690. Name 6: KRAMARENKO 1: ARTEM 2: ALEKSEANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Крамаренко Артем Александрович
DOB: 13/01/1980. POB: Pavlov Khutor, Russia a.k.a.: KRAMARENKO, Artem, Aleksandrovich Address: 2a st. Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref)RUS1135. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15087.

691. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksim Iosifovich KRANS (hereafter 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 and 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: 21/03/2023 Group ID: 14746.

692. Name 6: KRASENINNIKOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Павел Владимирович Красениников
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as...
independent states, thereby providing 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:** KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Елена Кравченко  
**DOB:** 22/02/1983.  
**POB:** Podolsk, Russia  
**a.k.a:** (1) KRAVCHENKO, Elena, Valerevna (2) KRAVCHENKO, Olena, Valeriyivna  
**Nationality:** Ukraine  
**Position:** (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People’s Republic Central Election Commission Oblast, RSFSR  
**Other Information:** (UK Sanctions List Ref):RUS0014. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  

693. **Name 6:** KRAVCHENKO 1: ANTON 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Антон Алексеевич Кравченко  
**DOB:** 10/06/1986.  
**POB:** Irkutsk city, Russia  
**Nationality:** Russia  
**Passport Number:** 637008563  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0558. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  

694. **Name 6:** KRAVCHENKO 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Игорь Викторович Кравченко  
**DOB:** 24/12/1975.  
**POB:** Arkhangelsk, Russia  
**Nationality:** Russia  
**Address:** 6-3 Michurinsky Prospekt  
**Position:** Prosecutor General and Member of the Russian Security Council  
**Other Information:** (UK Sanctions List Ref):RUS0842. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  

695. **Name 6:** KRASNOV 1: ANDREY 2: LEONIDOVICEH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Андрей Леонидович Краснов  
**DOB:** 27/01/1967.  
**POB:** Zemlyanka, Novosergievsky district, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0434. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  

696. **Name 6:** KRAVOVSKYI 1: MAKSIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** КРАСОВСКИЙ Максим Борисович  
**DOB:** 28/01/1970.  
**Nationality:** Russia  
**Passport Number:** 4514985443  
**Passport Details:** Russian passport  
**Position:** Editor at InfoRos  
**Other Information:** (UK Sanctions List Ref):RUS0796. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  

697. **Name 6:** KRAVCHENKO 1: ANTON 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** КРАСОВСКИЙ Антор Вячеславович  
**DOB:** 18/07/1975.  
**POB:** Podolsk, Russia  
**a.k.a:** KUZNETSOV-KRAVCHENKO, Anton, Vyacheslavovich  
**Nationality:** Russia  
**Position:** (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named "The Antonyms" on RT (5) Director of broadcasting at RT  
**Other Information:** (UK Sanctions List Ref):RUS0764. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  

698. **Name 6:** KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Елена Кравченко  
**DOB:** 22/02/1983.  
**a.k.a:** (1) KRAVCHENKO, Elena, Valeryevna  
**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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  

699. **Name 6:** KRAVCHENKO 1: ANTON 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Антон Алексеевич Кравченко  
**DOB:** 15/03/2022.  
**POB:** Vladivostok, Primorsky Krai, Russia  
**Nationality:** Russia  
**Address:** 2-3 Michurinsky Prospekt, Zemlyanka, Novosergievsky district, Russia  
**Position:** Deputy Chairperson of the so-called ‘Luhansk People’s Republic.’ In this capacity, she participated in the organisation of the so-called ‘elections’ of
11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female

**Listed on:** 10/12/2018  UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13722.

**Name (non-Latin script):** Владимир Казимирович КРАВЧЕНКО
**DOB:** 12/06/1964. **POB:** Malinovka , 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):RUS0995. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14946.

700. Name 6: KRAVCHENKO 1: KIRILL 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Кирилл Альбертович КРАВЧЕНКО
**DOB:** 13/05/1976. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Member (Management Board) and a Deputy Chief Executive Officer-Administration for Gazprom Neft
**Other Information:** (UK Sanctions List Ref):RUS1902. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Kirill Albertovich KRAVCHENKO has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male **Listed on:** 19/05/2022 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15958.

701. Name 6: KRAVCHENKO 1: DENIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Денис Борисович Кравченко
**DOB:** 17/04/1976. **POB:** Volgograd, Russia **Nationality:** Russia **Passport Number:** 620115920. 530944739 **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0592. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14537.

702. Name 6: KRAVETS 1: VITALY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** КРАВЕЦ Виталий Владимирович
**DOB:** 07/04/1975. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1174. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15126.

703. Name 6: KRAVTSOV 1: SERGEY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Сергей Сергеевич Кравцов
**DOB:** 17/03/1974. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Minister of Education for the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS1928. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Sergey Sergeyevich KRAVTSOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Minister of Education for the Russian Federation. (Gender):Male **Listed on:** 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16011.

704. Name 6: KRAVTSOVA 1: OLGA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** КРАВЦОВА, Ольга Александровна
**DOB:** 19/02/1972. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1255. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15207.
Name (non-Latin script): Ирина Владимировна КРЕМЛЕВА
DOB: 25/04/1968. Nationality: Russia Position: Member of OTKRITIE Management Board Other Information: (UK Sanctions List Ref):RUS1637. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15581.

Name (non-Latin script): Виктор Мельхиорович Кресс
DOB: 16/11/1948. POB: Vlasovo-Dorino, Kostroma region, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1367. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 21/03/2023 Group ID: 15344.

Name (non-Latin script): Кривентс Александру
Title: Commander Lida Airbase Nationality: Russia Address: 2 Okhotny Ryad str, Moscow, Russia, 119019. Address: 727710685. Listed on: 21/03/2023. Group ID: 14663.

Name (non-Latin script): Светлана Александровна Кривоногих
DOB: 10/03/1975. POB: St. Petersburg, Russia a.k.a: KRIVONOGIKH, Svetlana, Aleksandrovna Nationality: Russia National Identification Number: TIN: 780245503097 Other Information: (UK Sanctions List Ref):RUS0712. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Svetlana KRIVONOGIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 (“Russia Regulations”) because she is a shareholder of Bank Rossiy. In turn, Bank Rossiy is a significant stakeholder in National Media Group, which controls major TV stations in Russia that promote the destabilisation of Ukraine. Bank Rossiy has also made substantial investments into Crimea following the Russian annexation of the Ukrainian territory in 2014. Therefore, through her shareholding, there are reasonable grounds to suspect that KRIVONOGIKH fulfills designation criteria under regulations 6(3)(b) and 6(3)(c)(ii) of the Russia Regulations in that she makes available funds to persons (Bank Rossiy) who provide financial services, make available funds economic resources or goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15726.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14504.

Name (non-Latin script): Криворучко Алексей Юрьевич
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) State Councillor of the Russian Federation, 1st Class Alexey Yuryevich KHRVORUCHKO 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: 21/03/2023 Group ID: 14748.

111. Name 6: KRYERENKO I: ALEKSANDR 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРИЕРЕНКО Александрович
DOB: 14/10/1955. POB: Luhansk, Ukraine a.k.a: KRIERENKO, Alexander, Valeriyovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1279. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15231.

112. Name 6: KRUGLY I: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЛАДИМИР ИГОРЕВИЧ КРУЖАЕВ
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’ and/or Federal Law No. 75578-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14866.

113. Name 6: KRPKO I: IVAN 2: IVANOVIČ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРУПКО Иван Иванович
Title: Governor DOB: 23/07/1974. POB: Bardeyichi, Belarus. Nationality: Belarus. Position: Chairman of the Gomel Regional Executive Committee Other Information: (UK Sanctions List Ref): RUS0722. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ivan Ivanych KRPKO is Chairman of the Regional Executive Committee of the region of Gomel which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role KRPKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14673.

114. Name 6: KRYUKOV I: OLEG 2: VASILEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОЛЕГ ВАСИЛЬЕВИЧ КРЮКОВ
DOB: 18/03/1954. Nationality: Russia. Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref): RUS1728. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleg Vasilevich KRYUKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15766.

115. Name 6: KRYUKOVA 1: JULIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРИЮКОВА Юлия Михайловна
DOB: 28/05/1978. a.k.a: KRYUKOVA, Yulia, Mikhailovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1256. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15208.

Name (non-Latin script): МИХАИЛ Львович КУЧМЕНТ
DOB: 28/08/1973. Nationality: Russia. Passport Number: 756767859 Passport Details: Russia Address: Demiana Bednogo Street, 23, block 1, flat 40, Moscow, Russia. Position: Head of the Supervisory Board of SOVCOMBANK Other Information: (UK Sanctions List Ref): RUS1021. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Lvovich KUCHMEN is the head of the Supervisory Board of SOVCOMBANK. In his role, KUCHMEN 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: 21/03/2023 Group ID: 15208.
171. Name 6: KUCHUKOV 1: ILGAM 2: GAFFAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илгам Гаффарович КУЧУКОВ
DOB: 1977. POB: Russia Address: Russia. Other Information: (UK Sanctions List Ref): RUS1062. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ilgam Kuchukov ("Kuchukov") 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, Kuchukov 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: 21/03/2023 Group ID: 15005.

172. Name 6: KUDRYAVTSIEV 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nikolay Kudryavtsiev 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: 21/03/2023 Group ID: 15541.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15232.

Name (non-Latin script): КУЛАЗИН Владимир Владимирович
Title: Major General Nationality: Belarus Position: Deputy Commander North-Western Operational Command. Other Information: (UK Sanctions List Ref): RUS10745. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Major General Vladimir Vladimirovich KULAZHIN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2023 UK Sanctions List Date Designated: 15/03/2023 Last Updated: 21/03/2023 Group ID: 14696.

175. Name 6: KUBLATSKAYA 1: KLAVDIA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУБЛАТСКАЯ Хлопья Ширеевна
DOB: 30/03/1967. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1257. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15209.

176. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15542.

177. Name 6: KULIK 1: VADIM 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛИК Вадим Валерьевич

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

DOB: 01/09/1956. POB: Zaporož'ye, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14807.

Name 6: KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/04/1976. Other Information: (UK Sanctions List Ref):RUS0780. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Alexandrovich KULIKOV has been Head and Chairman of the Management Board at Rasmno, a Russian investment entity affiliated to the Government of Russia. In his position, KULIKOV was working as a director or equivalent in a Government of Russia-affiliated entity. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14731.

Name 6: KULIKOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/11/1967. POB: Shakhtersk, Ukraine Position: (1) Presenter of “Who is Against?” on Russia-1 (2) Presenter on Vesti radio (3) Academic and political scientist Other Information: (UK Sanctions List Ref):RUS1038. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Kulikov is a prominent TV presenter and public intellectual in Russia. In broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address)dkulikov@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14975.

Name 6: KULIKOVSKII KUMINOVA: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/02/1961. POB: Vyazma, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0922. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15135.

Name 6: KUMIN 1: VADM 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1973. POB: Cheboksary, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0435. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14380.
730. Name 6: KUMPILIOV 1: MURAT 2: KARALBIYEVIČ 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Мурат Каралбиевич Кумпилов
DOB: 27/02/1973. POB: Ulyap, Russia
Nationality: Russia
Position: Head of the Republic of Adygea
Other Information: (UK Sanctions List Ref)RUS1929. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons) Murtay Karalbiyevich KUMPILIOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Republic of Adygea. (Gender) Male
Listed on: 17/07/2023
UK Sanctions List Date Designated: 17/07/2023
Last Updated: 17/07/2023
Group ID: 16012.

731. Name 6: KUPRIN 1: ANTON 2: VALEREVIČ 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Антон Валерьянович КУПРИН
Position: Captain 1st rank, commander of the cruiser "Moskva"
Other Information: (UK Sanctions List Ref)RUS1346. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Anton Valerevich KUPRIN (hereafter KUPRIN) as a member of the Armed Forces of the Russian Federation holding or having held the position of Captain 1st rank, commander of the cruiser "Moskva", is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUPRIN has provided support for, and/or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14665.


Name (non-Latin script): Куприянюк, Владимир Николаевич
Title: Major General
DOB: 11/07/1972. POB: Kamenyuki, Belarus
Nationality: Belarus
Position: Chief of Staff – Western Operational Command
Other Information: (UK Sanctions List Ref)RUS0714. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Major General Vladimir Nikolaevich KUPIRIANYUK is the Chief of Staff of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint exercises with the Russian military ahead of Russia’s invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilise Ukraine and undermine or threaten 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: 15/03/2022
Group ID: 15297.

733. Name 6: KURASHOV 1: DENIS 2: SERGEEVIČ 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Денис Сергеевич КУРАШОВ
DOB: 31/05/1978. POB: Russia
Nationality: Russian
Position: Deputy Minister of Communications of the so-called Donetsk People’s Republic
Other Information: (UK Sanctions List Ref)RUS1623. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 26/09/2022
UK Sanctions List Date Designated: 26/09/2022
Last Updated: 21/03/2023
Group ID: 15567.

734. Name 6: KURBANOV 1: ANDREI 2: BOEVIČ 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Валерьевич КУРБАНОВ
Title: Colonel
DOB: 07/01/1970. POB: Russia
Nationality: Russian
Passport Number: 4615 949409 National Identification Number: Y-184386 Address: 10 Kolymskaya Perekop, Moscow, Russia , 119019.Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS1474. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Colonel Andrei Boevich KURBANOV is a Colonel in the 64th Motor Rifle Brigade of the 35th Combined Arms Army of the Russian Federation. He is deemed to have been either in direct command of and/or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha in March 2022. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male
Listed on: 16/06/2022
UK Sanctions List Date Designated: 16/06/2022
Last Updated: 21/03/2023
Group ID: 15407.

735. Name 6: KURBANOV 1: RIZVAN 2: DANIAŁOVIČ 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Кубанов Ризван Данилюович
DOB: 03/01/1961. POB: Byynak, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk 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: 21/03/2023
Group ID: 14381.

736. Name 6: KURCHENKO 1: SERHIY 2: VITALYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Витальевич Кушнарев
Nationality: Ukraine Address: Moscow, Russia Position: Businessman Founder/Owner of the group of companies Gas Ukraine 2009 Other Information: (UK Sanctions List Ref):RUS0230. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Kushnarev facilitated the supply of oil from Russian companies to their Crimean-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: 21/03/2023 Group ID: 12906.

737. Name 6: KURENKOV 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУРЕНКОВ Александр Павлович
DOB: 01/06/1962. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1178. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15130.

738. Name 6: KURINNY 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Куринный Алексей Владимирович
DOB: 18/01/1974. POB: Tskhinvali, Georgia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0437. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14382.

739. Name 6: KUSAIKO 1: TATYANA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кусайко Татьяна Алексеевна
DOB: 15/01/1960. POB: Poltava, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 21/03/2023 Group ID: 14383.

740. Name 6: KUSHAKOV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кушаков Михаил Николаевич
are each involved persons under The Russia (Sanctions) (EU Exit) Regulations 2019. Because he is associated with Mikhail FRIDMAN (RUS0664), German KHAN (RUS0666), and Petr AVEN (RUS0665), who Alfa Group and the Board of Directors and Board of Administration of A1 Investment Holding S.A.. KUZMICHEV is also an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUYVASHEV is a regional governor. Specifically, KUYVASHEV is Governor of Sverdlovsk Region. Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 21/03/2023 Group ID: 14505.

Name 6: KUTOPOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Викторович Кутепов
DOB: 06/04/1971. POB: Leningrad/St Petersburg, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1007. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 21/03/2023 Group ID: 15512.

Name 6: KUVSHINNIKOV 1: OLEG 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович Кувшинников
DOB: 02/02/1965. Nationality: Russia Position: Governor of Vologda Region Other Information: (UK Sanctions List Ref):RUS1525. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15478.

Name 6: KUYVASHEV 1: YEVEGENY 2: VLADIMOIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Владимирович Кувашев
DOB: 16/03/1971. Nationality: Russia Position: Governor of Sverdlovsk Region Other Information: (UK Sanctions List Ref):RUS1512. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yevgeny 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: 21/03/2023 Group ID: 15450.

Name 6: KUZMICHEV 1: TETIANA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тетяна КУЗЬМИЧ
DOB: 10/04/1968. a.k.a: (1) KUZMIC, Tatiana (2) KUZMIC, Tatyana (3) KUZMIC, 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):RUS14958. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect Tetiana KUZMIC 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: 21/03/2023 Group ID: 15415.

Name 6: KUZMICHEV 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович КУЗЬМИЧ
DOB: 15/10/1962. POB: Киров, Russia Position: Member of the Supervisory Board of Alfa Group Consortium Other Information: (UK Sanctions List Ref):RUS1029. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Viktorovich KUZMICHEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director, or equivalent, of entities carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector, through his positions on the Supervisory Board of Alfa Group and the Board of Directors and Board of Administration of Al Investment Holding S.A.. KUZMICHEV is also an involved person because he is associated with Mikhail FRIDMAN (RUS0664), German KHAN (RUS0666), and Petr AVEN (RUS0665), who are each involved persons under The Russia (Sanctions) (EU Exit) Regulations 2019. Listed on: 15/03/2022 UK Sanctions List Date
Designated: 15/03/2022 Last Updated: 22/03/2023 Group ID: 14966.

748. Name 6: KUZMIN 1: DMITRY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Геннадьевич КУЗЬМИН
DOB: 28/06/1975. POB: Berezovsky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0973. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14924.

749. Name 6: KUZMIN 1: KONSTANTIN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЗЬМИН Константин Александрович
DOB: 28/11/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1258. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15210.

750. Name 6: KUZMIN 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Кузьмин
DOB: 05/08/1955. POB: Yekaterinburg (formerly Sverdlovsk), Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0439. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14384.

751. Name 6: KUZNETS 1: SERGEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кузнецов Сергей Иванович
DOB: 02/05/1970. Position: Member of the Management Committee Other Information: (UK Sanctions List Ref):RUS1746. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Ivanovich Kuznetsov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 Gazprom which is carrying on business in the energy sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15782.

752. Name 6: KUZNETSOV 1: VLADIMIR 2: GARIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Гариевич Кузнецов
DOB: 18/03/1969. POB: Moscow, Russia Nationality: Russia Position: So-called ‘First Deputy Chairman’ of the so-called ‘Luhansk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS1538. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladislav Garievich KUZNETSOV is an involved person under the Russia (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 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: 21/03/2023 Group ID: 15534.
Name (non-Latin script): Михаил Евгеньевич Кузнецов
DOB: 20/06/1979. POB: Samara, Russia Position: Мember of the Board of Directors, Sovcomflot Other Information: (UK Sanctions List Ref):RUS1888. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Mikhail Evgenievich KUZNETSOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15945.

Name (non-Latin script): Кузнецов Дмитрий Вадимович
DOB: 05/03/1975. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0440. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14385.

Name (non-Latin script): Кузнецова Анна Анатольевна
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14386.

Name (non-Latin script): Иван Иванович
DOB: 04/05/1967. POB: Kalach, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0443. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14387.

Name (non-Latin script): Ламейкин Дмитрий Викторович
DOB: 27/02/1977. POB: Krasnodar, Russia Nationality: Russia Passport Number: 512058098 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0561. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or
Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

760. Name 6: LANTRATOVA 1: YANA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лантратова Яна Валерьевна
DOB: 14/12/1998. POB: St Petersburg (formerly Leningrad), Russia Nationality: Russian Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0444. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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

761. Name 6: LAPIN 1: ALEKSANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛАПИН Александар Павлович
Title: Colonel General DOB: 01/01/1964. POB: Kazan, Russia Nationality: Russian Address: Kołomyźhny Pereulok, Moscow, Russia, 119019. Position: Commander Central Military District Other Information: (UK Sanctions List Ref):RUS0829. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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

762. Name 6: LAPTEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1976. POB: Dzhambul/Jambul/Taraz, Kazakhstan a.k.a: (1) LАPETЕVA, Lesya, Mykhaylivna (non-Latin script: Леся Михайлівна ЛАПТЕВА) (2) LAPTEVA, Lesya, Михайлівна (non-Latin script: Міхайлівна ЛАПТЕВА) Nationality: Ukraine Position: Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. Other Information: (UK Sanctions List Ref):RUS0016. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former "Minister of Education, Science Culture and Religion" of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female

763. Name 6: LAVROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Викторович Лавров
DOB: 21/03/1950. POB: Moscow, Russia a.k.a: (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergey. Viktorovich Nationality: Russian Address: Moscow, Russia. Position: Foreign Minister of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0252. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14197.

766. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Maria Aleksandrovna LAVROVA is the wife of and is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15284.

767. Name 6: LAZUTKINA 1: YULIYA 2: VIKTOROVA 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0986. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14937.

768. Name 6: LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лебедев Олег 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13109.

769. Name 6: LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лебедев Игорь Владимирович

770. Name 6: LEBEDEV 1: DMITRI 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Алексеевич ЛЕБЕДЕВ
DOB: 30/03/1968. POB: Leningrad/St Petersburg, Russia a.k.a: (1) : LEBEDEV, Dmitri (2) LEBEDEV, Dmitri, Aleksheyevich Nationality: Russia Address: Moscow, Russia Position: Chairman of Board of Directors, Bank Rossiyi Other Information: (UK Sanctions List Ref): RUS0272. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): DMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia’s largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean Peninsula. In doing so, SOGAZ supported the illegally annexed Crimean Peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector of strategic significance to the Russian Government, has obtained a benefit from or is supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic significance (financial services) to the Government of Russia, and has supported activities which destabilise Ukraine and undermine and threaten its sovereignty,
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): Владимир Альбертович Лебедев
DOB: 23/04/1962. POB: Navahrudak, Belarus Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0911. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14862.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14391.

Name (non-Latin script): Олег Александрович Лебедев
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14392.

Name (non-Latin script): Лечхаджие Руллан Абдулаханевич
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14233.

Name (non-Latin script): Григорий Петрович Ледков
DOB: 26/03/1969. POB: Naryan-Mar, Nenets, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1005. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support 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: 21/03/2023 Group ID: 14956.
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so

Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of

an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma

State Duma of the Russian Federation

DOB: 05/09/1968. POB: Russia a.k.a: LELIKOV, Dmitriy, Yurievich Nationality: Russia Passport Number: 514408956 National Identification Number: 4606153352 Address: 23 Tiz Vatutinki, Moscow, Russia, 142793. Position: Deputy General Director at Rostec and member of Rostec’s Management Board. Other Information: (UK Sanctions List Ref):RUS1800. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Yurievich LELIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15834.

777. Name 6: LENKEVICH 1: VYACHESLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЛЕНКЕВИЧ Вячеслав Александрович
Title: Colonel DOB: 04/06/1977. Nationality: Belarus Position: Deputy Commander Logistics Troops and Head of Logistics North-Western Operational Command Other Information: (UK Sanctions List Ref):RUS0747. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14698.

778. Name 6: LENSKAYA 1: ELENA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЛЕНСКАЯ Елена Анатольевна
Title: Judge DOB: 22/01/1979. POB: Russia a.k.a: LENSKAYA, Yelena Nationality: Russia Position: Judge at the Basmanny Court, Moscow Other Information: (UK Sanctions List Ref):RUS1832. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons):Judge Elena LENSKAYA is an involved person under the Russia (Sanctions) (EU Exit) (Sanctions) regulations 2019. LENSKAYA approved the politically motivated arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government’s ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine.

LENSKAYA’s decision to grant the request for the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, LENSKAYA is an involved person because she is providing support for a policy that is destabilising Ukraine. (Gender):Female Listed on: 21/04/2023 UK Sanctions List Date Designated: 21/04/2023 Last Updated: 21/04/2023 Group ID: 15888.

779. Name 6: LEONOV 1: YURY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЛЕОНОВ Юрий Владимирович
DOB: 01/04/1980. Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref):RUS1259. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15211.

780. 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 Okhotnry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0287. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14232.

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

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

Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14393.

782. Name 6: LEONTYEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Леонтьев
DOB: 12/10/1958. POB: Moscow, Russia Nationality: Russia Position: Presenter on Channel One Other Information: (UK Sanctions List Ref) RUS21377. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15331.

783. Name 6: LEPA 1: ROMAN 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЕПА, Роман Николаевич
DOB: 03/06/1974. a.k.a.: LEPA, Roman Nikolayevich Address: 97 Artema St, Donetsk, Ukraine, 28300. Other Information: (UK Sanctions List Ref) RUS21360. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 13/04/2022 UK Sanctions List Date
Designated: 13/04/2022 Last Updated: 16/05/2023 Group ID: 15212.

784. Name 6: LEPIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич Лепин
DOB: 28/07/1959. POB: Tambov, Russia Nationality: Russia Position: Director General of JSC Concern Kalashnikov Other Information: (UK Sanctions List Ref) RUS1913. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Vladimir Nikolayevich LEPIN ("LEPIN") is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because LEPIN is and has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely JSC Concern Kalashnikov ("Kalashnikov") which operates within the Russian defence sector. (Gender): Male

Listed on: 19/05/2023 UK Sanctions List Date
Designated: 19/05/2023 Last Updated: 31/05/2023 Group ID: 15969.

785. 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: Parnichi, Grodno 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 21/03/2023 UK Sanctions List Date
Designated: 21/03/2023 Last Updated: 14564.

786. Name 6: LEVCHENKO 1: SERGEY 2: GEORGIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Левченко Сергей Георгиевич
DOB: 02/11/1953. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0286. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 21/03/2023 UK Sanctions List Date
Designated: 21/03/2023 Last Updated: 14231.

787. Name 6: LEVICHEV 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/05/1953. POB: Pushkin, St Petersburg, Russia Nationality: Russia Address: Russia Position: (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission Other Information: (UK Sanctions List Ref) RUS0019. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former member of the State Duma. 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: 12/09/2014 UK Sanctions List Date
Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13112.
Name (non-Latin script): Алексей Евгеньевич Лихачёв
DOB: 23/12/1962. POB: Sarov , Russia Nationality: Russia Position: Director General and Member of ROSATOM's Management Board Other Information: (UK Sanctions List Ref):RUS1724. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksey Evgenievich LIKHACHEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15810.

Name (non-Latin script): Лисовский Сергей Федорович
DOB: 19/06/1976. POB: Lokska, Estonia Nationality: Estonia, Russia Position: (1) Member of the Board of Directors of Aeroflot-Russian Airlines PJSC (2) Deputy Mayor of the Government of Moscow Other Information: (UK Sanctions List Ref):RUS1775. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maxim Stanislavovich Liksutov is an “involved person” under the Russia (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 director 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 Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15762.

Name (non-Latin script): Лисицын Анатолий Иванович
DOB: 26/06/1947. POB: Bolshie 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 21/03/2023 Group ID: 14507.

Name (non-Latin script): ЛИСОБЕЙ Ярослав Игоревич
DOB: 24/01/1988. Address: 97 Artema St, Donetsk, Ukraine, 293001 Other Information: (UK Sanctions List Ref):RUS1261. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15213.

Name (non-Latin script): Лисовский Сергей Федорович
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.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14601.

795. Name 6: LITSOEV 1: ANDREI 2: VIKTOROVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): ЛИСТОЕВ Андрей Викторович DOB: 06/02/1967. POB: Luhansk, Ukraine a.k.a: LISTOEV, Andrey, Viktorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1281. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (UK Sanctions List Ref):RUS1804. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimirovich LITVIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15845.

796. Name 6: LITVIN 1: VLADIMIR 2: ZALMANOVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Владимир Залманович Литвин DOB: 30/03/1953. POB: Russia Nationality: Russia Passport Number: 530002999 National Identification Number: 4504647853 Address: 26 2nd Tverskaya Yamskaya Street Apt 30, Moscow, Russia, 125047. Position: Organisational Managing Director at Rostec and member of Rostec’s Management Board other Information: (UK Sanctions List Ref):RUS0020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Zalmanovich LITVIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13070.

797. Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a: 4: n/a: 5: n/a. DOB: 13/01/1954. POB: Dzerzhynsk (Donetsk Oblast), Ukraine Nationality: (1) Russia. (2) Ukraine Position: Former member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14632.

798. Name 6: LOBACH 1: TATYANA 2: GEORGIJEVNA 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Лобач Татьяна Георгиевна DOB: 08/01/1974. POB: Khmelnytsky, Ukraine Nationality: 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):RUS0681. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14632.

799. Name 6: LOGINOV 1: VYACHESLAV 2: YURIEVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Логинов Вячеслав Юрьевич DOB: 09/01/1979. POB: Poyarkovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0449. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14394.

800. Name 6: LOKSHIN 1: ALEXANDER 2: MARKOVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Александр Маркович Локшин DOB: 10/10/1957. POB: Chita, Russia Nationality: Russia Position: Member of ROSATOM’s Management Board Other
Information: (UK Sanctions List Ref):RUS1726. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Markovich LOKSHIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male
Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15764.

801. Name 6: LOKTIEV 1: MAXIM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Александрович ЛОКТИЕВ
Title: Colonel
DOB: 25/05/1979. Position: Military Commissar of Moscow
Other Information: (UK Sanctions List Ref):RUS1660. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Maxim Alexandrovich LOKTIEV currently holds the position of Military Commissar of Moscow. LOKTIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15637.

802. Name 6: LOKTIONOV 1: BORIS 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛОКТИОНОВ Борис Георгиевич
DOB: 17/02/1957. POB: Russia
Nationality: Russia
Address: The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a., GSP-3, Moscow, Russia, 125993.
Position: Senior Prosecutor, General Prosecutor’s Office
Other Information: (UK Sanctions List Ref):RUS1944. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons): State Prosecutor Boris LOKTIONOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. LOKTIONOV was lead state prosecutor in the politically motivated trial against Vladimir Kara-Murza, who was found guilty of three charges, which included that of disseminating false information about the Russian Armed Forces under Part 2 of Article 207.3 of the Russian Criminal Code, also known as the “fake news” law. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government’s policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. LOKTIONOV’s role as lead state prosecutor in the trial of Kara-Murza, requesting a 25-year prison sentence for him, demonstrates his support for this policy.
Therefore, LOKTIONOV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Phone number): +7 (495) 987-56-56 (Gender): Male
Listed on: 31/07/2023 UK Sanctions List Date Designated: 31/07/2023 Last Updated: 21/03/2023 Group ID: 16040.

803. Name 6: LOOR 1: IVAN 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лоор Иван Иванович
DOB: 11/12/1955. POB: Kamensky, Rostov; Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0289. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14234.

804. Name 6: LOTSMANOV 1: DMITRIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Люцманов Дмитрий Николаевич
DOB: 03/02/1975. POB: Armavir, Krasnodar; Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0671. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 58243-8: “On the appeal of the State Duma of the 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, which would reduce public support for and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. Therefore, LOTSMANOV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender): Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14622.

805. Name 6: LOZITSKY 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛОЗИЦКИЙ Александра Витальевна
Title: Lieutenant Colonel
DOB: 21/12/1971. Nationality: Belarus
Position: Commander Unit 65408 Lunitexs Airbase
Other Information: (UK Sanctions List Ref):RUS0719. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Lunitexs 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. Therefore, LOZITSKY is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender): Male
Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15764.
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: 21/03/2023 Group ID: 14670.

806. Name 6: LUKASHEVICH 1: VADM 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКАШЕВИЧ ВИДИМ 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence of Belarus, Vadm 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: 21/03/2023 Group ID: 14702.

807. Name 6: LUKYANENKO 1: VALERI 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКЬЯНЕНКО ВАЛЕРИЙ НИКИТИЧ
DOB: --/--/1955. POB: Novosibirsk region, Russia a.k.a: LUKYANENKO, Valery Nationality: Russia Address: Moscow Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref)RUS0857. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Valeri LUKYANENKO is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, LUKYANENKO obtains a financial benefit from VTB Bank, therefore LUKYANENKO is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14808.

808. Name 6: LUKYANOVICH 1: ANDRE 2: VALERIEVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Andrei LUKYANOVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender):Male  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14662.

809. Name 6: LUSHNIKOV 1: ALAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АЛАН ВАЛЕРИЕВИЧ ЛУШНИКОВ
DOB: 10/08/1976. POB: St. Petersburg, Russia Nationality: Russia Position: President of JSC Concern Kalashnikov Other Information: (UK Sanctions List Ref)RUS1916. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alan Valerievich LUSHNIKOV ("LUSHNIKOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because LUSHNIKOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling a Government of Russia-affiliated entity, namely JSC Concern Kalashnikov, carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male  Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15972.

810. Name 6: LUSTENKO 1: ANDREI 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУСТЕНКО АНДРЕЙ ЮРЬЕВИЧ
DOB: 16/06/1975. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref)RUS1162. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15114.

Name (non-Latin script): Мария Алексеевна Львова-Белова
DOB: 25/10/1984. POB: Penza, Russia Nationality: Russia Position: Commissioner for Children’s Rights under the President of the Russian Federation Other Information: (UK Sanctions List Ref)RUS1478. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15411.

812. Name 6: LYABIKHOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Sanctions List Date Designated: 11/03/2022

Lyalinov Roman Mikhailovich
DOB: 07/05/1973. POB: Severodvinsk, Arkhangelsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0290. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14235.

Lyalinov Roman Mikhailovich
DOB: 07/05/1973. POB: Severodvinsk, Arkhangelsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0290. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14235.

181. Name 6: LYGAIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛЯГAIN, РОМАН ВИКТОРОВИЧ
DOB: 30/05/1980. POB: Donetsk, Ukraine Nationality: Ukraine Address: In detention in Ukraine. Position: (1) Former head of the ‘Donetsk People's Republic’ Central Electoral Commission (2) Former “Minister of Labour and Social Policy” Other Information: (UK Sanctions List Ref):RUS0021. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 12/05/2014

UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12975.

182. Name 6: LYSENKO 1: ROMAN 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛЫСЕНКО Роман Григорьевич
DOB: 13/08/1962. POB: Alchevsk, Ukraine a.k.a: LYSenko, Roman, Grigorievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Russia. Other Information: (UK Sanctions List Ref):RUS1282. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15234.

183. Name 6: LYUBARSKY 1: ROMAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Любарский Роман Валерьевич
DOB: 16/07/1980. POB: Azarnies-16, Gorky, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0450. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14395.

184. Name 6: LYUBIMOVA 1: OLGA 2: BORISOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ольга Борисовна Любимова
DOB: 31/12/1980. POB: Moscow, Russia a.k.a: LUBYIMOVA, Olga, Borisovna Nationality: Russia Position: Minister of Culture of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1938. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Olga Borisovna LYUBIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) LYUBIMOVA is a Minister of the Russian Federation, namely the Minister of Culture; and (2) LYUBIMOVA provides support for and promotes policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 17/07/2023

UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16021.

185. Name 6: MAIDANOV 1: DENIS 2: VASILEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Майданов Денис Васильевич
DOB: 17/02/1976. POB: Balasho, Saratov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0291. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14236.
818. Name: MAKAROV 1: KIRILL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАКАРОВ Кирилл Борисович
DOB: 06/11/1995. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1185. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15137.

819. Name: MAKAROV 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАКАРОВ Игорь Викторович
DOB: 05/04/1962. POB: Turkmenistan Other Information: (UK Sanctions List Ref):RUS1642. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Viktorovich MAKAROV (hereinafter MAKAROV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKAROV is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, Reywood Holdings Limited (formerly ARETI International Group), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; (2) MAKAROV is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Reywood Holdings Limited (formerly ARETI International Group), which is and/or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; (3) MAKAROV has been involved in obtaining a benefit from or supporting the Government of Russia by holding the right, directly or indirectly, to nominate at least one director (whether executive or non-executive) of an entity, Vikay Industrial Limited, which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; (5) MAKAROV has been involved in obtaining a benefit from or supporting the Government of Russia by holding or controlling an entity, Selaco Limited (formerly Tradeluxo Limited), which is and/or has been carrying on business in a sector of strategic significance to the Government of Russia, the Russian energy sector. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 19/09/2023 Group ID: 15586.

820. Name: MAKAROV 1: VYACHESLAV 2: SERAFIMOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Макаров Вячеслав Сергеевич
DOB: 07/05/1955. POB: Krutchenskaya Baygorna, Lipetsk, Russia Nationality: Russia Passport Number: 600720136 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS20274. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14219.

821. Name: MAKAROV 1: ANDREY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Макаров Андрей Михайлович
DOB: 22/07/1954. POB: Moscow, Russia Nationality: Russia Passport Number: 726457392. 753337929. 707067 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0593. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14538.

822. Name: MAKEEVA 1: OLGA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАКЕЕВА Ольга Александровна
DOB: 21/11/1974. a.k.a: MAKEYeva, Olga, Alexandrovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1173. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15125.

823. Name: MAKHMUDOV 1: ISKANDER 2: KAKHRAMONOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Исмаил Кахрамонович МАХМУДОВ
DOB: 05/12/1963. Position: President of Ural Mining and Metallurgical Company (UMMC) Other Information: (UK Sanctions List Ref):RUS1583. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 14538.
824. Name 6: MAKIEV 1: ZURAB 2: GAVOZOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Махий Зураб Гаевович
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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: 21/03/2023 Group ID: 14397.

825. Name 6: MAKSIMENKO 1: VLADIMIR 2: ILICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максименко Владимир Ильич
DOB: 21/07/1954. a.k.a: MAXIMENKO, Vladimir Nationality: Russia National Identification Number: 770305249797 National Identification Details: Russian taxpayer ID Position: Editor in chief, Strategic Culture Foundation Other Information: (UK Sanctions List Ref):RUS1104. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Ilich MAKSIMENKO (hereafter MAKSIMENKO) is editor of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as editor and as a contributor to SCF, MAKSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15051.

826. Name 6: MAKSIMOV 1: TIMUR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Макисмов Тимур Игоревич
DOB: 09/01/1986. POB: St Petersburg, Russia Nationality: Russia Position: Member of the Board of Directors of Aeroflot-Russian Airlines PJSC, Deputy Finance Minister of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1776. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Timur Igrevich Makisimov is an “involved person” under the Russia (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 director 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 Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15811.

827. Name 6: MAKSIMOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максимов Александр Александрович
DOB: 15/11/1946. POB: Zlatoust, Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0292. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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: 21/03/2023 Group ID: 14237.

828. Name 6: MALAKHOVA 1: SVETLANA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Малахова Светлана Анатольевна
DOB: 27/08/1964. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS11643. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15115.
830. Name: MALKEVICH 1: ALEXANDER 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александър Александрович 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Lugansk People’s Council', the 'legislature' of the illegal separatist 'Lugansk People’s Republic', they are or have 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: 21/03/2023 Group ID: 15138.

831. Name: MALYSHEV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): МАЛЬШЕВ Алексей Александрович
   DOB: 18/07/1953.  Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1186. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 10/10/2022 UK Sanctions List Date Designated: 10/10/2022 Last Updated: 21/03/2023 Group ID: 15321.

832. Name: MALOFEEV 1: KONSTANTIN 2: VALERIEVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13073.

833. Name: MALY 1: PAVEL 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): МАЛЬ Павел Сергеевич
   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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15235.

834. Name: MALKOV 1: ALEKSANDR 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
   Nationality: Ukraine
   Position: Former Head of the "Luhansk People's Republic" Central Election Commission

835. Name: MALKOV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) MALKOV, Mikhaily (2) MALKOV, Mykhaylo, Hryhorovych
   Nationality: Ukraine
   Address: The Autonomous Republic of Crimea and the city
of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0024. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chair of the Crimea Electoral Commission. Responsible for administering the Crimean 'referendum'. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12933.

836. **Name 6:** MAMAEV 1: VALENTIN 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Валентин Геннадьевич МАМАЕВ
**DOB:** 1956. a.k.a: MAMAYEV, Valentin, Gennadyevich
**Address:** Russia. **Other Information:** (UK Sanctions List Ref):RUS1065. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Valentin Muravei ["Muravei"] 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, Muravei 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: 21/03/2023 Group ID: 15008.

837. **Name 6:** MAMAKOVA 1: AELITA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Мамакова Аэлита Леонидовна
**DOB:** 01/11/1988. a.k.a: MAMAKOVA, Aelita
**Nationality:** Russia **National Identification Number:** OGRNIP: 321547600026521 TIN: 4101406896952. **Address:** Prospect Nikolovskiy, Dom 2, Kvartira 71, Rabochiy poselok Kolkovo, Oblast Novosibirskaya, 630559. **Position:** Responsible for soliciting financial donations from readers to SouthFront and publishing material **Other Information:** (UK Sanctions List Ref):RUS1501. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aelita Leonidovna MAMAKOVA is a key individual associated with the disinformation website SouthFront, and has provided financial services to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia’s false narrative about the Russian invasion of Ukraine. Through her association and the provision of financial services to SouthFront, MAMAKOVA is therefore involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 21/03/2023 Group ID: 15441.

838. **Name 6:** MAMONTOV 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** МАМОНТОВ Аркадий Викторович
**DOB:** 26/05/1962. **POB:** Novosibirsk, Russia a.k.a: MAMONTOV, Arkady, Viktorovich
**Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0765. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14716.

839. **Name 6:** MAMSUROV 1: TAIMURAZ 2: DZHAMBEKOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Таймураз Дзамбекович МАМСУРОВ
**DOB:** 13/04/1954. **POB:** Bekan, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0881. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14832.

840. **Name 6:** MANTUROV 1: DENIS 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** МАНТУРОВ Денис Валентинович
**DOB:** 23/03/1969. **POB:** Murmansk, Russia **Passport Number:** (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494 (5) 513962978 (6) 511787479. **Passport Details:** (1) Expiry: 04 Jun 2003 (2) Expiry: 07 May 2008 (3) Expiry: 07 May 2008 (4) Expiry: 07 May 2008 (5) Expiry: 27 Mar 2013. **Address:** BIG TISHINSKY PEREULOK, 10-1-58, MOSCOW, RUSSIA, 125575. **Other Information:** (UK Sanctions List Ref):RUS1668. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number)(1) 9562236 (2) 74955098211 (3) 5098211 (Email address):ELENA@VIPMASTER.RU Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15645.

841. **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) MANUYLOV, Evgeny, Vladimirovich (2) MANUYLOV, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): So-called 'Minister of Finance' of the so-called 'Luhansk People’s Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. (Gender): Male. Listed on: 16/02/2015. UK Sanctions List Date Designated: 31/12/2020. Last Updated: 21/03/2023. Group ID: 13209.

Name (non-Latin script): Oksana Михайлівна МАРЧЕНКО

Name (non-Latin script): Марченко Евгений Евге́ньевич
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14399.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023. Group ID: 15236.

Name (non-Latin script): Марданшин Рафаэль Мирхатимович
DOB: 24/12/1961. POB: Bashkortostan, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14508.

Name (non-Latin script): МАРФИНА Жанна Викторовна
DOB: 31/01/1974. POB: Bile, Ukraine. Nationality: Ukraine. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1285. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023. Group ID: 15237.

Name (non-Latin script): Маркелов Виталий Анатольевич
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

848. Name: 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: Bolkhovsky District, Irkutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0294. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladly  Анатолиевич  Мархаев is an “involved person” under the Russia (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 director 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 Gazprom which is carrying on business in the Russian energy sector. (Gender): Male

849. Name: MARKOV 1: VLADIMIR 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков  Владимир  Константинович
DOB: 04/10/1955. Position: Member of the Management Committee Other Information: (UK Sanctions List Ref):RUS1747. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Владимир  Константинович  Марков is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 Gazprom which is carrying on business in the energy sector. (Gender): Male

850. Name: MARKOV 1: ANDREY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков  Андрей  Павлович
DOB: 30/06/1972. POB: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Марков  Андрей  Павлович is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director 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 Gazprom which is carrying on business in the energy sector. (Gender): Male

851. Name: MARKOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков  Евгений  Владимирович
DOB: 08/11/1973. POB: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Марков  Евгений  Владимирович is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director 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 Gazprom which is carrying on business in the energy sector. (Gender): Male

852. Name: MARTYNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергеев 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Мартьянов  Сергей  Александрович is an “involved person” under the Russia (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 director 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 Gazprom which is carrying on business in the energy sector. (Gender): Male
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14900.

Name (non-Latin script): МАТРЫОВ Юрий Игоревич
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15139.

Name (non-Latin script): Мартынов Виктор Георгиевич
DOB: 25/08/1953. POB: Moscow, Russia Nationality: Russia Position: Independent Director at Gazprom, Rector of the Gubkin Russian State University of Oil and Gas Other Information: (UK Sanctions List Ref):RUS1753. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Georjjевич Martynov is an “involved person” under the Russia (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 director 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 Gazprom which is carrying on business in the Russian energy sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15788.

Name (non-Latin script): Семен Алексеевич Машкауцан
DOB: 02/03/1990. POB: Chelyabinsk, Russia Nationality: Russia Position: So-called Deputy Prime Minister of Kherson Other Information: (UK Sanctions List Ref):RUS1617. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Semen MASHKAUTSAN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the so-called Deputy Prime Minister for the temporarily controlled territory of Kherson. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15561.

Name (non-Latin script): Олег Александрович Маштальяр
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Alexandrovich MASHTALYAR is a Vice Chairman of the Management Board of SOVCOMBANK. In his role, MASHTALYAR is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15353.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Maslov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 in that he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as the Head of the Directorate of the Presidential Administration of the Russian Federation for Interregional and Cultural Relations with Foreign Countries. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15262.

Name (non-Latin script): МАТРУС Игорь Викторович
DOB: 27/01/1981. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1188. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15140.

Name (non-Latin script): Алексей Анатольевич Матвеев
DOB: --/--/1963. POB: Leningrad, Russia. a.k.a: MATVEEV, Aleksei, Anatolyevich Nationality: Russia Position: Member of Gazprombank’s Management Board. Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1610. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Anatolyevich Matveev is an “involved person” under the Russia (Sanctions) (EU Exit)
Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

**UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14896.

866. **Name**: MAZEPIN 1; **Dmitry 2**; ARKADIEVICH 3; **Nikit A 4**; **DMITRIEVICH 5**; **n/a**.

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

**DOB**: 18/04/1968. **POB**: Minsk, Byelorussian SSR, Soviet Union (now – Belarus), Russia (now Belarus) **Nationality**: Russia **Position**: General Director of JSC UCC Uralchem

**Other Information**: (UK Sanctions List Ref):RUS0776. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14727.

867. **Name**: MAZEPIN 1; **NIKITA 2**; DMITRIEVICH 3; **n/a**; **n/a**; **n/a**.

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

**DOB**: 02/03/1999. **Other Information**: (UK Sanctions List Ref):RUS0785. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikita Dmitrievich MAZEPIN is the son of Dmitry Arkadievich MAZEPIN (RUS0776). Nikita Dmitrievich MAZEPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadievich MAZEPIN. Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14736.

868. **Name**: MAZHUGA 1; **ALEXANDER 2**; GEORGIEVICH 3; **n/a**; **n/a**; **n/a**.

**Name (non-Latin script)**: Мажуга Александр Георгиевич

**DOB**: 06/08/1980. **POB**: Moscow, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265 **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0451. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14396.

869. **Name**: MEDVECHUK 1; **VIKTOR 2**; VOLODYMYROVICH 3; **n/a**; **n/a**; **n/a**.

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

**DOB**: 07/08/1954. **POB**: Pochyot, Krasnoyarsk Krain, Russia **a.k.a:** MEDVECHUK, Viktor, Volodymyrovych (non-Latin script: Виктор Володимирович Медведчук) **Other Information**: (UK Sanctions List Ref):RUS1331. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Volodymyrovich MEDVECHUK is an involved person under the Russia (Sanctions) (EU Ext) Regulation 2019 on the following grounds: (1) MEDVECHUK is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) MEDVECHUK is or has 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 any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 **UK Sanctions List Date Designated**: 13/04/2022 **Last Updated**: 17/07/2023 **Group ID**: 15289.

870. **Name**: MEDVEDEV 1; **DMITRY 2**; ANATOLYEVICH 3; **n/a**; **n/a**; **n/a**.

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

**Title**: Vice Chairman **DOB**: 14/09/1965. **POB**: St Petersburg, Russia **Nationality**: Russia **Position**: (1) Vice Chairman of the Security Council of Russia (2) Permanent member of the Russian Security Council **Other Information**: (UK Sanctions List Ref):RUS0725. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Anatolyevich MEDVEDEV is Vice President of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MEDVEDEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MEDVEDEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14676.

871. **Name**: MEDVEDEV 1; **VLADIMIR 2**; ANATOLYEVICH 3; **n/a**; **n/a**; **n/a**.

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

**DOB**: 27/10/1980. **a.k.a.**: MEDVEDEV, Vladimir, Anatolyevich **Address**: 97 Artema St, Donetsk, Ukraine, 283001 **Other Information**: (UK Sanctions List Ref):RUS1189. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the ‘legislature’ of...
872. Name 6: MEHRABI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالله محرابی
DOB: 22/12/1961. POB: Khansar, Iran Nationality: Iran Position: (1) Brigadier General of the Islamic Revolutionary Guard Corps (IRGC) (2) Chief of IRGC ASF Research and Self-Sufficiency Jihad Organisation (SSJO) (3) Co-owner/chairman of Oje Parvaz Mado Naifar Company (Mado Company) Other Information: (UK Sanctions List Ref):RUS1696. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Brigadier General Abdallah MEHRABI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is co-owner and former chairman of Oje Parvaz Mado Naifar Company (Mado Company) which has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15701.

873. Name 6: MELNIKOV 1: IVANOVICH 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Игоревич МЕЛЬНИКОВ
DOB: 12/09/1965. POB: Orekhovo-Zuyevo, Russia Nationality: Russia Position: Governor of Dagestan Other Information: (UK Sanctions List Ref):RUS1678. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey MELNIKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) he is Governor of Dagestan, and therefore, a regional governor of the Russian Federation; and (2) he is or has engaged in the partial mobilisation of military reservists in Dagestan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15563.

874. Name 6: MELNICHENKO 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Игоревич МЕЛЬНИЧЕНКО
DOB: 08/03/1972. POB: Gomel, Belarus National Identification Number: 773600437377 National Identification Details: Personal Tax Number Other Information: (UK Sanctions List Ref):RUS0774. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey I戈reвич 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 out 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: 21/03/2023 Group ID: 14725.

875. Name 6: MELNIKOV 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

877. Name 6: MENDAILO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1960. POB: Alagir, North-Ossetian Autonomous SSR, Russian Soviet Federative Socialist Republic (RSFSR) Nationality:
Position: (1) Former Plenipotentiary Representative of the President of the Russian Federation (2) Head of the North Ossetia-Alania Republic (3) Former Governor of Sevastopol


879. Name 6: METELEV 1: ARTEM 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метелев Артем Павлович
DOB: 11/08/1993. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0455. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14400.

880. Name 6: METSHIN 1: AIDAR 2: RAISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метшин Айдар Райсович
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14222.

881. Name 6: MIHALENKO 1: VYACHESLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаленко Вячеслав Александрович
DOB: 18/10/1965. Position: Member of the Management Committee
Other Information: (UK Sanctions List Ref):RUS1750. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vyacheslav Alexandrovich Mihalkenko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 Gazprom which is carrying on business in the energy sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15786.

882. Name 6: MIHAYLOVA 1: ELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михайлова Елена Владимировна
DOB: 28/04/1977. Position: Member of the Management Committee
Other Information: (UK Sanctions List Ref):RUS1749. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Vladimirovna Mikhaylova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 Gazprom which is carrying on business in the energy sector. (Gender):Female Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15785.

883. 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
Other Information: (UK Sanctions List Ref):RUS0735. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14686.

884. Name 6: MIHAIOLOV 1: SERGEY 2: PATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серге́й Петро́вич Михайло́в
DOB: 22/05/1965. POB: Nercinsk, Russia 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of the Russian Federation and Deputy Chairman of the Committee on Defence and Security. (Gender):Male Listed on: 20/02/2023 UK Sanctions List Date Designated: 20/02/2023 Last Updated: 21/03/2023 Group ID: 14711.
Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022

UK Sanctions List Date Designated: 15/03/2022  Last Updated: 21/03/2023  Group ID: 14914.

885. **Name:** MIKHAILOV 1: SERGEY VLA1D1M1R0VICH 3: n/a 4: n/a 5: n/a
**Name (non-Latin script):** Cepreii MIKHAILOV
**DOB:** 17/03/1971. a.k.a: MIKHAILOV, Sergei  (non-Latin script: Ceprei MIKHAILOB) Nationality: Russia  Position: Director General of the Russian News Agency TASS  Other Information: (UK Sanctions List Ref):RUS1387. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey 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: 21/03/2023  Group ID: 15320.

886. **Name:** MIKHAILOVA 1: YULIIA VLADENTINOVNA 3: n/a 4: n/a 5: n/a
**Name (non-Latin script):** MIKHAILOVA Юля Валентиновна
**DOB:** (1) 14/06/1991. (2) 14/07/1991.  Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1190. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023  Group ID: 15142.

887. **Name:** MIKHAILOVA 1: ELENA VLADENTINOVNA 3: n/a 4: n/a 5: n/a
**Name (non-Latin script):** Елена Владимировна МИХАЙЛОВА
**DOB:** 28/04/1977.  POB: Ostrov, Russia  Position: Member of the Board of Directors and a Non-Executive Director for Gazprom Neft  Other Information: (UK Sanctions List Ref):RUS1899. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Elena Vladimirovna MIKHAILOVA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Female **Listed on:** 19/05/2023  UK Sanctions List Date Designated: 18/05/2023  Last Updated: 19/05/2023  Group ID: 15955.

888. **Name:** MIKHAILOV 1: YEVENGIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a
**DOB:** 17/03/1963.  POB: Arkhangelsk, Russia a.k.a: MYCHAYLOV, Yevgen, Eduardovich  Nationality: Ukraine  Position: Former so-called ‘Minister of the Council of Ministers’ Other Information: (UK Sanctions List Ref):RUS0030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023  Group ID: 13179.

889. **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, Alexandrovich  Nationality: Russia  Other Information: (UK Sanctions List Ref):RUS1030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Alexandrovich MIKHEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: MIKHEEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity. **Listed on:** 15/03/2022  UK Sanctions List Date Designated: 15/03/2022  Last Updated: 17/07/2023  Group ID: 14967.

900. **Name:** MIKHEEV 1: DANILA 2: YURIIEVICH 3: n/a 4: n/a 5: n/a
**Name (non-Latin script):** МИХЕЕВ Данила Юрьевич
**DOB:** 01/03/1999.  POB: Russia  Nationality: Russia  Other Information: (UK Sanctions List Ref):RUS1945. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons)Danila MIKHEEV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. MIKHEEV was the state prosecution’s “expert” witness in the trial against Vladimir Kara-Murza, who was found guilty of three charges, including disseminating false information about the Russian Armed Forces under Section 2 of Article 207.3 of the Russian Criminal Code, also known as the “fake news” laws. The enactment of this law and its application and enforcement by prosecutors and courts is a result of a Russian Government policy aimed at preventing the Russian public from knowing the truth about and intimidating those willing to criticise and provide accurate information about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. Mikheev’s role as an “expert” witness in the Kara-Murza case and another “fake news” case shows that he is providing support for this policy. Therefore, MIKHEEV is an involved person because he is providing support for a policy that is destabilising Ukraine.
and undermining its territorial integrity and sovereignty. (Gender): Male  Listed on: 31/07/2023 UK Sanctions List Date Designated: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16041.

891. Name 6: MIKHelson 1: LEONID 2: VIKTORovich 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1955. POB: Kapsyshk, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Leonid Viktorovich MIKHelson is a prominent businessman whose significant business interests in the Russian energy and chemical sectors make him currently one of Russia’s richest men. Through his directorships and major shareholdings in the companies Novatek PJSC and PAO Sibur, MIKHelson continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and chemicals sectors. (Gender): Male  Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 21/03/2023 Group ID: 15073.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Commander of the ‘Rush’ 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: 21/03/2023 Group ID: 13200.

893. Name 6: MILLER 1: ALEXEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Борисович MILLER
DOB: 31/01/1962. POB: Leningrad/St Petersburg, Russia a.k.a: (1) MILLER, Alexei (2) MILLER, Alexey Nationality: Russia Address: Moscow, Russia Position: (1) Deputy Chairman of the Board of Directors (2) Chairman of the Management Committee of GAZPROM Other Information: (UK Sanctions List Ref)RUS0268. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14216.

894. Name 6: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14401.

895. Name 6: MLYUTINA 1: IRINA 2: NIKOLAYevna 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МИЛЮТИНА Ирина Николаевна
DOB: ---/---/1973. Position: Head of the Management Committee Administration Deputy Chairman of the Management Committee, Gazprom PJSC Other Information: (UK Sanctions List Ref)RUS1067. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Irina Nikolayevna MLYUTINA (hereafter MLYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MLYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on a business in the Russian energy sector, a sector of strategic significance to the Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15010.

896. Name 6: MIKHAILOvICH 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/02/1953. POB: Pushkin, Leningrad Region, Russia Nationality: Russia Address: Russia Position: Member of the Council of the State Duma Other Information: (UK Sanctions List Ref)RUS0032. Financial sanctions imposed in addition to an asset freeze: Trust


898. Name: MISHONOVA 1: KSENIA 2: VLADMIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Мишонова Ксения Владимировна. DOB: 14/12/1972. Nationality: Russia. Address: 7 Krasnogorskor, 1 Stroiteley Boulevard, Moscow, Russia, 143407. Position: Commissioner for Children's Rights in the Moscow Region Other Information: (UK Sanctions List Ref):RUS1933. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons): Ksenia Vladimirovna MISHONOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in promoting an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner for Children's Rights in the Moscow Region. (Phone number): 8-498-602-32-07 (Email address):upr@mosreg.ru. (Gender): Female. Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023. Last Updated: 17/07/2023. Group ID: 16016.

899. Name: MISHUSTIN 1: MIKHAIL 2: VLADMIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МИХУСТИН 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Vladimirovich MISHUSTIN is Chairman of the Government of the Russian Federation and a permanent member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MISHUSTIN spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MISHUSTIN has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022. Last Updated: 21/03/2023. Group ID: 14677.

900. Name: MITIN 1: SERGEY 2: GERASIMOVICEH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Герасимович МИТИН. DOB: 14/06/1951. POB: Nizhny Novgorod, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0912. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022. Last Updated: 21/03/2023. Group ID: 14863.

901. Name: MIZINTSEV 1: MIKHAIL 2: YEVEGENYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МИЗИНСЕВ Михаил Евгеньевич. DOB: 10/09/1962. POB: Averinskaya, Russia. Nationality: Russia. Position: Chief of the National Defence Command and Control Centre Other Information: (UK Sanctions List Ref):RUS1112. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023. Group ID: 15059.

addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Deputy in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Orenburg Region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. (Gender): Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12941.

903. Name: 6: MKRTYCHEV 1: ASHOT 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 07/05/1966. POB: Baku, Azerbaijan. Nationality: Slovakia. Passport Number: (1) BD3843329 (2) BD5609822 Address: Hana Melichkova Street 3448/37, Bratislava, Slovakia, 8410. Other Information: (UK Sanctions List Ref): RUS1965. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): ASHOT MKRTYCHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he is or has been involved in obtaining a benefit from or supporting the government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian Defence Sector. (Gender): Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16067.

Name (non-Latin script): Сергей Анатольевич МНДОЯНЦ Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS1322. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Serguey Achtochich MNDOIANTS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent for Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15280.

905. Name: 6: MOHAMMAD 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a. 
Position: Member of the Board of Directors of Paravar Pars Company. Other Information: (UK Sanctions List Ref): RUS1956. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): Mohammad Reza Mohammad is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16064.

Name (non-Latin script): Моисеев Алексей Владимирович Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS1880. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Alexey Vladimirovich MOISEYEV, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 19/05/2023 Last Updated: 19/05/2023 Group ID: 15937.

Name (non-Latin script): Александр Викторович Moor Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS1508. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15446.

Name (non-Latin script): МОРДАШОВ Алексей Александрович Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS0770. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexey Alexandrovich MORDASCHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia’s fourth-largest steel producer by tonnage. As such, MORDASCHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14721.

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

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14939.

### Name 6: MOROZOVA 1: DARIA 2: VASILEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Дария Васильевна МОРОЗОВА

| **Nationality:** | Russia
| **Position:** | Commissioner of Human Rights for the so-called Donetsk People's Republic
| **Other Information:** | (UK Sanctions List Ref):RUS1934. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Daria Vasilevna MOROZOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner of Human Rights for the so-called Donetsk People's Republic. (Gender):Female**

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14539.

### Name 6: MOKSHIN 1: VLADIMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** МОШКИН Владимир Евгеньевич

| **Nationality:** | Russia
| **Position:** | Member of the State Duma of the Russian Federation
| **Other Information:** | (UK Sanctions List Ref):RUS1191. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the 'legislature' of the illegal separatist 'Donetsk People’s Republic', they are or have 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:** 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16017.

### Name 6: MOKSHOVICH 1: VADIM 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Вадим Николаевич МОШКОВИЧ

| **Nationality:** | Russia
| **Position:** | Commissioner of Human Rights for the so-called Donetsk People's Republic
| **Other Information:** | (UK Sanctions List Ref):RUS1286. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15238.

916. 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: Kozinski, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14565.

917. Name 6: MOZHILOVSKY 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОЖИЛОВСКИЙ Игорь Владимирович
Title: Major General
DOB: 28/02/1971. POB: Dubrovno, Belarus
Nationality: Belarus Position: Assistant Minister of Defence for Military Economics and Finance
Other Information: (UK Sanctions List Ref):RUS0731. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14682.

918. Name 6: MUKHAMETSHIN 1: FARIT 2: MUBARAKSHEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фарит Мубаракшиевич 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14871.

919. Name 6: MURADOV 1: GEORGIY 2: L’VOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Георгий Мурадович
DOB: 19/11/1954. POB: Kochness, Komi ASSR (now Russian Federation) a.k.a: MURADOV, Georgy
Nationality: Russia Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Position: So-called ‘Deputy Prime Minister of Crimea’ Other Information: He is plenipotentiary representative of Crimea to President Putin. Other Information: (UK Sanctions List Ref):RUS0035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13099.

920. 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: Kozymyzhny Pereulok, Moscow, Russia, 119019.
Position: Deputy Commander Southern Military District
Other Information: (UK Sanctions List Ref):RUS0768. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Lieutenant General Rustam Usmanovich MURADOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander Southern Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14719.

DOB: 14/07/1958. a.k.a.: MURANOVA, Alexander, Yuryevich 
Nationality: (1) Armenia (2) Russia 
Address: Moscow, Russia 
Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board 
Other Information: [UK Sanctions List Ref]RUS1611. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Yuryevich Munarova 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: 21/03/2023 Group ID: 15555

Name 6: MURATOV 1: VIKTOR 2: MIKHAILOVICH 3: 
DOB: 14/02/1976. 
Nationality: Estonia 
Address: 1 Okhotny Ryad str, Russia, 103265. 
Position: Member of the State Duma of the Russian Federation Other Information: [UK Sanctions List Ref]RUS1957. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (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 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: 08/08/2023 
UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16049

Name 6: NABIUULLINA 1: ELVIRA 2: SAKHIRZADOVNA 3: 
DOB: 29/10/1963. 
Nationality: Russia 
Address: Bank of Russia, 12 Neglinnaya Street, Moscow, Russia, 107016. 
Position: General Director of Aerostart Other Information: [UK Sanctions List Ref]RUS1699. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Elvira NABIUULLINA is a person with the meaning of the Russian (Sanctions) (EU Exit) Regulations 2019 because NABIUULLINA is obtaining a benefit from or supporting the Government of Russia. (Gender): Female 
Listed on: 08/02/2023 
UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15721

Name 6: NADEN 1: ZINAIDA 2: GAVRİLOVNA 3: 
DOB: 22/07/1947. 
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. 
Other Information: (UK Sanctions List...
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15239.

928. Name: NAGOYITSYN 1: VYACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Вищешлав Владимирович Нагоятин
DOB: 02/03/1956. POB: Glazov, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0870. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for 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: 21/03/2023 Group ID: 14821.

929. Name: NAPSO 1: YURI 2: AISOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Напсо Юрий Аисович
DOB: 17/04/1973. POB: Tuapse, Krasnodar, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0459. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14404.

930. Name: NAROLIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александър Владимирович НАРОЛИН
DOB: 27/06/1972. 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): RUS1011. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14962.

931. Name: NARYSHKIN 1: SERGEI 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.

DOB: 27/10/1954. POB: St Petersburg (formerly Leningrad), Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0036. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening 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: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12942.

932. Name: NARZIEVA 1: SAODAT 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Соадат НАРЗИЕВА
POB: Uzbekistan
Address: Tashkent, Uzbekistan
Other Information: (UK Sanctions List Ref): RUS1319. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Saodat NARZIEVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining a financial or other material benefit from USMANOV, Saodat NARZIEVA is associated with an involved person and therefore NARZIEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15276.

933. Name: NAUMENKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14694.

934. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13114.

935. Name 6: NAUMETS 1; SERGEI 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): НАУМЕЦ Сергей Сергеевич
DOB: 13/07/1976. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1147. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15099.

936. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14405.

937. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Tatiana Aleksandrovna NAVKA is closely associated with Dmitry Sergeevich PESKOV through marriage. Dmitry Sergeevich 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: 21/03/2023 Group ID: 14809.

938. Name 6: NAYDENKO 1; OLEKSII 2; OLEKSIYOVYCH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13726.

939. Name 6: NAZAROV 1; ALEKSANDR 2; YURYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Александр Юрьевич Назаров
DOB: 13/07/1969. POB: Russia a.k.a: NAZAROV, Aleksander, Yuryevich Nationality: Russia Passport Number: 636653312 Address: Uglicheskaya, 19, 56, Moscow, Russia. 127253. Position: Deputy General Director at Rostec and member of Rostec’s Management Board. Other Information: (UK Sanctions List Ref):RUS1799. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksander Yuryevich NAZAROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15833.
**Name (non-Latin script):** Назарова Наталья Васильевна

**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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour 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:** 21/03/2023  
**Group ID:** 14403.

**Name (non-Latin script):** Назери Абуфаизел

**DOB:** 30/08/1966. **POB:** Moscow, Russia  
**Nationality:** Russia  
**Passport Number:** 757318656  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Vice Chairman and Member of the Board of Directors, Paravar Pars Company

**Other Information:** (UK Sanctions List Ref): RUS1958. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): Abulfazel Nazeri is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the vice chairman and member of the board of directors of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.  

**Listed on:** 08/08/2023  
**UK Sanctions List Date Designated:** 08/08/2023  
**Last Updated:** 08/08/2023  
**Group ID:** 16050.

**Name (non-Latin script):** Нечаев Алексей Геннадьевич

**DOB:** 30/08/1966. **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): RUS0621. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14566.

**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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Major General Andrei Konstantinovich NEKRASHEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male

**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14666.

944. **Name 6: NEKRASOV 1: ALEKSANDR 2: NIKOLAEVICH 3: п/а 4: п/а 5: п/а.**
**Name (non-Latin script):** Александров Николаевич

**DOB:** 20/06/1963. **POB:** Severodvinsk, Russia  
**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.  
**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS1368. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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:** 21/03/2023  
**Group ID:** 15345.

945. **Name 6: NEMKIN 1: ANTON 2: IGOREVICH 3: п/а 4: п/а 5: п/а.**
**Name (non-Latin script):** Немкин Антон Игоревич

**DOB:** 22/08/1983. **POB:** Maykop, Adygeya, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and
the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14406.

946. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nemtsev became Chair of the “Legislative Assembly” of Sevastopol in September 2019. Nemtsev is also leader of United Russia’s Sevastopol branch and involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty. He has also been awarded a medal for the “return of Crimea” from the Russian Defence Ministry, demonstrating his involvement in activities undermining Ukrainian territorial integrity. (Gender) Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13810.

947. Name 6: NESKORODOV 1: VITALY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НЕСКОРОДОВ Виталий Владимирович
DOB: 22/08/1966. Nationality: Russia Position: Deputy General Director for Orders and Supply of Military Products Other Information: (UK Sanctions List Ref):RUS1788. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vitaly Neskorodov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender) Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15823.

948. Name 6: NESTERENKO 1: TATYANA 2: GENNADEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Геннадиевна Нестеренко
DOB: 10/05/1959. POB: Vladivostok, Russia a.k.a: (1) NESTERENKO, Tatiarna, Gennadevna (non-Latin script: Татиана Геннадиевна Нестеренко) (2) NESTERENKO, Tatiarna, Gennadevna (3) NESTERENKO, Tatiarna, Gennadevna (4) NESTERENKO, Tatiarna, Gennadevna Nationality: Russia Position: Adviser to the Management Apparatus and member of the Management Board of Otkritie Bank Other Information: (UK Sanctions List Ref):RUS1393. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION Otkritie (UK Statement of Reasons):Tatyana Gennadevna Nesterenko is the Adviser to the management apparatus and member of the Management Board of Otkritie Bank. In her role, Nesterenko is a member of and associated with Otkritie Bank. Otkritie Bank is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender) Female Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15360.

949. Name 6: NEVEROV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич

950. Name 6: NEVEROV 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НЕВЕРОВ Сергей Николаевич
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1171. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15123.

951. Name 6: NEVZOROV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Александрович Невзоров
DOB: 21/09/1955. POB: Michurinsk, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0886. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14837.
Name (non-Latin script): НЕЖДАНОВА Евгения Витальевна
DOB: 07/05/1981. Other Information: (UK Sanctions List Ref): RUS0798. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Yevgeniya Vitalyevna NEZHDANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14749.

Name (non-Latin script): Евгений Олегович Нифантьев
DOB: 14/09/1978. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0466. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14411.

Name (non-Latin script): Андрей Владимирович Никепелов
DOB: 07/02/1968. Nationality: Russia Position: Member of ROSATOM's Management Board Other Information: (UK Sanctions List Ref): RUS1729. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrey Vladimirovich NIKEPOLEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 23/02/2022 Last Updated: 21/03/2023 Group ID: 15767.

Name (non-Latin script): Василий Александрович НИКИТИН
DOB: 25/11/1971. POB: Shargun, Uzbekistan a.k.a: NIKITIN, Vasyl, Oleksandrovych (non-Latin script: Василь Александрович Никитин) Nationality: Uzbekistan Address: Russia. Position: (1) Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic" (2) Former spokesman of the "Army of the South-East" Other Information: (UK Sanctions List Ref): RUS0040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former so-called "Prime Minister of the Council of Ministers of the People's Republic of Luhansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the South-East"). Responsible for the separatist "governmental" activities of the so-called "government of the People's Republic of Luhansk". Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "people's Republic of Luhansk" cannot take place due to the "new" status of the region. (Gender): Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13014.

Name (non-Latin script): Владимир Степанович НИКИТИН
DOB: 05/04/1948. POB: Opochka, Russia Nationality: Russia Address: Russia. Position: (1) Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation (2) Chairman of the All-Russian public movement "Russian Lad" ("РУССКИЙ ЛАД") Other Information: (UK Sanctions List Ref): RUS0041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatriots of the State Duma (UK Statement of Reasons): Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13108.

Name (non-Latin script): Александр Валерьевич НИКИТИН
DOB: 26/04/1976. POB: Michurinsk, Russia Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0994. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14945.

958. Name 6: NIKITIN 1; GLEB 2; SERGEYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Глеб Сергеевич Никитин
DOB: 24/08/1977. Nationality: Russia Position: Governor of Nizhny Novgorod Region Other Information: (UK Sanctions List Ref):RUS1511. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Gleb Sergeyevich NIKITIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKITIN is a regional governor. Specifically, NIKITIN is Governor of Nizhny Novgorod Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15449.

959. Name 6: NIKOLAIEV 1: VIKTOR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Андреевич Николаев
DOB: 16/04/1982. a.k.a: NIKOLAIEV, Viktor, Andreevich Nationality: Russia Position: Deputy Chairman of OTKRITIE BANK Management Board Other Information: (UK Sanctions List Ref):RUS1394. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Andreevich NIKOLAIEV is the Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, NIKOLAIEV 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: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15362.

960. Name 6: NIKOLAIEVA 1: VICTORIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаева Виктория Викторовна
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14407.

961. Name 6: NIKOLAIEVA 1: VICTORIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаева Виктория Викторовна
DOB: 21/11/1962. POB: Vladivostok, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0463. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14408.

962. Name 6: NIKOLAYEV 1: OLEG 2: ALEKSEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Алексеевич Николаев
DOB: 10/12/1969. Nationality: Russia Position: Head of Chuvashia Other Information: (UK Sanctions List Ref):RUS1516. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Aleksseyevich 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 Chuvashia. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15454.

963. Name 6: NIKOLAYEV 1: AISEN 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айсен Сергеевич Николаев
DOB: 22/01/1972. Nationality: Russia Position: Head of the Republic of Sakha (Yakutia) Other Information: (UK Sanctions List Ref):RUS1529. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15482.

964. Name 6: NIKOLOV 1: ALEXEY 2: LVOVICH 3: n/a 4: n/a 5: n/a.
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. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15058.

965. Name 6: NIKONOROVA 1: NATALYA 2: YUREVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НИКОНОРОВА Наталия Юрьевна
DOB: 28/09/1984. a.k.a.: NIKONOROVA, Natalya, Yurevna Nationality: Ukraine Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1140. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15092.

966. Name 6: NIKOLOV 1: VYACHESLAV 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нилов Ярослав Евгеньевич
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14638.

967. Name 6: NILOV 1: OLEG 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нилов Олег Анатольевич
DOB: 08/05/1962. POB: Yasynove, Kaliningrad, 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):RUS0464. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14409.

968. Name 6: NILOV 1: YAROSLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нилов Ярослав Евгеньевич
DOB: 20/03/1982. POB: Chisinau, Moldova Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0465. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14410.

969. Name 6: NISANOV 1: GOD 2: SEMENOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Год Семёнович Нисанов
DOB: 24/04/1972. POB: Krasnaya Sloboda, Azerbaijan a.k.a. (1) NISANOV, David (2) NISANOV, God, Semyonovich Nationality: (1) Russia (2) Azerbaijan Position: Chairman of the Board of Directors of the Kievskaya Ploshchad Other Information: (UK Sanctions List Ref):RUS1644. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): God Semyonovich 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 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: 21/03/2023 Group ID: 15588.

970. Name 6: NIYAZI-ANGILI 1: MAJID REZA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مجید رضا نیازی‌انگیلی
971. Name 6: NOROV 1: ERKIN 2: RAKHIMATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НОРОВ Эркин Рахматович
DOB: 06/06/1974. Nationality: Iran National Identification Number: 1285834070. Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydanе Taymori Square, Tehran, Iran, PO BOX 15875-1834. Position: Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) Other Information: (UK Sanctions List Ref):RUS1718. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Majid Reza Niyaзи-Angili is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15758.

972. Name 6: NOSATOV 1: ALEXANDER 2: MIHAIJLOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/03/1963. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now Ukraine) Nationality: Ukraine Position: (1) Admiral, and First Deputy Commander in Chief of the Navy (2) Chief of the Navy Man Staff Other Information: (UK Sanctions List Ref):RUS0042. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Erkin NOROV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, NOROV obtains a financial benefit from VTB Bank, therefore NOROV is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14810.

973. Name 6: NOSKOV 1: VASILII 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Викторович Носков
DOB: 14/07/1993. POB: Novosibirsk, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1577. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15521.

974. Name 6: NOSOV 1: SERGEY 2: KONSTANTINOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Константинович Носов
DOB: 17/02/1961. POB: Magnitogorsk, Russia Nationality: Russia Passport Number: (1) 0308791 (2) 1099181 (3) 1505678 (4) 5743312 (5) 716956514 Address: MOZHAYSKOE SOSSE BLVD. 2, FLAT 99, MOSCOW, RUSSIA, 121374. Position: Governor of Magadan Other Information: (UK Sanctions List Ref):RUS1675. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey NOSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) he is Governor of Magadan, and therefore, a regional governor of the Russian Federation; and (2) he or has engaged in the partial mobilisation of military reservists in Magadan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Email address): NOSOV.1961@YANDEX.RU (Gender): Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15650.

975. Name 6: NOVAK 1: ALEXANDER 2: VALENTINOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Валентинович Новак
DOB: 23/08/1971. POB: Advikva, Russia Nationality: Russia Position: Member of ROSATOM’s Supervisory Board Other Information: (UK Sanctions List Ref):RUS1722. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Valentinovich NOVAK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15761.

976. Name 6: NOVICHKOVA 1: NIKOLAY 2: VLADIMIROVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Новиков Николай Владимирович
DOB: 24/12/1974. POB: Velikovo, Gorokhovsky District, Vladimir Oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0468. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): (1) Admiral, and First Deputy Commander in Chief of the Navy (2) Chief of the Navy Man Staff (3) Governor of Magadan (4) Member of ROSATOM’s Supervisory Board (5) Governor of Magadan (6) Member of the State Duma of the Russian Federation. (UK Sanctions List Ref):RUS1722. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Majid Reza Niyaзи-Angili is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15758.
Statement of Reasons: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 14413.

977. Name 6: NOVIKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович НОВИКОВ
Title: Major General
POB: Meria, Georgia
Nationality: Russia
Address: 14 Kolymzhny Pereulok, Moscow, Russia, 119019.
Position: Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1686. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Major General Alexander Vladimirovich NOVIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General NOVIKOV is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation since 2013. Major General NOVIKOV is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm
(Gender): Male
Listed on: 13/12/2022

UK Sanctions List Date Designated: 13/12/2022

Last Updated: 21/03/2023

Group ID: 15692.

978. Name 6: NOVIKOV 1: SERGEY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергеи Новиков
DOB: 20/02/1962.
POB: Kineshma, Russia
Nationality: Russia
Position: Member of ROSATOM’s Management Board
Other Information: (UK Sanctions List Ref):RUS1759. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey NOVIKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector.
(Gender): Male
Listed on: 24/02/2023

UK Sanctions List Date Designated: 23/02/2023

Last Updated: 21/03/2023

Group ID: 15794.

979. Name 6: NOVIKOV 1: YAN 2: VALENTINOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НОВІКОВ Ян Валентинович
DOB: 10/03/1959.
POB: Leningrad, Russia
Nationality: Russia
National Identification Number: 781610425158
Position: CEO, Chairman of the Management Board, General Director
Other Information: (UK Sanctions List Ref):RUS1778. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Yan NOVIKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia.
(Gender): Male
Listed on: 24/02/2023

UK Sanctions List Date Designated: 23/02/2023

Last Updated: 21/03/2023

Group ID: 15813.

980. Name 6: NOVIKOV 1: DMITRY 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Новиков Дмитрий Георгиевич
POB: Khabarovsk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0467. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/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: 21/03/2023

Group ID: 14412.

981. Name 6: NOVOZHILOV 1: VIKTOR 2: FEODOSYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Федосьевич НОВОЖИЛОВ
DOB: 16/02/1965.
POB: Belovo, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0965. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14916.

982. Name 6: NOVYUKHOV 1: ALEKSANDR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Вячеславович Новыухов
DOB: 10/05/1975. POB: Berezovo, Berezovsky, Russia Address: 26 Bolshaya Dmirovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of Russia Other Information: (UK Sanctions List Ref):RUS1003. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14954.

983. 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: Baskri, Dukhadeevsky district of the Dagestan ASSR, Russia Nationality: Russia Address: 1 Otkhony Ray distortion, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0469. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Ukrainian People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14414.

984. Name 6: NURGALIEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Радий Гумарович Нургалиев
DOB: 08/10/1956. POB: Zhetikara, Kazakhstan Nationality: Russia Address: 7 Ilyicha Street, Korolov, Russia, 141080. Position: Deputy Speaker of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0043. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13038.

985. Name 6: OBNOSOV 1: BORIS 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОБНОСОВ Борис Викторович
DOB: 26/01/1953. POB: Moscow, Russia Nationality: Russia Address: 7 Ilyicha Street, Korolov, Russia, 141080. Position: Director General of Tactical Missiles Corporation JSC Other Information: (UK Sanctions List Ref):RUS1345. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Linked To: TACTICAL MISSILES CORPORATION JSC (UK Statement of Reasons):Boris Viktorovich OBNOsov is the Director General of Tactical Missiles Corporation JSC, a position he has held since 2003. Tactical Missiles Corporation JSC is a major Russian weapon manufacturer who specialise in missile production for the Armed Forces of the Russian Federation. There are therefore reasonable grounds to suspect he is a person who is a member of a Government of Russia affiliated entity that is carrying on business in a sector of strategic significance (defence). (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15296.

986. Name 6: OBOLENSKAYA 1: ALLA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОБОЛЕНСКАЯ Алла Ивановна
DOB: 26/07/1964. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1192. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the “legislature” of the illegal separatist “Donetsk People’s Republic”, they are or have 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: 21/03/2023 Group ID: 15144.

987. Name 6: OBOZOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович Обозов
DOB: 18/09/1960. POB: Pavlovo, Russia Nationality: Russia Position: Member of ROSATOM's Management Board Other Information: (UK Sanctions List Ref):RUS1760. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Alexandrovich OBOZOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15795.
Name 6: OBUKHOV 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Обухов Сергей Павлович
DOB: 05/10/1958. POB: Liviv, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0470. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14415.

Name 6: OCHERETNAYA 1: LYUDMILA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
DOB: 06/01/1958. POB: Kaliningrad, Russia a.k.a: PUTINA, Lyudmila, Aleksandrovna Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1465. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lyudmila Aleksandrovna OCHERETNAYA (formerly, PUTINA) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a member of, or associated with, a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15394.

Name 6: ODEROV 1: PAVEL 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Валерьевич ОДЕРОВ
DOB: 26/06/1979. Nationality: Russia Position: Deputy CEO – International Business and Member of Gazprom Neft’s management board Other Information: (UK Sanctions List Ref):RUS1903. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Pavel Valerievich ODEROV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15959.

Name 6: OGILETS 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОГИЛЕЦ Дмитрий Александрович
DOB: 09/02/1968. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1193. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15145.

Name 6: OGOBLINA 1: YULIA 2: VASILIJEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Огоблина Юлия Васильевна
DOB: 01/11/1989. POB: Torbeevo, Mordovia ASSR, Russia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0471. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14416.

Name 6: OGUL 1: LEONID 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Огул Леонид Анатольевич
DOB: 26/10/1963. POB: Astrakhan, Russia Nationality: Russia Passport Number: 100114762 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0564. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14509.

Name 6: OKLADNIKOVA 1: IRINA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Андреевна Окладникова
DOB: 11/03/1984. a.k.a.: OKLADNIKOVA, Irina, Andreyevna Position: Member of the Board of Director, Russian Railways Other Information: (UK Sanctions List Ref):RUS1919. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Irina Andreyevna OKLADNIKOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she works as a director 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 Russian Railways (RZhD), which is carrying on business in the Russian transport sector. (Gender):Female Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15975.

995. Name 6: OLENIN 1: YURI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий Александрович Оленин DOB: 13/11/1953. POB: Kirovabad, Azerbaijan Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref):RUS1761. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri Alexandrovich OLENIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15796.

996. Name 6: OMURBEKOV 1: AZATBEK 2: n/a 3: n/a 4: n/a 5: n/a. Title: Lt Col POB: Russia Nationality: Russia Position: Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade Other Information: (UK Sanctions List Ref):RUS1362. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lt Col Azatbek OMURBEKOV is a member of the Armed Forces of the Russian Federation, currently in the position of Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade. OMURBEKOV is considered to be or have been either in direct command of and to have substantial influence regarding the deployment of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect OMURBEKOV is an involved person by reason of being responsible for, engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15313.

997. Name 6: ONOPKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ОНОПКО Олег Владимирович Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1194. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Suspected Date of Birth: 10/10/1984. (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they 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: 21/03/2023 Group ID: 15146.

998. Name 6: OPRISHHENKO 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ОПРИЩЕНКО Александр Александрович DOB: 24/04/1976. a.k.a: OPRISHHENKO, Alexander, Alexandrovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1139. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15091.

999. Name 6: ORDENOV 1: GENNADY 2: IVANOVOICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Геннадий Иванович ОРДЕНОВ DOB: 04/09/1957. POB: Kalinovka, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0966. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies 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: 21/03/2023 Group ID: 14917.

1000. Name 6: ORESPHIN 1: MAKSIM 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Максим Стахиславич ОРЕШКИН DOB: 21/07/1982. POB: Moscow, Russia Nationality: Russia Position: (1) Chairman of the Board of Directors of Channel One (2) Economic Advisor to President of the Russian Federation Vladimir Putin Other Information: (UK Sanctions List Ref):RUS1373. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksim ORESPHIN (henceforth ORESPHIN) 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. ORESPHIN has
therefore obtained a benefit from or supported the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity. (Gender) Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15330.

1001. Name 6: ORGEEVA 1: MARINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оржейва 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14417.

1002. Name 6: ORLOV 1: YEVGENIY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Вячеславович ОРЛОВ
DOB: (1) 21/10/1983. (2) 10/05/1980. POB: Snehzhnoye, Donetsk Region, Ukraine a.k.a: (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovych (non-Latin script: Євген 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former member of the ‘National Council’ of the so-called “Donetsk People’s Republic”. Former chairman of the public movement “Free Donbas”. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. (Gender) Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13181.

1003. Name 6: ORLOV 1: ALEKSSEY 2: MARATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Маратович Орлов
DOB: 09/10/1961. POB: Elista, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0874. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14825.

1004. Name 6: ORLOV 1: VASILY 2: ALEKSANDrovICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Александрович Орлов
DOB: 14/04/1975. Nationality: Russia Position: Governor of the Amur Region Other Information: (UK Sanctions List Ref): RUS1531. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Governor of the Amur Region who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovych (non-Latin script: Євген 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”. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. (Gender) Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15484.

1005. Name 6: ORLOVA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталия Алексеевна Орлова
DOB: 29/08/1969. POB: Rubeyskoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103426. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0676. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 14627.

1006. Name 6: OSADCHY 1: NIKOLAY 2: IVANOvICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Осадчий Николай Иванович
DOB: 08/12/1957. POB: Tuapse, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0473. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15330.
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14418.

1007. Name 6: OSEEVSKY 1: MIKHAIL 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a. 
DOB: 30/11/1960. Other Information: (UK Sanctions List Ref):RUS0778. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Eduardovich Oseevsky, is or has been President of PJSC Rostelecom, Russia’s largest provider of digital services and solutions. OSEEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the information, communications and digital technologies sector – a sector of strategic significance to the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14729.

1008. Name 6: OSIN 1: PAVEL 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Павел Михайлович Осин
DOB: 14/05/1978. POB: Russia a.k.a: OSIN, Pavel, Mikhailovich Nationality: Russia Position: Director for Legal Support at Rostec. Other Information: (UK Sanctions List Ref):RUS1772. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel Mikhailovich OSIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15807.

Name (non-Latin script): ОСИПОВ Игорь Владимирович
Title: Admiral DOB: 06/03/1973. POB: Novoshumyoe, Kazakhstan Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander Black Sea Fleet, Navy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0696. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14647.

1010. Name 6: OSTANINA 1: NINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. 
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 21/03/2023 Group ID: 14419.

1011. Name 6: OSTAPENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Алексей Викторович Остапенко
Position: Member of the Board of Directors, Sovcomflot Other Information: (UK Sanctions List Ref):RUS1882. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexey Viktorovich OSTAPENKO, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15939.

1012. Name 6: OSTROVSKY 1: SVYATOSLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): ОСТРОВСКИЙ Святослав Евгеньевич
DOB: 09/03/1979. POB: Krasnodar, Russia a.k.a: OSTROVSKY, Yevgenieovich Nationality: Russia Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0860. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14811.
Name 6: OTKE 1: ANNA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Ивановна ОТКЕ
DOB: 21/12/1974. POB: Anadyr, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0931. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14882.

Name 6: OVSYANNIKOV 1: DMITRII 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Овсянников
DOB: 21/02/1977. POB: Omsk, USSR (now Russian Federation) a.k.a: (1) OVSIANNIKOV, Dmitrii, Vladimirovich (2) OVSYANNIKOVA, Dmitry, Vladimirovich (3) OVSJANNIKOV, Dmitry, Vladimirovich 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Dmitrii Vladimirovich Ovseyannikov (hereafter OVSYANNIKOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) OVSYANNIKOV has been obtaining a benefit from or supporting the Government of Russia by working for the Government of Russia, as a regional Governor of the Federation Council of the Russian Federation who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, and promoting policies and actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 21/11/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 07/07/2023 Group ID: 13558.

Name 6: OYUN 1: DINA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дина Ивановна ОЮН
DOB: 25/06/1963. POB: Kyzyl, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0953. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 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: 1 Okhotny Ryad str, Russia, 103265. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He is a former member of the Committee 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: 21/03/2023 Group ID: 12912.

Name 6: PAKHOMOV 1: ROMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пахомов Роман Викторович
DOB: 04/03/1971. Nationality: Russia Position: Member of the Board of Directors Aeroflot-Russian Airlines PJSC Other Information: (UK Sanctions List Ref): RUS1769. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Roman Viktorovich Pakhomov is an "involved person" under the Russia (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 director 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 Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15804.

Name 6: PAKHOMOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пахомов Сергей Александрович
DOB: 06/08/1975. POB: Zugorsk, Russia Nationality: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14424.

1019. Name 6: PAKREEV 1: VLADIMIR 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПАКРЕЕВ Владимир Геннадьевич DOB: 21/07/1977. a.k.a.: PAKREYEV, Vladimir, Gennadievich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1195. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15147.

1020. Name 6: PAMFILOVA 1: ELLA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Э́лла Алекса́ндровна Памфи́лова DOB: 12/09/1953. POB: Osh, Osh Region, Kyrgyzstan Nationality: Russia Passport Number: (1) 0012902 (2) 100061035 (3) 610318077 Passport Details: (1) - (2) Expire: 26 Aug 2007 (3) Expire: 24 Apr 2007 Address: MOSCOW, RUSSIA. Position: Chairperson of the Central Election Committee Other Information: (UK Sanctions List Ref):RUS1669. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ella PAMFILOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as PAMFILOVA is: 1) The Chairperson 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 her 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):Female Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 08/08/2023 Group ID: 15656.

1021. Name 6: PANESH 1: KAPLAN 2: MUGDINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Панеш Каплан Мугдинович DOB: 04/09/1974. POB: Adygeysk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0475. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14420.

1022. Name 6: PANFEROV 1: ALEXEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексе́й Валерьевич Панферов DOB: 30/09/1970. a.k.a.: PANFEROV, Alexei, Valeryevich (non-Latin script: Алексей Валерьевич Панферов) Nationality: Russia Passport Number: 761897623 Passport Details: Russia Position: Deputy Chairman of the Management Board of SOVCOMBANK Other Information: (UK Sanctions List Ref):RUS1023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexei 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: 21/03/2023 Group ID: 15354.

1023. Name 6: PANIN 1: GENNADY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Панин Геннадий Олегович DOB: 13/06/1981. POB: Vereya, Moscow oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0476. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14421.

1024. Name 6: PANKINA 1: IRINA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

**Name:** PANKOV 1: NIKOLAY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**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): RUS0478. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

**Name:** PANKOV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
**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): RUS1397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nikolay Aleksandrovich PANKOV is a Deputy Minister of Defence and State Secretary with responsibility for Human Resources and personnel support matters. As such, he provides support for, and has oversight over, Russian armed forces involved in the invasion of Ukraine. In doing so, he has acted to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male

**Name:** PANTELEEV 1: SERGEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**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): RUS0477. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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:** PANTUS 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**Nationality:** Belarus
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Position:** Chairman of the State Authority for Military Industry of the Republic of Belarus
**Other Information:** (UK Sanctions List Ref): RUS0626. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 or independence of Ukraine. (Gender): Male

**Name:** PAFENOV 1: DENIS 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
**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): RUS0623. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

**UK Sanctions List Date**

**Designated:** 11/03/2022

**Last Updated:** 21/03/2023

**Group ID:** 14568.

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1030. **Name 6:** PARSHIN 1: MAXIM 2: ALEKSEEVICH3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПАРШИН Максим Алексеевич

**DOB:** 03/08/1976. **a.k.a.:** PARSHIN, Maxim, Alexeyevich

**Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1196. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

**UK Sanctions List Date**

**Designated:** 13/04/2022

**Last Updated:** 21/03/2023

**Group ID:** 15148.

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1031. **Name 6:** PARSHIN 1: NIKOLAY 2: MIKHAILOVICH3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Николай Михайлович ПАРШИН

**Title:** Lieutenant General

**DOB:** 20/12/1962. **POB:** Mordovskoye-Kolomosovo, Russia. **Nationality:** Russia. **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Head of the Main Rocket and Artillery Directorate of the Ministry of Defence of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS1687. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Lieutenant General Nikolay Mikhailovich PARSHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General PARSHIN is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Main Rocket and Artillery Directorate since 2012. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General PARSHIN is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(a). **(Phone number):** +7 (495) 696-88-00


**(Gender):** Male

**Listed on:** 13/12/2022

**UK Sanctions List Date**

**Designated:** 13/12/2022

**Last Updated:** 21/03/2023

**Group ID:** 15693.

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1032. **Name 6:** PASECHNIK 1: LEONID 2: IVANOVITCH3: n/a 4: n/a 5: n/a.

**DOB:** 15/03/1970. **POB:** Lubniansk, Vorochlagovid Oblast, Ukrainian SSR (now Ukraine) **a.k.a.:** (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanovich (3) PASYCHNIK, Leonid, Ivanovich (4) PASYCHNIK, Leonid, Ivanovich (5) PASHCHENKO, Leonid, Ivanovich

**Nationality:** Ukraine. **Position:** Elected leader of the so-called Luhansk People’s Republic

**Other Information:** (UK Sanctions List Ref):RUS0047. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): ‘Elected leader’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, and in participating formally as a candidate in the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male

**Listed on:** 10/12/2018

**UK Sanctions List Date**

**Designated:** 10/12/2018

**Last Updated:** 21/03/2023

**Group ID:** 13723.

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1033. **Name 6:** PASCHENKO 1: NATALYA 2: ALEXANDROVNA3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПАШЧЕНКО Наталия Александровна

**DOB:** 10/10/1975. **a.k.a.:** PASHCHENKO, Natalia, Alexandrovna

**Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1161. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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:** 21/03/2023

**Group ID:** 15113.

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1034. **Name 6:** PASHKEVICH 1: ALEKSANDR2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПАШКЕВИЧ Александр

**Title:** Major

**DOB:** 14/07/1977. **Nationality:** Belarus. **Position:** Chief of Staff – Lunitnits Airbase. **Other Information:** (UK Sanctions List Ref):RUS0710. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Major Aleksandr Mikhailovich PASHKEVICH is a member of the Armed Forces of Belarus and currently holds, or has held, the position of Chief of Staff of Lunitnits Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. As such he is a person who is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

**UK Sanctions List Date**

**Designated:** 15/03/2022

**Last Updated:** 21/03/2023

**Group ID:** 14661.

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1035. **Name 6:** PASHKOV 1: IGOR 2: VALENTINOVICH3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПАШКОВ Игорь Валентинович

**DOB:** 04/02/1961. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1197. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

**UK Sanctions List Date**

**Designated:** 11/03/2022

**Last Updated:** 21/03/2023

**Group ID:** 14568.
List Ref):RUS0565. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Vladimirovich PASLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because PASLER is a regional governor. Specifically, PASLER is Governor of Orenburg Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15463.

1037. Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOVICEH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Николай Платонович Патрушев DOB: 11/07/1951. POB: Ленинград (Санкт-Петербург), СССР (ныне Россия) Nationality: Россия Position: Министр сельского хозяйства Other Information: (UK Sanctions List Ref):RUS0048. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Патрушев Андрей Николаевич 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, ANDREY PATRUSHEV is or has been involved in obtaining a benefit or supporting the Government of Russia affiliated entity. PATRUSHEV, by virtue of his role as a director of a Government of Russia affiliated entity, is therefore an involved person, who has obtained a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14777.

1038. Name 6: PATRUSHEV 1: ANDREY 2: NIKOLAYEVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): ПАТРУШЕВ Андрей Николаевич DOB: 13/10/1951. POB: Ленинград (Санкт-Петербург), СССР (ныне Россия) Nationality: Россия Position: Министр сельского хозяйства Other Information: (UK Sanctions List Ref):RUS1056. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Nikolayevich 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, ANDREY 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: 21/03/2023 Group ID: 14999.


1040. Name 6: PAVLOVA 1: MARGARITA 2: NIKOLAYEVA 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Маргарита Николаевна ПАВЛОВА DOB: 22/01/1979. POB: Кичигино, Россия Address: 26 Большая Дми́тровская Стр., Москва, Россия, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0896. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 7557-8 "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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14847.

21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14510.

**Name 6:** PECHATNIKOV 1: ANATOLII 2: YURYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПЕЧАТНИКОВ Анатолий Юрьевич

**DOB:** 18/08/1969. **POB:** Moscow, Russia a.k.a: (1) PECHATNIKOV, Anatoliy, Yurevich (2) PECHATNIKOV, Anatoly

**Nationality:** Russia. **Address:** Moscow. **Position:** Deputy President and Chairman of VTB Bank Management Board

**Other Information:** (UK Sanctions List Ref):RUS0861. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank, therefore PECHATNIKOV is an involved person on the basis of his membership and association with VTB Bank. (Gender):Male

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14812.

**Name 6:** PERENCEVIC 1: MIHAIOLO 2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** МИХАИЛО PERENCEVIĆ

**POB:** Croatia. **Position:** President of Velesstroy

**Other Information:** (UK Sanctions List Ref):RUS1485. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mihajlo PERENCEVIĆ (hereafter PERENCEVIĆ) is a Croatian businessman and President of the Russian pipeline construction company, Velesstroy. As President, PERENCEVIĆ is working as a director or equivalent for a company that is carrying on business in sectors of strategic significance to the Government of Russia. PERENCEVIĆ owns or controls directly or indirectly Velesstroy because it is reasonable, having regard to all the circumstances, to expect that PERENCEVIĆ would (if PERENCEVIĆ chose to) be able, in most cases or in significant respects, by whatever means and whether directly or indirectly, to achieve the result that affairs of Velesstroy are conducted in accordance with PERENCEVIĆ’s wishes. Velesstroy is carrying on business in the Russian construction, energy and extractives sector through their construction of oil and gas pipelines and facilities. PERENCEVIĆ is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male

**Listed on:** 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15424.

**Name 6:** PEREVERZEVA 1: TATYANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПЕРЕВЕРЗЕВА Татьяна Викторовна

**DOB:** 20/06/1964. **POB:** Donetsk, Ukraine. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine

**Other Information:** (UK Sanctions List Ref):RUS1137. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15089.

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

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

**DOB:** 16/09/1968. **POB:** Saint Petersburg, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia. **Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0906. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 21/03/2023 Group ID: 14857.

**Name 6:** PERMINOV 1: DMITRY 2: SERGEYEYICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Дмитрий Сергеевич ПЕРМИНОВ

**DOB:** 04/03/1979. **POB:** Omsk, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia. **Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0983. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for 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: 21/03/2023 Group ID: 14934.

**Name 6:** PERMINOVA 1: YELENA 2: ALEKSEYEVNA 3: n/a 4: n/a 5: n/a.
<table>
<thead>
<tr>
<th>Name</th>
<th>(non-Latin script)</th>
<th>Date of Birth</th>
<th>Address</th>
<th>Nationality</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6: PESKOV</td>
<td>Дмитрий Сергеевич</td>
<td>05/12/1980</td>
<td>г. Москва, Россия</td>
<td>Россия</td>
<td>Press Secretary to Putin</td>
<td>UK Sanctions List Date Designated: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14855.</td>
</tr>
<tr>
<td>Name 6: PESKOV</td>
<td>НИКОЛАЙ 2: ДМИТРИЕВИЧ</td>
<td>01/10/1975</td>
<td>г. Москва, Россия</td>
<td>Россия</td>
<td>Press Secretary to Putin</td>
<td>UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14814.</td>
</tr>
</tbody>
</table>
**Name (non-Latin script)**: Александр Николаевич ПЕТАЙКИН
**DOB**: 24/05/1987. **POB**: Orenburg, Russia **Nationality**: Russia **Other Information**: (UK Sanctions List Ref):RUS1316. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Nikolaevich PETAYKIN is the owner and general director of road construction firm, Vector. Vector is involved in the implementation of public projects for Orenburg and Bashkortostan regional governments. PETAYKIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector) and as an owner and executive director or equivalent of an entity (Vector) which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector).
(Gender):Male **Listed on**: 13/04/2022 **UK Sanctions List Date Designated**: 13/04/2022 **Last Updated**: 21/03/2023 **Group ID**: 15270.

**Name (non-Latin script)**: Ирина Александровна ПЕТИНА
**DOB**: 31/08/1972. **POB**: Ryzan, Russia **Address**: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position**: Member of the Federation Council of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0918. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14869.

**Name (non-Latin script)**: Андрей Ювенальевич Петров
**DOB**: 21/09/1963. **POB**: Angarsk, Russia **Nationality**: Russia **Position**: Member of ROSATOM's Management Board **Other Information**: (UK Sanctions List Ref):RUS1762. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei Yuvenalievich PETROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on**: 24/02/2023 **UK Sanctions List Date Designated**: 23/02/2023 **Last Updated**: 21/03/2023 **Group ID**: 15797.

**Name (non-Latin script)**: Петров Александр Петрович
**DOB**: 21/05/1958. **POB**: Plishkari, Elovsky district, Perm region, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0482. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14427.

**Name (non-Latin script)**: Петров Вячеслав Анатольевич
**DOB**: 17/08/1969. **POB**: Novokuźnetsk, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14428.

**Name (non-Latin script)**: Петров Сергей Валериевич
**DOB**: 19/04/1965. **POB**: Volkhov, Leningrad Region, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0484. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14429.

1061. **Name:** PETROV 1: YURY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Петров Юрий Александрович
**DOB:** 10/04/1947. **POB:** Leningrad, now St. Petersburg. **Russia Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0485. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14430.

1062. **Name:** PETUKHOV 1: ALEKSANDR 2: YURI 3: MIKHAILOVICH 4: n/a 5: n/a.
**Name (non-Latin script):** Петухов Александрович
**DOB:** 17/07/1970. **a.k.a:** (1) PETUKHOV, Alexander, Yureyevich (non-Latin script: Александрович Павел) (2) PETUKHOV, Oleksandr, Yuuriyovych (3) PIETYUKHOV, Aleksandr, Yurevich (4) PIETYUKHOV, Oleksandr, Yuriyovych
**Nationality:** Ukraine **Address:** Moscow. **Position:** Former Deputy Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0489. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13668.

1063. **Name:** PEVTISOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Певцив 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):RUS0490. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14425.

1064. **Name:** PEYGANOVICH 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПЕЙГАНОВИЧ Юрий Михайлович
**Title:** Colonel **Nationality:** Belarus **Position:** Head of Logistics and Deputy Commander of the Air and Air Defence Forces Other Information: (UK Sanctions List Ref):RUS0738. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14689.

1065. **Name:** PHILLIPS 1: GRAHAM 2: WILLIAM 3: n/a 4: n/a 5: n/a.
**DOB:** 26/01/1979. **POB:** Nottingham, United Kingdom **Nationality:** Britain **Other Information:** (UK Sanctions List Ref):RUS1543. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15470.

1066. **Name:** PIANOV 1: DMITRII 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПИЯНОВ Дмитрий Васильевич
**DOB:** 07/12/1977. **POB:** Russia **a.k.a.:** PYANOV, Dmitri, Vasilyevich **Nationality:** Russia **Address:** Moscow. **Position:** Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0864. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitri PIANOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PIANOV obtains a financial benefit from VTB
1067. **Name 6: PILIPENKO 1: OLGA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Пилипенко Ольга Васильевна

**DOB:** 04/01/1966.

**POB:** Орел, Россия

**Address:** 1 Октябрь Ряд стр, Россия, 103265.

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

**Other Information:** (UK Sanctions List Ref):RUS0487.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.

(UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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” within the territory of Ukraine. (Gender):Female

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

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

**Last Updated:** 21/03/2023

**Group ID:** 14432.

1068. **Name 6: PIMANOV 1: ALEKSEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Пиманов Алексей Викторович

**DOB:** 09/02/1962.

**POB:** Москва, Россия

**a.k.a:** (1) PIMANOV, Alexei (2) PIMANOV, Alexey, Viktorovich

**Nationality:** Russia

**Address:** 126 п/к Мира, Москва, Россия, 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.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.

(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:** 21/03/2023

**Group ID:** 15298.

1070. **Name 6: PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 27/12/1977.

**POB:** Tiraspol, Republic of Moldova, USSR (now Moldova)

**a.k.a:** PINCHUK, Andriy, Yuriyovich

**Nationality:** Ukraine

**Address:** Ukraine Other Information: (UK Sanctions List Ref):RUS0050.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.

(UK Statement of Reasons):Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufyeyev, 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:** 21/03/2023

**Group ID:** 13095.

1071. **Name 6: PINCHUK 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.**

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

**Title:** Vice-Admiral

**DOB:** 26/07/1971.

**POB:** Sevastapol, Crimea

**Nationality:** Russia

**Address:** Kołymżhny 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.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.

(UK Statement of Reasons):Vice-Admiral Sergei Mikhailovich PINCHUK is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and First Deputy Commander Black Sea Fleet. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian Forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

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

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

**Last Updated:** 21/03/2023

**Group ID:** 14717.

1072. **Name 6: PINSKY 1: VIKTOR 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Пинский Виктор Витальевич

**DOB:** 06/02/1964.

**POB:** Лидка, Беларусь

**Nationality:** Russia

**Address:** 1 Октябрь Ряд стр, Россия, 103265.

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

**Other Information:** (UK Sanctions List Ref):RUS0488.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.

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

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 14433.

1073. Name 6: PIROG 1: DMITRY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Пирог Дмитрий Юрьевич

DOB: 27/06/1980. POB: Термук, Россия

Nationality: Россия

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0489. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 14434.

1074. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023

Group ID: 15133.

1075. 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):RUS0981. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 21/03/2023

Group ID: 14932.

1076. Name 6: PISKAREV 1: VASILY 2: IVANOVOICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Пискарев Василий Иванович

DOB: 08/11/1963. POB: Shilovka, Kastorensky District, Kursk Region, Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0490. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 21/03/2023

Group ID: 14935.

1077. Name 6: PITIKOV 1: SERGEY 2: VIKTORYOICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Питиков Сергей Викторович

DOB: 23/02/1963. Position: Managing Director of Scientific and Production Corporation Konstruktorskoye Byuro Mashynostroyeniya

Other Information: (UK Sanctions List Ref):RUS1921. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Sergey Viktorovich PITIKOV (“PITIKOV”) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because PITIKOV is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity, namely Research and Production Corporation Konstruktorskoye Byuro Mashynostroyeniya JSC (“KBMP”), which operates within the Russian defence sector. (Gender): Male

Listed on: 19/05/2023

UK Sanctions List Date Designated: 19/05/2023

Last Updated: 19/05/2023

Group ID: 15977.

1078. Name 6: PIVNENKO 1: VALENTINA 2: NIKOLAEOVNA 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

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0486.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023
Group ID: 14431.

1079. Name 6: PLEKHOV 1: ALEKSANDR 2: GRIGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Григорьевич Плехов
DOB: 26/01/1969.
POB: Vitebsk.
Nationality: Belarus.
Other Information: (UK Sanctions List Ref):RUS1459.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(UK Statement of Reasons): Aleksandr Grigorievich Plekhov (hereafter PLEKHOV) is a Russian businessman and reportedly an associate of President Vladimir Putin. PLEKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of Vital Development Corporation JSC, a Russian biochemical company and producer of COVID-19 testing kits which is carrying on business in a sector of strategic significance and business of economic significance to the Government of Russia. (Gender):Male

Listed on: 13/05/2022
UK Sanctions List Date Designated: 13/05/2022
Last Updated: 21/03/2023
Group ID: 15390.

1080. Name 6: PLEKHOVA 1: ALEKSANDRA 2: GRIGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александра Григорьевна Плехова
DOB: 19/05/1960.
POB: Ignatovo.
Nationality: Russia.
Other Information: (UK Sanctions List Ref):RUS0501.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(Statement of Reasons): Member of the Supreme Council of the Russian Party “Unity”. Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. Advisor to the Duma’s speaker, Vyacheslav Volodin (UK Statement of Reasons): Former so called ‘Defence Minister’ Vladimir Putin. PLEKHOVA 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):Female

Listed on: 12/05/2022
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 12967.

1081. Name 6: PLEKHOVA 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Влідимир Ніколайович Плехова
POB: Gusevka.
Nationality: Russia.
Other Information: (UK Sanctions List Ref):RUS0491.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14436.

1082. Name 6: PLOTNIKOV 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Плотников Владимир Николаевич
DOB: 24/06/1964.
POB: Kementsi.
Nationality: Ukraine.
Other Information: (UK Sanctions List Ref):RUS0502.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(Statement of Reasons): Former so called ‘Defence Minister’ and former so called ‘Head’ of the ‘Luhansk People’s Republic’ and as such responsible for the separatist ‘governmental activities’ of the so called ‘government of the People’s Republic of Luhansk’. Former Special Envoy of the so-called ‘Luhansk People’s Republic’ on Minsk Implementation. (Gender):Male

Listed on: 12/07/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13017.

1083. Name 6: POLYAKOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Півян Володимир Володимирович
DOB: 19/09/1981.
POB: Kulybyshiv.
Nationality: Ukraine.
Other Information: (UK Sanctions List Ref):RUS0492.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14437.

1084. Name 6: PODDUBNY 1: EVGENY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Поддубин
DOB: 22/08/1983.
POB: Belgorod.
Nationality: Russia.
Other Information: (UK Sanctions List Ref):RUS1379.
Financial
sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15336.

1085. Name 6: PODLIPAeva 1: SVEtLANA 2: NIKoLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДПИЛАЕВА 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 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: 21/03/2023 Group ID: 15119.

1086. Name 6: PODLIPANOv 1: DMITRIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДПИЛАНОВ Дмитрий Викторович
DOB: 28/11/1964. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1148. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15100.

1087. Name 6: PODTUYNNAYA 1: ALLA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДТУННАЯ Алла Аркадьевна
DOB: 08/06/1953. POB: Luhansk, Ukraine. a.k.a: PODTUYNNAYA, Alla, Arkadiyevna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1289. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 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: 21/03/2023 Group ID: 15241.

1088. Name 6: PODVYAZNIKOV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy General Director – Director of SZRTs. Other Information: (UK Sanctions List Ref):RUS1794. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail PODVYAZNIVOK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15828.

1089. Name 6: PO goreloV 1: MIROSŁAWE 2: YUREYEVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мирошлав Погорелов
DOB: 07/06/1968. a.k.a: (1) POGORELOV, Miroslav, Aleksandrovich (2) POGORELOV, Myroslav (3) POGORELOV, Myroslav, Oleksandrovych (4) POhORELOV, Miroslav, Yureyevich (5) POhORELOV, Myroslav (6) POhORELOV, Myroslav, Oleksandrovych (7) POHORIELOV, Miroslav, Yureyevich (8) POhORIELOV, Myroslav (9) POhORIELOV, Myroslav, Oleksandrovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Deputy Head of the Sevastopol City Election Commission. Other Information: (UK Sanctions List Ref):RUS0053. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13669.

1090. Name 6: PO Gorely 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Погорелый Дмитрий Викторович
DOB: 04/10/1977. POB: Nizhnevartovsk, Tyumen Region, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0493. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 21/03/2023 Group ID: 14438.

1091. Name 6: POGREBENKO 1: VALERIY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОГРЕБЕНКО Валерий Иванович
DOB: 19/07/1947. Other Information: (UK Sanctions List Ref):RUS0799. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Valeriy Ivanovich POGREBENKO has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14750.

1092. Name 6: POKINETLITSA 1: YURI 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОКИНТЕЛИЦА, Юрий Иванович
DOB: 21/05/1966. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1199. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15151.

1093. Name 6: POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталія Поклонська
DOB: 18/03/1980. POB: (1) Michailovka, Voroshilovgrad region (2) Yevpatoriya, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) a.k.a: POKLONSKAYA, Natalya, Vladimirrovna Nationality: (1) Russia (2) Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Former Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea Other Information: (UK Sanctions List Ref):RUS0054. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 12977.

Name (non-Latin script): Владимир Владимирович Полетаев
DOB: 23/05/1975. POB: Gorno-Altaiisk, Altai Territory, 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):RUS0868. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14819.

1095. Name 6: POLOVYAN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОЛОВЫН 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15104.

1096. Name 6: POLUBOYARINO 1: MIKHAIL 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1966. Other Information: (UK Sanctions List Ref):RUS0779. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Igorevich POLUBOYARINOV was CEO of Aeroflot, Russia’s largest airline up until March 2022 and has been a member of its Board of Directors. In his position as CEO, POLUBOYARINOV was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14730.

1097. Name 6: POLUYANOVA 1: NATALIYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Полуянова Наталия Владимировна
DOB: 03/11/1981. POB: Belgorod, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0675. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14626.

DOB: 07/04/1987. POB: Pereyaslav, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref): RUS1060. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 15/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15003.

DOB: 07/04/1987. POB: Pereyaslav, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref): RUS1290. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 15/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15242.

DOB: 31/01/1969. POB: Vishnev, Staroyuryevsky district, Tambov region, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0494. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14439.

DOB: 26/11/1970. POB: Ryazan, Russia Address: 606252473 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0567. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14512.

DOB: 06/11/1971. a.k.a: POLYANSKAYA, Natalia, Alexeyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1200. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15152.

1103. Name 6: PONOMARENKO 1: ALEXANDER 2: (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. Financial sanctions imposed in addition to an asset
freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14771.

1104. Name 6: PONOMAREV 1: ARKADY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аркадий Николаевич Пономарёв
DOB: 16/05/1956. POB: Voronezh, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0670. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14621.

1105. Name 6: PONOMARIOV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/05/1965. POB: Sloviaks (Donetsk oblast), Ukrainian SSR (now Ukraine) a.k.a: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMAROV, Vyacheslav, Vołodymyrivich (3) PONOMARYOV, Viacheslav (4) PONOMARYOV, Vyacheslav, Volodymyrovich Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0055. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former self-declared “People’s Mayor” of Sloviaks (until 10/06/2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariev’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. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12970.

Name (non-Latin script): Валерий Андреевич Пономарёв
DOB: 17/08/1959. POB: Tikhoy, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1369. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 21/03/2023 Group ID: 15346.

1107. Name 6: POPOV 1: PAVEL 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОПОВ Павел Анатольевич
Title: General of the Army DOB: 01/01/1957. POB: Krasnoyarsk, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 190019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0800. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):General of the Army Anatolyevich POPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to wield significant influence over the military invasion of Ukraine by Russian forces. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14751.

1108. Name 6: POPOV 1: OLEG 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОПОВ Олег Николаевич
DOB: 16/04/1972. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1291. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 “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: 21/03/2023 Group ID: 15243.

1109. Name 6: POPOV 1: ANATOLY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/12/1974. POB: Novosibirsk , Russia a.k.a: POPOV, Anatoly Nationality: Russia Position: Deputy Chairman of Sberbank’s
Reasons): Vladimir Olegovich POTANIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by 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: 21/03/2023 Group ID: 15535.

1110. **Name 6**: POPOV 1: ALEKSANDR 2; NIKOLAIEVICH 3; n/a 4; n/a 5: n/a.

**Name (non-Latin script)**: Александр Николаевич Попов
**DOB**: 30/06/1967. **POB**: Podolsk, Russia **a.k.a:** (1) POPOV, Aleksander, Nikolayevich (2) POPOV, Alexander, Nikolayevich **Position**: Director for Special Assignments at Rostec. **Other Information**: (UK Sanctions List Ref):RUS1790. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Aleksandr Nikolayevich POPOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15825.

1111. **Name 6**: 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):RUS0624. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14569.

1112. **Name 6**: POPOVA 1: IRINA 2; VASILIEVNA 3; n/a 4; n/a 5: n/a.

**Name (non-Latin script)**: Ирина Васильевна Попова
**DOB**: 07/08/1966. **a.k.a:** POPOVA, Irina, Vasylievna **Address**: 97 Artema St, Donetsk, Ukraine, 283001. **Other Information**: (UK Sanctions List Ref):RUS1180. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15132.

1113. **Name 6**: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Valerievich Popovich is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15556.

1114. **Name 6**: POSHIVAY 1: ALEXANDER 2; IVANOVICH 3; n/a 4; n/a 5: n/a.

**Name (non-Latin script)**: Александр Иванович Пощивай
**DOB**: 24/08/1958. **Position**: Member of the Board of Directors, Sovcomflot **Other Information**: (UK Sanctions List Ref):RUS1878. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Alexander Ivanovich POSHIVAY has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15935.

1115. **Name 6**: POTANIN 1: VLADIMIR 2; OLEGович 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15417.

1116. Name 6: POTAPOV 1: ALEKSNDR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Валерьевич Потапов
DOB: 23/02/1963. POB: Moscow, Russia Nationality: Russia Address: General Director of Research and Production Corporation UralVagonZavod JSC Other Information: (UK Sanctions List Ref:RUS1925. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alekandr Valerievich POTAPOV ("POTAPOV") is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because POTAPOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Research and Production Corporation UralVagonZavod JSC ("UVZ") which operates within the Russian defence sector. (Gender):Male  Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15981.

1117. Name 6: POTYCHKO 1: ANNA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОТЫЧКО Анна Евгениевна
DOB: 28/07/1972. POB: Russia Nationality: Russia Address: The Prosecutor General’s Office of the Russian Federation, str. Bolshaya Dmitrovka, 15а., GSP-3, Moscow, Russia, Nationality: Russia Address: Prosecutor’s Office Other Information: (UK Sanctions List Ref:RUS1946. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):State Prosecutor Anna Evgenievna POTYCHKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. First, POTYCHKO was part of the prosecution team in the criminal proceedings against Vladimir Kara-Murza, appearing in the Moscow City Court for the prosecution on 18 May 2022, arguing against the defence’s appeal from the order of the District Court to keep Kara-Murza in custody during the trial. Kara-Murza was subsequently found guilty of three charges, including disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. POTYCHKO was also involved in the criminal proceedings against Ilya Yashin under the same law, and made public comment regarding preventing Yashin from expressing anti-war views to journalists during those proceedings. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government’s policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. POTYCHKO’s involvement as part of the prosecution team in the criminal proceedings against Kara-Murza, her appearance on behalf of the prosecution to oppose the appeal against preventative detention, and her involvement in and statement regarding the proceedings against Yashin demonstrate that she is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. Second, POTYCHKO is associated with an involved person, namely, Andrey Zadachin. Zadachin was designated by the UK Government on 21 April 2023 for his role as investigator in the criminal proceedings against Kara-Murza. Zadachin and POTYCHKO were both part of the prosecution team for the criminal proceedings against Kara-Murza, and therefore hold, or have held, a professional association. (Phone number):+7 (495) 987-56-56 (Gender):Female  Listed on: 31/07/2023 UK Sanctions List Date Designated: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16042.

1118. Name 6: POZDNIKOVA 1: OLGA 2: VALERYENVA 3: n/a 4: n/a 5: n/a.
DOB: 30/03/1982. POB: Shkolkty, Rostov Oblast, USSR a.k.a: (1) POZDNYAKOVA, Olga, Valeryivna (2) POZDNYAKOVA, Olga, Valeryevna Nationality: Ukraine Address: Ukraine Position: Chairperson of the so-called Donetsk RSFSR People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref:RUS0056. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13721.

1119. Name 6: PRIGOZHIN 1: PAVEL 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЗИН Павел Евгениевич
DOB: 18/06/1998. Other Information: (UK Sanctions List Ref:RUS0801. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Павел Евгениевич PRIGOZHIN is the son of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Pavel Evgenievich 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: 21/03/2023 Group ID: 14752.

1120. Name 6: PRIGOZHINA 1: VIOLETTA 2: KIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЗИНА Виолетта Кирилловна
DOB: 06/06/1939. Other Information: (UK Sanctions List Ref:RUS0700. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. Yevgenyi Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender) Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14651.

1121. Name 6: PRIGOZHINA 1: LYUBOV 2: VALENTINNOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Любовь Валентиновна
DOB: 26/06/1970. Other Information: (UK Sanctions List Ref):RUS0701. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Lyubov Valentina PRIGOZHINA is the wife of Yevgenyi Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentina PRIGOZHINA is associated with Yevgenyi Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgenyi Viktorovich PRIGOZHIN. Yevgenyi Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender) Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14652.

1122. 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):RUS0802. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Polina Evgenievna PRIGOZHINA is the daughter of Yevgenyi Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgenievna PRIGOZHINA is associated with Yevgenyi Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgenyi Viktorovich PRIGOZHIN. Yevgenyi Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender) Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14753.

1123. Name 6: PRILEPIN 1: YEVGENIY 2: NIKOLAEOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИЛЕПИН Евгений Николаевич
DOB: 07/07/1975. POB: Иркутск, Россия Good quality a.k.a.: PRILEPIN, Zakhar (non-Latin script: Прилепин Захар) a.k.a: (1) LAVLINSKIY, Eugene (2) LAVLINSKIY, Yevgeny Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0763. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14714.

1124. Name 6: PRISEKO 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15153.

1125. Name 6: PROKOFEV 1: ARTYOM 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прокофьев Артём Вячеславович
DOB: 31/12/1983. POB: Казань, Россия Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0626. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14571.

1126. Name 6: PROKOFEV 1: YURIY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прокофьев Юрий Анатольевич
DOB: 20/02/1939. POB: Myrak, Uzbekistan Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0844. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy PROKOFEV 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: 21/03/2023 Group ID: 14795.

1127. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK
<table>
<thead>
<tr>
<th>Name 6</th>
<th>PROKOPENKO 1: IVAN 2: PAVALOViCH 3:</th>
<th>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15134.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Иван павлович прокопенко</td>
<td></td>
</tr>
<tr>
<td>POB: Vinnitsa, Ukraine</td>
<td>Nationality: Russia</td>
<td></td>
</tr>
<tr>
<td>National Identification Number: 773407989940</td>
<td>Position: Head of the Tula Federal Penitentiary Service</td>
<td></td>
</tr>
<tr>
<td>Other Information: (UK Sanctions List Ref)RUS1666. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ivan PROKOPENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) PROKOPENKO is Head of the Tula branch of the Federal Penitentiary Service of the Russian Federation. Therefore, he is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) PROKOPENKO is Major General in the Russian Internal Service. Therefore, he is a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as head of the Tula Federal Penitentiary Service, PROKOPENKO is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15643.</td>
<td></td>
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</tr>
<tr>
<td>Name 6</td>
<td>PROKOPEV 1: ALEXANDER 2: SERGEEViCH 3:</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14570.</td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>Александр Сергеевич Прокопев</td>
<td></td>
</tr>
<tr>
<td>DOB: 05/08/1986.</td>
<td>POB: Бийск, Altai, Russia</td>
<td></td>
</tr>
<tr>
<td>Address: 1 Olkhony Ryad str, Russia, 103265.</td>
<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0625. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 31/12/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12959.</td>
<td></td>
</tr>
<tr>
<td>Name 6</td>
<td>PROKOPIV 1: GERMAN 2:</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15118.</td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>ПРОКОПИВ, Герман</td>
<td></td>
</tr>
<tr>
<td>DOB: 06/07/1993.</td>
<td>POB: Prague, Czechia</td>
<td></td>
</tr>
<tr>
<td>a.k.a: (1) CHOL, Li, Van (non-Latin script: Ли Ван Чоль) (2) PROKOPIV, Herman</td>
<td>Position: (1) &quot;Informal deputy Chairman of the Lugansk Guard (2) Self-identified ‘Governor’ in the Luhansk Oblast (3) Head of the Luhansk Guard’s youth organisation wing Other Information: (UK Sanctions List Ref)RUS0057. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Active member of the &quot;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: 21/03/2023 Group ID: 12959.</td>
<td></td>
</tr>
<tr>
<td>Name 6</td>
<td>PRONKO 1: YURIY 2: ALEXANDROViCH 3:</td>
<td>Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15118.</td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>ПРОНЬКО Юрий Александрович</td>
<td></td>
</tr>
<tr>
<td>DOB: 02/04/1962.</td>
<td>POB: Муrom, Russia</td>
<td></td>
</tr>
<tr>
<td>a.k.a: PRONKO, Yuri, Alexandrovich</td>
<td>Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref)RUS1166. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15118.</td>
<td></td>
</tr>
<tr>
<td>Name 6</td>
<td>PRONYUSHKHIN 1: ALEKSANDR 2: YURYEvICH 3:</td>
<td>Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14878.</td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>Александра Юрьевича Проняхкин</td>
<td></td>
</tr>
<tr>
<td>DOB: 31/07/1987.</td>
<td>POB: Murom, Russia</td>
<td></td>
</tr>
<tr>
<td>Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0927. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14878.</td>
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</tr>
</tbody>
</table>
DOB: 21/02/1976. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1168. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15120.

1134. Name 6: PRUSAKOVA 1: MARIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Прусакова Мария Николаевна DOB: 04/09/1983. POB: Barnaul, Russia Address: 1 Okhotny Ryad str, Russia, 656100. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0278. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14223.

1135. Name 6: PSHENICHNAYA 1: NATALYA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Пшеничная, Наталья Анатольевна DOB: 30/06/1981. a.k.a: PSHENICHNAYA, Natalia, Anatolyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1202. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15154.

1136. Name 6: PTITSYN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Роман Викторович Птицын DOB: 09/08/1975. POB: Mayma, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS3523. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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” 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: 21/03/2023 Group ID: 14630.

1137. Name 6: PUCHKOV 1: ANDREY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПУЧКОВ Андрей Сергеевич DOB: 23/01/1977. POB: Moscow, Russia a.k.a: PUCHKOV, Andrei Nationality: Russia Position: First Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0794. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey PUCHKOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14745.

1138. Name 6: PUMPYANSKAYA 1: GALINA 2: EVGENYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Галина Евгеньевна ПУМПЯНСКАЯ DOB: 10/02/1966. POB: Yekaterinburg, Russia Nationality: Russia National Identification Number: 665805050720 National Identification Details: TIN Address: Geneva, Switzerland. Other Information: (UK Sanctions List Ref):RUS0777. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Galina Evgenyevna PUMPYANSKAYA (hereafter PUMPYANSKAYA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) PUMPYANSKAYA is associated with a Dmitry Alexandrovich PUMPYANSKY as his wife and by receiving a material benefit from PUMPYANSKY. Dmitry Alexandrovich PUMPYANSKY is an involved person as defined in the regulations. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 23/06/2023 Group ID: 14728.

1139. Name 6: PUMPYANSKY 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПУМПЯНСКИЙ Александр Дмитриевич DOB: 16/05/1987. POB: Yekaterinburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0772. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Dmitrievich PUMPYANSKY was a member of the Board of Directors of TMK, a Russian manufacturer of pipes for
the oil and gas industry. He therefore has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director in a company which is carrying on business in a sector of strategic significance to the Government of Russia. (Gender) Male

1140. Name: 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: PUMPYANSKYI, Dmitri , Alexandrovich Nationality: Russia Position: Former Chairman of the Board of Directors, Tube Metallurgical Company (TMK) Other Information: (UK Sanctions List Ref):RUS0775. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Alexandrovich PUMPYANSKY (hereafter PUMPYANSKY) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: (1) PUMPYANSKY has been involved in obtaining a benefit from or supporting the Government of Russia by formerly owning or controlling directly or indirectly and working as a director or equivalent for OAO TMK, 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 23/06/2023 Group ID: 14726.

1141. Name: PURIN 1: ANDRIY 2: YEVENOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1972. POB: Donetsk a.k.a: (1) PURHIN, Andriy, Yevgenyevych (2) PURHIN, Andriy, Yevgenovych Nationality: Ukraine Address: Russia Other Information: (UK Sanctions List Ref):RUS0058. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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: 21/03/2023 Group ID: 12961.

1142. Name: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the 'legislature' of the illegal separatist ‘Donetsk People's Republic’, they are or have 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: 21/03/2023 Group ID: 15155.

1143. Name: PUSHKOV 1: ALEXEI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Константинович ПУШКОВ
DOB: 10/08/1954. POB: Beijing, China Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0960. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14911.

1144. Name: PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

1145. Name: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14196.

1146. Name 6: PUTIN 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): игорь александрович путин
DOB: 30/03/1953. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1424. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15386.

1147. Name 6: PUTIN 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): михаил евгеньевич путин
DOB: 02/07/1967. POB: Ivanovo, Russia Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1461. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15392.

1148. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Roman PUTIN is in command of Baranovichi Airbase, which has hosted Russian Military Aircraft during the current invasion. (Gender): Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15392.

1149. Name 6: PUZYRNIKOVA 1: NATALIA 2: VLADISLAVOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Владиславовна Пузырникова
DOB: 11/04/1979. Nationality: Russia Address: Moscow, Russia Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref): RUS1613. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Natalia Vladislavovna Puzyrnikova 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 of an entity that is carrying on business as 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: 21/03/2023 Group ID: 15557.

1150. Name 6: PYRKOVA 1: YEKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.

1151. Name 6: PYZHIK 1: YURI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пыжик Юрий Николаевич
Title: Colonel Nationality: Belarus Position: Commander of Baranovichi Airbase Other Information: (UK Sanctions List Ref): RUS0713. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Yuri Nokolaevich PYZHIK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Baranovichi Airbase, which has hosted Russian Military Aircraft during the current invasion. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14664.

1152. 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, Sarhong Salhaei Street, Tehran, Iran Position: Head of the Supply and Logistics Division of the Iranian Ministry of Defence Other Information: (UK Sanctions List Ref): RUS1654. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15606.

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<tr>
<th>Name 6:</th>
<th>RAKHMUKOVA I: ELENA 2: IVANOVA 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>РАХМУКОВА Елена Ивановна</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Antratsyt, Ukraine</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine</td>
<td></td>
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<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1292. Financial sanctions imposed in addition to an asset freeze: Trust services. Due trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15244.</td>
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<tr>
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<th>RASHEVSKY</th>
<th>n/a 6: n/a 7:</th>
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</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Александр Васильевич Рашин</td>
<td></td>
<td></td>
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<tr>
<td>DOB:</td>
<td>17/05/1958.</td>
<td></td>
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</tr>
<tr>
<td>POB:</td>
<td>Ostrov, Russia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426.</td>
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<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0876. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1573. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14827.</td>
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<th>n/a 4: n/a 5: n/a.</th>
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<tr>
<td>Name (non-Latin script):</td>
<td>Борис Яковлевич Рапорт</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>St Petersburg, Russia</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15517.</td>
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<tr>
<th>Name 6:</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Григорий Алексеевич РАПОТА</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>05/02/1944.</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Moscow, Russia</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426.</td>
<td></td>
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<tr>
<td>Other Information:</td>
<td>Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0905. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022.</td>
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<th>n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Валерий Фёдорович Рашкин</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Moscow, Russia</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Other Information: (UK Sanctions List Ref):RUS1035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Valievich 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 chemical sector (EuroChem) and energy sector (SUEK). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14972.</td>
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<tr>
<td>Name (non-Latin script):</td>
<td>Валерий Фёдорович Рашкин</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>14/03/1955.</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Zhilino, Kaliningrad region, Russia</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Russia Position: First Deputy Chairman of the State Duma Committee on Ethnic Issues Other Information: (UK Sanctions List Ref):RUS0060. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Founder of the civil movement “Krasnaya Moskva- Red Moscow - Patriotic Front Aid” which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. As a Member of the State Duma, on 20 March 2014 he voted in favour of the draft Federal Constitutional Law &quot;on the acceptance into the Russian Federation of Crimea</td>
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</table>
and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.

(Without reference to Full Name)


Name (non-Latin script): РАШНИКОВ ВИКТОР ФИЛИППОВИЧ
DOB: 13/10/1948. POB: Moscow, Russia Nationality: Russia Address: Magnitogorsk. Position: Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK) Other Information: (UK Sanctions List Ref):RUS1028. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor RASHNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: RASHNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly and working as a director (whether executive or non-executive), trustee, or equivalent of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and Russian transport sector. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 17/07/2023 Group ID: 14965.


DOB: 17/10/1981. a.k.a: (1) RASSALAI, Vyacheslav (2) ROSSOLAI, Vyacheslav, Evgenievich (3) ROSSOLAY, Vyacheslav Nationality: Belarus Other Information: (UK Sanctions List Ref):RUS1069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vyacheslav RASSALAI, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Minister of State Authority for Military Industry of the Republic of Belarus (SAM) 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: 21/03/2023 Group ID: 15012.


Name (non-Latin script): Разворотнева Светлана Викторовна
DOB: 25/03/1968. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0279. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13217.


DOB: 30/12/1980. POB: Krasnoyarsk, Russia (USSR) a.k.a: (1) RAZVOZHAEV, Mikhail, Vladmirovich (2) RAZVOZHAYEV, Mikhail, Vladmirovich Nationality: Russia Position: Acting “Governor” of Sevastopol Other Information: (UK Sanctions List Ref):RUS0231. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Razvozhaev was appointed as acting “Governor of Sevastopol” by President Putin in July 2019. In this capacity, he has worked for further integration of the illegally annexed Crimea peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14224.


Name (non-Latin script): Илья Васильевич Ребов
DOB: 10/10/1976. POB: St Petersburg, Russia Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref):RUS1763. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ilya Vasilevich REBOV is an “involved person” under the Russia (Sanctions) (EU Exit) 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13811.


Name (non-Latin script): Ремезков Александр Александрович
DOB: 07/04/1962. POB: Urgench, Uzbekistan Passport Number: 207768 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0628. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List
Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Leonidovich RODIKOV is a

DOB: 27/08/1979. POB: Moscow, Russia a.k.a: RPIK, Aleksey, Evgenyevich Nationality: Russia National Identification Number: 773105726303 Position: (1) Chairman of the Board of R-Pharm (2) Chairman of Delovaya Rossiya Other Information: (UK Sanctions List Ref)RUS1701. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander REPIK is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairman of the Board of R-Pharm, one of Russia’s largest pharmaceutical companies. R-Pharm receives financing from the Russian Direct Investment Fund, meaning it is a Government of Russia-affiliated entity. Therefore, REPIK is the director or equivalent of an entity that is both carrying on business in a sector of strategic significance to the Government of Russia, namely, the chemicals sector, and carrying on business as a Government of Russia-affiliated entity. REPIK is also associated to an involved person in destabilising Ukraine, namely, President Putin, through his close working relationship with Putin. (Gender): Male Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15732.

Name: 6: RESHETNIKOV 1: MAXIM 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РЕШЕТНИКОВ Максим Геннадьевич
DOB: 11/07/1979. POB: Perm, Russia Nationality: Russia Position: (1) Minister of Economic Development of the Russian Federation (2) Member of the Supervisory Council of the VTB Bank (3) Member of the Presidium of the Commission on Scientific and technological Development of the Russian Federation. Other Information: (UK Sanctions List Ref)RUS0693. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Maxim Gennadievich 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: 21/03/2023 Group ID: 14644.

Name: 6: RESIN 1: VLADIMIR 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Иосифович Резин
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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” and/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: 21/03/2023 Group ID: 14636.

Name: 6: REVENKO 1: EVGENY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ревенко Евгений Васильевич
DOB: 22/05/1972. POB: Sovetsky, Novosibirsk, Russia Passport Number: 512340377 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0627. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14572.

Name: 6: REZNIK 1: VLADISLAV 2: MATUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Матусович Резник
DOB: 17/05/1954. POB: Leningrad/St Petersburg, Russia Passport Number: 4707312 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0568. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14513.

Name: 6: RODIKOV 1: MIKHAIL 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Родиков
DOB: 26/01/1958. Other Information: (UK Sanctions List Ref)RUS1625. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15569.

117. Name 6: RODINA 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14574.

117. Name 6: RODKIN 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/09/1976. POB: Moscow, Russia Nationality: Russia Position: Moscow Representative of the so-called ‘Donets People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0121. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Moscow Representative of the “Donets 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: 21/03/2023 Group ID: 13097.

117. Name 6: RODNINA 1: IRINA 2: KONSTANTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Константиновна Роднина
DOB: 09/12/1949. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0673. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 or/and actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14624.

117. Name 6: ROGASHCHUK 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОГАШЧУК Николай Михайлович
DOB: 26/09/1979. POB: Pinsk, Belarus Nationality: Belarus Position: Assistant to the President of Belarus and Inspector for the Grodno Region Other Information: (UK Sanctions List Ref):RUS0717. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolai Mikhailovich ROGASHCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in 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, 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: 21/03/2023 Group ID: 14668.

117. Name 6: ROGOV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Рогов
DOB: 01/12/1976. POB: Zaporizhzhia, Ukraine a.k.a: ROGOV, Volodymyr Nationality: Ukraine Position: Member of the so-called Military-Civilian Administration of Russian-occupied Zaporizhzhia Region Other Information: (UK Sanctions List Ref):RUS1558. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir ROGOV is a member of the so-called Military-Civilian Administration in Russian-occupied Zaporizhzhia. ROGOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15502.

117. Name 6: ROGOZIN 1: DMITRY 2: OLEGovich 3: n/a 4: n/a 5: n/a.

117. Name 6: ROLDUGIN 1: SERGEI 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОЛДУГИН Сергей Павлович
DOB: 28/09/1951. POB: Sakhalin Oblast, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0752. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14703.

1178. Name 6: ROMANENKO 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): олег евгенийович романенко
DOB: 05/10/1963. POB: Sokolov, Bakhmut District, Ukraine Position: CEO of Operating Organization of Zaporizhzhia Nuclear Plant Other Information: (UK Sanctions List Ref):RUS1885. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Олег Евгеньевич ROMANENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because ROMANENKO is 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, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant. (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15942.

1179. Name 6: ROMANENKO 1: ROMAN 2: YURI EVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Юрьевич Романенко
DOB: 09/08/1971. POB: Shchelkovo, Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0280. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023 Group ID: 14225.

1180. Name 6: ROMANOV 1: ARKADIY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОМАНОВ Аркадий Юрьевич
Title: Vice Admiral DOB: 08/04/1969. POB: Moscow, Russia Nationality: Russia Address: 14 Kolymzhny Pereulok, MOSCOW, Russia, 119019. Position: Deputy Commander of the Black Sea Fleet Other Information: (UK Sanctions List Ref):RUS1340. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vice Admiral Arkady Yurevich ROMANOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander of the Black Sea Fleet in the Navy of the Russian Federation. He is considered to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15291.

1181. Name 6: ROMANOV 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Валентинович Романов
DOB: 03/11/1984. POB: Leningrad/St Petersburg, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0597. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023 Group ID: 14542.

1182. Name 6: ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
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: 21/03/2023 Group ID: 13783.

Name: 6: ROSSEEV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Николаевич Росеев
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Nikolayevich Rosseev 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: 21/03/2023 Group ID: 15576.

Name: 6: ROTSEN 1: EDUARD 2: ERGARTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эдуард Эргартович Ротсен
DOB: 10/08/1937. POB: Bor, Russia Nationality: Russia Address: 26 Bokhaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1370. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donbass People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donbass People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 21/03/2023 Group ID: 15347.

Name: 6: ROTTENBERG 1: BORIS 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Романович Ротenberg
DOB: 01/03/1957. a.k.a: ROTTHENBERG, Boris Nationality: Russia Address: (1) Russia (2) Finland Other Information: (UK Sanctions List Ref): RUS0246. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Other suspected locations: Moscow, Russia (UK Statement of Reasons): Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. Rotenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or "working as a director" or "equivalent" at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 21/03/2023 Group ID: 14182.

Name: 6: ROTTENBERG 1: IGOR 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Аркадьевич Ротenberg
DOB: 09/09/1974. POB: Leningrad (St Petesburg), Russia a.k.a: ROTTHENBERG, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Igor Rotenberg is a prominent Russian businessman with close familial ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender): Male
Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 04/05/2022 Group ID: 14183.

Name: 6: ROTTENBERG 1: KARINA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОТЕНБЕРГ Карина Юрьевна
DOB: 24/11/1978. a.k.a: (1) FOX, Karina (2) GARCHUK FOX, Karina (3) GARCHUK, Karina Other Information: (UK Sanctions List Ref): RUS0803. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect that Karina ROTTENBERG is associated with Boris Romanovich ROTTENBERG; Karina ROTTENBERG is the wife of Boris Romanovich ROTTENBERG (RUS0246). Boris Romanovich ROTTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTTENBERG 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: 21/03/2023 Group ID: 14754.

Name: 6: ROTTENBERG 1: LILYIA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
Arkady Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is associated with Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is the son of Arkady Romanovich ROTENBERG (RUS0247) who has been designated by the UK since 22/02/2022.

ROTENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14755.

Name 6: ROTENBERG 1: PAVEL 2: ARKEDYEVICH 3: n/a 4: n/a 5: n/a.

Arkady Romanovich ROTENBERG is the daughter of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTENBERG (RUS0247) who has been designated by the UK since 22/02/2022. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg’s company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government’s policy to integrate Crimea into Russia. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich ROTENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "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: 21/03/2023 Group ID: 14755.

Name 6: ROTENBERG 1: ROMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

Liliya Arkadyevna ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of “owning or controlling directly or indirectly” or “working as a director” or “equivalent” at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender:Male Listed on: 15/03/2022 UK Sanctions List Date
Name (non-Latin script): Борис Борисович РОТЕНБЕРГ
DOB: 19/05/1986. POB: St Petersburg, Russia a.k.a: ROTENBERG JUNIOR, Boris
Nationality: (1) Finland (2) Russia Address: 46 Cadogan Lane, London, United Kingdom, SW1X9DX. Other Information: (UK Sanctions List Ref):RUS1121. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect that Boris Borisovich ROTENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROTENBERG. Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 21/03/2023 Group ID: 15069.

Name (non-Latin script): Аркадий Романович РОТЕНБЕРГ
DOB: 15/12/1951. POB: Leningrad (St Petersburg), Russian Federation Nationality: Russia Position: (1) Previous Chairman of House of Prosveschenye (2) Previous owner of Stroygazmontazh Other Information: (UK Sanctions List Ref):RUS1552. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Arkady ROTENBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) ROTENBERG has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, in engaging, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) ROTENBERG 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 the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia. (Gender): Male Listed on: 16/09/2022 UK Sanctions List Date Designated: 16/09/2022 Last Updated: 17/07/2023 Group ID: 15498.

Name (non-Latin script): Миролюб Володимирович РУДЕНКО
DOB: 21/01/1983. POB: Debaltsevo, Ukraine a.k.a: RUDENSKO, Myroslav, Volodymyrovych Nationality: Ukraine Address: Ukraine. Position: (1) Associated with the “Donbass People’s Militia” (2) Member of the so-called “People’s Council of the Donetsk People’s Republic” Other Information: (UK Sanctions List Ref):RUS0124. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Associated with the "Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's Council of the Donetsk People's Republic". (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13093.

Name (non-Latin script): Игорь Николаевич Руденский
DOB: 11/09/1962. POB: Iksla, Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0281. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14226.

Name (non-Latin script): Сергей Олегович Руднов
POB: St. Petersburg, Russia a.k.a: RUDNOV, Sergey Nationality: Russia National Identification Number: TIN: 780245503097 Position: Owner of Regnum News Agency Other Information: (UK Sanctions List Ref):RUS1702. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergei RUDNOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the owner of Regnum, a Russian news agency which is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian information, communications and digital technologies sector. Therefore RUDNOV is obtaining a benefit from or supporting the Government of Russia. RUDNOV, through his ownership of Regnum, is also involved in destabilising Ukraine or undermining the territorial integrity, sovereignty or independence of Ukraine by allowing Regnum to publish articles which provide support for and promote policies and actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15724.

Name (non-Latin script): Людмила РУКАВИШИХЬКОВА
DOB: 08/02/1946. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1324. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Lyudmila RUKAVISHIKHOVA 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.
Name (non-Latin script): Ирина Валерьевна РУКАВИШНИКОВА
DOB: 02/03/1973. POB: Rostov on Don, Russia Address: 26 Bolshevik Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0987. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2023 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14938.

Name (non-Latin script): Вячеслав Владимирович Рукин
DOB: 17/02/1954. Nationality: Russia Position: Member of ROSATOM's Management Board Other Information: (UK Sanctions List Ref): RUS1764. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vyacheslav Vladimirovich RUKSHA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15799.

Name (non-Latin script): Румянцев Никита Геннадьевич
DOB: 27/04/1988. POB: Balashikha, Russia Nationality: Russian Passport Number: 721882578 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0276. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14221.

Name (non-Latin script): Александрий Григорьевич Румянцев
DOB: 12/02/1947. POB: Kirovograd, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0598. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14543.

1201. Name: 6: RUNJE 1: ZELJKO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Желько Рунье
DOB: 02/08/1954. Other Information: (UK Sanctions List Ref): RUS1554. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Rosneftgaz. 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: 21/03/2023 Group ID: 15494.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15156.
**Name (non-Latin script):** Игорь Валерьевич Рusanов  
**DOB:** --/04/1970.  
**Nationality:** Russia  
**Position:** (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board  
**Other Information:** (UK Sanctions List Ref): RUS1614. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Igor Valerievich Rusanj 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:** 21/03/2023  
**Group ID:** 15558.

1204. **Name 6:** RUSANOV 1: SERGEY 2: GEORGEVICH 3: п/а 4: п/а 5: п/а.  
**Name (non-Latin script):** Сергей Георгиевич Рusanов  
**DOB:** 29/05/1963.  
**Nationality:** Russia  
**Passport Number:** 531166608  
**Passport Details:** Russia Address: Marii Ulyanovoy Str. 8 129, Moscow, Russia, 117331.  
**Position:** Member of Otkritie Management Board  
**Other Information:** (UK Sanctions List Ref): RUS1638. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey Georgievich Rusanj is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC.  
(Gender): Male  
**Listed on:** 26/09/2022 UK Sanctions List Date Designated: 26/09/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15582.

**Name (non-Latin script):** РУЩАК Владимир Михайлович  
**DOB:** 02/09/1971.  
**a.k.a:** RUSHCHAK, Vladimir, Mikhailovich  
**Address:** 2a st. Universitetskaya, Donetsk, Ukraine  
**Other Information:** (UK Sanctions List Ref): RUS1145. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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:** 21/03/2023  
**Group ID:** 15097.

**Name (non-Latin script):** Рябцева Жанна Анатольевна  
**DOB:** 08/12/1977.  
**POB:** Upper Dubrovo town, Bekoyarsky 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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:** 21/03/2023  
**Group ID:** 14544.

1207. **Name 6:** RYABUKHIN 1: SERGEY 2: NIKOLAYEVICH 3: п/а 4: п/а 5: п/а.  
**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 Federal Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref): RUS0998. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14949.

**Name (non-Latin script):** Рябушин Игорь Николаевич  
**DOB:** 05/05/1970.  
**POB:** Rovenky, Ukraine  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhasn, Ukraine  
**Other Information:** (UK Sanctions List Ref): RUS1293. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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
Lieutenant General Sergey Borisovich RYZHKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of 41st Combined Arms Army. On 1 March 2014 Ryzhkov publicly supported the deployment of Russian forces in Ukraine. As a Director General of Minsk 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. 

Vladimir Markovich Ryskin was the Director General of Rosseti PJSC. He is therefore involved in obtaining a benefit from or supporting the Government of Russia. Due to this involvement, he has been designated on the UK sanctions list. 

Andrey Valerievich Ryumin was a Director General and Chair of the Management Board at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia – the Russian energy sector. Ryumin, as a Director or equivalent of Rosseti PJSC, is therefore involved in obtaining a benefit from or supporting the Government of Russia.

Leonid Leonidovich Ryzhenkin was a member of the Board of Directors at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia – the Russian energy sector. Ryzhenkin, as 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.

Ryzhkov Sergey Borisovich

DOB: 25/10/1967. Nationality: Russia. Position: Commander 41st Combined Arms Army Other Information: (UK Sanctions List Ref):RUS0833. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): "Ryzhkov Sergey Borisovich is a member of the Armed Forces of the Russian Federation. He is considered to have been in direct command of and/or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine."
services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Aleksey Lvovich SADIKOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15936.

Nationality: Russia.
Address: Kolymazhny Pereulok, Moscow, Russia, 119019.
Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the office of the Russian Federation Defence Minister.
Other Information: (UK Sanctions List Ref) RUS0820. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel General Yury Eduardovich SADOVENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to have responsibility or influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14771.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Famil Kamil Ogly Sadygov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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: 21/03/2023 Group ID: 15573.

Other Information: (UK Sanctions List Ref) RUS1108. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergei SAENKO Ivanovich (hereafter SAENKO) held an editorial position in 2016 and 2017 at the Cultural Strategy Foundation (CF), 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: 21/03/2023 Group ID: 15055.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support 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: 21/03/2023 Group ID: 14833.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Ukraine who voted in favour of and/or expressed support 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: 21/03/2023 Group ID: 14930.

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. Financial sanctions imposed in addition to an asset freeze:
Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14227.

1222. Name 6: SALDO 1: VOLODYMYR 2: VASILYOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Васильевич САЛЬДО. DOB: (1) 12/06/1956. (2) --/05/1956. a.k.a: SALDO, Vladimir. Nationality: Ukraine. Address: 36 Suvorova St., Apt. 28, Kherson, Ukraine. Position: Founder of the 'Salvation Committee for Peace and Order' in Kherson. Other Information: (UK Sanctions List Ref): RUS1469. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect Volodymyr Vasilyovych 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: 06/04/2023 Group ID: 15412.

1223. Name 6: SALIAIEV 1: OLEKSII 2: MYKHAILOVYCH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Саляйев Олексій Михайлович. Title: General. Position: 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 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: 11/03/2019 UK Sanctions List Date Designated: 13/12/2020 Last Updated: 21/03/2023 Group ID: 13780.

1224. Name 6: SALPAGAROV 1: AKHMAT 2: ANZOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ахмат Анзорович САЛПАГАРОВ. DOB: 31/12/1962. POB: Novyi Karachai, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0946. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14897.

1225. Name 6: SALYUKOV 1: OLEG 2: LEONYDOVYCH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Леонидович САЛЮКОВ. Title: General of the Army. Position: Member of the Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0697. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): General of the Army Oleg Leonidovich 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14648.

1226. Name 6: SAMATOV 1: TIMUR 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Тимур САМАТОВ. DOB: 04/04/1992. POB: Kazan, Russia. Nationality: Russia. Position: So-called 'Minister of Industry and Trade' Other Information: (UK Sanctions List Ref): RUS1564. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Timur SAMATOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Industry and Trade for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, SAMATOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 14293.
imposed: 21/03/2023. (UK Statement of Reasons): Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank.

(RU) Sanctions List Ref): RUS0865. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019. The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14514.

imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019. The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14577.

imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019. The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019.

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15246.

imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019. The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019.

Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15694.

imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019. The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019.

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15247.

imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019. The individual is an involved person under the Russia (Sanctions) (EU Implementing Regulation) Regulation 2019.

Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15247.
Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14816.

1233. Name 6: SARALIEV 1: SHAMSAIL 2: YUNUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Саулелив Юнусович Сауалиев
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14578.

1234. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14579.

1235. Name 6: SARYGLAR 1: AIDYN 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айдын Николевич 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14580.

1236. Name 6: SAULENKO 1: OLEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):SAULENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine). Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15519.

1237. Name 6: SAVCHENKO 1: SERGEI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Савченко Сергей Анатольевич
Title: Colonel Nationality: Belarus Position: Head of Legal Support of the Ministry of Defence of Belarus Other Information: (UK Sanctions List Ref):RUS0733. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Sergei Anatolievich SAÜTAKA 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14684.

1238. Name 6: SAVCHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Борисовна САВЧЕНКО
SAVELYEV

DOB: 24/06/1965.  POB: Belogorsky  Nationality: Ukraine  Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.  Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on Culture  Other Information: (UK Sanctions List Ref): RUS0126.  Financial sanctions imposed in addition to an asset freeze: Trust services.  Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  Member of the Duma Committee on Culture.  She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation.  In September 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea".  She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order "For duties to the motherland" - II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of the "Republic of Crimea" in 2015.  (Gender): Female  Listed on: 09/11/2016  UK Sanctions List Date Designated: 31/12/2020

Last Updated: 21/03/2023
Group ID: 13394.

SAVCHENKO

1: YEVGENY 2: STEPANOVICH 3: n/a 4: n/a 5: n/a

Name: SAVCHENKO
DOB: 08/04/1950.  POB: Krasnaya Yanaga, Russia  Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  Position: Member of the Federation Council of the Russian Federation  Other Information: (UK Sanctions List Ref): RUS0967.  Financial sanctions imposed in addition to an asset freeze: Trust services.  Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic".  In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022  UK Sanctions List Date Designated: 15/03/2022
Last Updated: 21/03/2023
Group ID: 14918.

SAVCHENKO

1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a

Name: SAVCHENKO
DOB: 25/10/1966.  POB: Leningrad/St Petersburg, Russia  Address: 1 Okhotny Ryad str, Russia, 103265.  Position: Member of the State Duma of the Russian Federation  Other Information: (UK Sanctions List Ref): RUS0600.  Financial sanctions imposed in addition to an asset freeze: Trust services.  Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”.  In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022  UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14545.

SAVELIEV

1: DMITRY 2: IVANOVOICH 3: n/a 4: n/a 5: n/a

Name: SAVELIEV
DOB: 25/05/1971.  POB: Novosibirsk, Russia  Address: 1 Okhotny Ryad str, Russia, 103265.  Position: Member of the State Duma of the Russian Federation  Other Information: (UK Sanctions List Ref): RUS0630.  Financial sanctions imposed in addition to an asset freeze: Trust services.  Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”.  In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022  UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14575.

SAVELYEV

1: OLEG 2: GENRIKHOVIICH 3: n/a 4: n/a 5: n/a

Name: SAVELYEV

1244. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irek Emarovitch 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: 21/03/2023 Group ID: 14707.

1245. Name 6: SAVELYEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович САВЕЛЬЕВ
DOB: 08/03/1968. POB: 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):RUS0923. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Luhansk People's Republic and the Donetsk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14874.

1246. Name 6: SAVIN 1: ALEKSANDR 2: ALEXANDROVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович САВИН
DOB: 28/01/1962. POB: Bryansk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0972. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Luhansk People's Republic and the Donetsk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14923.

1247. Name 6: SAVITSKAYA 1: SVETLANA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Савицкая Светлана Евгеньевна
DOB: 08/08/1948. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0631. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Luhansk People's Republic and the Donetsk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14576.

1248. Name 6: SAVITSKY 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Савицкий Дмитрий Владимирович
DOB: 28/01/1962. POB: Bryansk, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1789. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry SAVITSKY is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, 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: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15824.

Name (non-Latin script): Сергей Владимирович САВОСТЬЯНОВ
DOB: 22/08/1984. POB: Luhubets, Russia Nationality: Russia Position: Deputy of the Moscow City Duma Other Information: (UK Sanctions List Ref):RUS1473. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Vladimirovich SAVOSTYANOV (hereafter SAVOSTYANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SAVOSTYANOV has provided support for, and/or promoted
policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15416.

1250. Name 6: SCHMUCKI 1: ANSELM 2: OSKAR 3: n/a 4: n/a 5: n/a.
   DOB: 21/11/1969. POB: Switzerland Nationality: Switzerland Address: Rh-02-20, Cluster: Madrid, Al Hamra Village, Rak, United Arab Emirates. Position: Chief of the Moscow Office of DuLac Capital Ltd. Other Information: (UK Sanctions List Ref): RUS1964. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): ANSELM OSKAR SCHMUCKI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he has or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian Financial Services Sector. (Gender): Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16066.

1251. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Igor Ivanovich SECHIN (hereafter referred to as SECHIN) is a prominent Russian businessman with close personal ties to Vladimir Putin. SECHIN is Chief Executive Officer, Chairman of the Management Board and Deputy Chairman of the Board of Directors at Rosneft. Rosneft is the leading company in the Russian oil sector and the largest publicly owned oil and gas corporation in the world. Its main shareholder is ROSNEFTEGAZ JSC, which is 100% owned by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia. (Gender): Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 21/03/2023 Group ID: 14213.

1252. Name 6: SECHIN 1: IVAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Иван Игоревич Сечин

1253. Name 6: SECHINA 1: MARINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сечина, Марина Владимировна
   DOB: 07/09/1960. Address: Residential Complex “Пасекский тупик 3”, Moscow, Russia, 125009. Other Information: (UK Sanctions List Ref): RUS1033. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Marina SECHINA is an involved person under the Russia (EU Exit) Sanctions Regulations 2019 on the following grounds: SECHINA 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 the Russian defence 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: 17/07/2023 Group ID: 14970.

1254. Name 6: SELEZNEV 1: KIRILL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Кирилл Геннадьевич СЕЛЕЗНЕВ
   DOB: 23/04/1974. POB: St Petersburg, Russia Nationality: Russia Position: Member of the Board of Directors for Gazprom Neft Other Information: (UK Sanctions List Ref): RUS1898. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Kirill Gennadyevich SELEZNEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15954.

1255. Name 6: SELEZNEV 1: VALERY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Валерий Сергеевич СЕЛЕЗНЕВ
   DOB: 05/09/1964. POB: Vladivostok, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS284. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14229.

1256. Name 6: SELIVANOV 1: ALEXEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/07/1980. POB: Kyiv, Ukraine. a.k.a. SELIVANOV, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexei Sergeevich SELIVANOV is an official in the Russian-installed administration in occupied Zaporizhzhia. SELIVANOV is an involved person under the Ukraine (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: 21/03/2023 Group ID: 15505.

Name: SELIVANOVA 1: ANASTASIA 2: YURIEVNA 3: n/a 4: n/a 5: n/a. DOB: 05/08/1983. a.k.a. SELIVANOVA, Anastassia, Yuryevna. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1206. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15158.

Name: SELIVERSTOV 1: VIKTOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a. DOB: 02/08/1954. POB: Kотовск, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’ and/or Federal Law No. 75578-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14515.

Name: SEMIGIN 1: GENNADY 2: YURIEVICH 3: n/a 4: n/a 5: n/a. DOB: 23/03/1964. POB: Donavietski, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’ and/or Federal Law No. 75578-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14582.

Name: SEMISOTOV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a. DOB: 02/12/1968. POB: Sekachi farm, Volgograd region, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0928. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 21/03/2023 Group ID: 14879.

Name: SEMYONOVA 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. DOB: 01/06/1977. POB: Moscow, Russia. a.k.a. SEMENOV, Dmitriy, Aleksandrovich. Nationality: Russia. Position: Former ‘Deputy Prime Minister for Finances’ of the ‘Lugansk People’s Republic’. Other Information: (UK Sanctions List Ref): RUS0128. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13176.

Name: SEMYONOVA 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14910.

1263. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14546.

1264. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15314.

1265. Name 6: SERDYUKOV 1: ANATOLIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Анатолий Эдуардович Сердюков DOB: 08/01/1962. POB: Krasnodar, Russia Nationality: Russia Passport Number: 100088011 Position: Industrial Director of Aviation Complex at Rostec and a member of Rostec’s Management Board. Other Information: (UK Sanctions List Ref) RUS1802. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anatoly Eduardovich SERDYUKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender) Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15835.

1266. Name 6: SERDYUKOV 1: VALERY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валерий Павлович СЕРДЮКОВ POB: Kharkashouka, Russia Nationality: Russia Position: Member of the Board of Directors and a Non-Executive Director for Gazprom Neft Other Information: (UK Sanctions List Ref) RUS1900. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Valery Pavlovich SERDYUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender) Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15956.

1267. 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: Klinitsy, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15575.

1268. Name 6: SERGEITSEV 1: TIMOFEI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
1269. Name 6: SERGUN 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЦЕРГУН, Наталия Владимировна
Other Information: (UK Sanctions List Ref):RUS1296. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15248.

1270. Name 6: SEROY 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15249.

1271. Name 6: SERYOZHENKO 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЕЦЕНКО Александр Анатольевич
DOB: 17/03/1965. a.k.a: SERYOZHENKO, Alexander, Anatolyevich
Address: 9 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1207. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15159.

1272. Name 6: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the Security Council, SERYSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022
Last Updated: 21/03/2023 Group ID: 14991.

1273. Name 6: SHADAYEV 1: MAKsut 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАДАЕВ, Максут Игоревич
DOB: 11/11/1979. POB: Moscow, Russia
Nationality: Russia
Position: (1) Non-Executive Director of Aeroflot-Russian Airlines PJSC (2) Minister of Digital Development, Communications and Mass Media of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1777. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksut Iginovich Shadayev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has provided support for and promoted a policy or action which destabilises and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely he has promoted Russian military actions in Ukraine and the stated Russian Government policy of “denazifying” Ukraine. (Gender):Male
Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023
Last Updated: 21/03/2023 Group ID: 15812.

1274. Name 6: SHADURA 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАДУРА Вадим Евгеньевич
Title: Colonel Nationality: Belarus
Position: Chief of Staff and First Deputy Commander of the North-Western Operational Command
Other Information: (UK Sanctions List Ref):RUS0744. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14695.

1275. Name 6: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14529.

1276. Name 6: SHAMALOV 1: AIRAT 2: MINTIMEROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шаймiev Айрат Минтимерович
DOB: 07/03/1962. POB: Muslimovo, Russia National Identification Number: 1660040184441 National Identification Details: Russia Other Information: (UK Sanctions List Ref) RUS1657. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Airat Mintimerovich Shaimiev (hereafter SHAMALOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHAMALOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of OAO Tatavtodor, a Government of Russia-affiliated entity 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: 02/11/2022 UK Sanctions List Date Designated: 02/11/2022 Last Updated: 21/03/2023 Group ID: 15608.

1277. Name 6: SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/01/1950. POB: (1) Leningrad (now St Petersburg) (2) Moscow, (1) USSR (now Russian Federation) (2) USSR (now Russian Federation) (3) Belarus a.k.a: SHAMALOV, Nikolai, Terentievich Nationality: Russia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref) RUS0129. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13074.

1278. Name 6: SHAMALOV 1: KIRILL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Николаевич Шамалов
DOB: 22/03/1982. POB: St Petersburg, Russia a.k.a: SHAMALOV, Kirill Nationality: Russia Position: (1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding Other Information: (UK Sanctions List Ref) RUS0245. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Kirill Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chairman 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: 21/03/2023 Group ID: 14192.

1279. Name 6: SHAMALOV 1: YURI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Николаевич Шамалов
DOB: 10/06/1970. POB: St Petersburg, Russia a.k.a: SHAMALOV, Yury, Nikolayevich Nationality: Russia Position: President of Gazfond Other Information: (UK Sanctions List Ref) RUS1464. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15393.

1280. Name 6: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Анатольевич Шаманов
DOB: 15/02/1957. POB: Barnaul, Altai territory, Russia Nationality: Russia Address: The Autonomous Republic of Crimea and the city
of Sevastopol, Ukraine. **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0130. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation. Remains active in implementing Russia’s annexation of Crimea and Sevastopol. (Gender): Male **Listed on:** 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 **Group ID:** 12966.

1281. **Name:** SHAMMOUT 1: ABU HANI 2: n/a; 3: n/a; 4: n/a; 5: n/a. **a.k.a.:** (1) SHAMMOUT, Abu (2) SHAMMOUT, Hani **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):RUS1547. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Abu Hani SHAMMOUT has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine. (Gender): Male **Listed on:** 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 **Group ID:** 15475.

1282. **Name:** SHAMSABADI 1: HOSSEIN 2: n/a; 3: n/a; 4: n/a; 5: n/a. **Nationality:** Iran **Position:** Managing Director/Chief Executive Officer and Member of the Board of Paravar Pars Company **Other Information:** (UK Sanctions List Ref):RUS1953. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): Hossein Shamsabadi is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the Managing Director (CEO) and as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 **Group ID:** 16060.

1283. **Name:** SHANTSEV 1: VALERY 2: PAVLINOVICH 3: n/a; 4: n/a; 5: n/a. **Name (non-Latin script):** Валерий Павлович Шантцев **DOB:** 29/06/1947. **POB:** Susunino, Kostroma Oblast, Russia **Position:** Member of the Board of Directors, Transneft **Other Information:** (UK Sanctions List Ref):RUS1863. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Valery Pavinovich SHANTSEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because: she works as a director 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 Transneft, which is carrying on business in the Russian energy sector. (Gender): Male **Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 22/05/2023 **Group ID:** 15920.

1284. **Name:** SHAPSHA 1: VLADISLAV 2: VALERYEVICH 3: n/a; 4: n/a; 5: n/a. **Name (non-Latin script):** Владислав Валерьевич Шапша **DOB:** 20/09/1972. **Nationality:** Russia **Position:** Governor of Kaluga Region **Other Information:** (UK Sanctions List Ref):RUS1527. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladislaw 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: 21/03/2023 **Group ID:** 15480.

1285. **Name:** SHARGUNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a; 4: n/a; 5: n/a. **Name (non-Latin script):** Ширгунов 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. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which stabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 **Group ID:** 14473.

1286. **Name:** SHARIFI-TEHRANI 1: HAMIDREZA 2: n/a; 3: n/a; 4: n/a; 5: n/a. **Name (non-Latin script):** حمیدرضا شریفی تهرانی **Nationality:** Iran **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1715. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Hamidreza Sharifi-Tehrani is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male **Listed on:** 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 **Group ID:** 15755.
1287. **Name 6:** SHARONOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Position:** Vice President at Sberbank

**Other Information:** (UK Sanctions List Ref): RUS1599. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrey Vladimirovich Sharov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent for SOVFOLM, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport and energy sectors. (Gender): Male

**Listed on:** 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 28/07/2023 Group ID: 15543.

1288. **Name 6:** SHATOKHIN 1: OLEKSIY 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Шатохин Алексей Владимирович

**Title:** Captain 2nd Rank

**DOB:** 26/01/1971. **POB:** Feodosia, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a. (1) SHATOKHIN, Aleksey (non-Latin script: Шатохин Алексей Владимирович) (2) SHATOKHIN, Alexei Vladimirovich

**Nationality:** (1) Russia. (2) Ukraine **Position:** Head of Service, Kerch City Branch of FSB in Crimea **Other Information:** (UK Sanctions List Ref): RUS0211. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Head of the Service of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male

**Listed on:** 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13782.

1289. **Name 6:** SHCHAPOVO 1: MIKHAIL 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Шчапов Михаил Викторович

**DOB:** 20/09/1975. **POB:** Käeris, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0535. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14480.

1290. **Name 6:** SHCHEGLOV 1: MIKHAIL 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Щеглов Николай Михайлович

**DOB:** 16/03/1960. **POB:** Trubchevsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0536. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14481.

1291. **Name 6:** SHCHEGOLEV 1: IGOR 2: OLEGIVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Щеголев Игорь Олегович

**DOB:** 10/11/1965. **POB:** Vinnytsia, Ukraine **Nationality:** Russia **Position:** (1) Presidential Plenipotentiary Envoy to the Central Federal District (2) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref): RUS0729. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14680.

1292. **Name 6:** SHCHERBASOVIK 1: SERHIY 2: OLEKSIYIVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Сергій Алексеевич Щербаков

**DOB:** 02/11/1986. a.k.a.: SHCHERBASOV, Sergey, Alekseevich (non-Latin script: Сергій Олексійович) **Nationality:** Ukraine **Position:** Commander of the anti-submarine ship 'Suzdal' **Other Information:** (UK Sanctions List Ref): RUS0212. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade and seizure of tugboat "Yani Kapu", and armed gunboats "Nikopol" and "Berdyansk", 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:
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Title</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHEHERBAKOV 1</td>
<td>12/03/1965</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
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<tr>
<td>ALEXANDRE 2</td>
<td>10/06/1971</td>
<td>Head of the Coast Guard of the FSB Border Control in Crimea</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
</tr>
<tr>
<td>VLADIMIROVICH 3</td>
<td>13/05/2022</td>
<td>Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
</tr>
<tr>
<td>SHEIN 4</td>
<td>07/01/1968</td>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
</tr>
<tr>
<td>SHELOMOV 5</td>
<td>07/01/1968</td>
<td>Member of the State Duma elected from the illegally annexed Autonomous Republic of Crimea and former so-called 'First Deputy Prime Minister' of Crimea</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
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<tr>
<td>SHEPOTKO 6</td>
<td>15/04/1986</td>
<td>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.”</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
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<tr>
<td>LVOVICHI 7</td>
<td>13/04/2019</td>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
</tr>
<tr>
<td>SHEIN 8</td>
<td>15/03/2019</td>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
</tr>
<tr>
<td>SHELOMOV 9</td>
<td>10/06/1971</td>
<td>Member of the State Duma elected from the illegally annexed Autonomous Republic of Crimea and former so-called 'First Deputy Prime Minister' of Crimea</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
</tr>
<tr>
<td>MIKHAIL 10</td>
<td>13/04/2022</td>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
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<td>LVOVICHI 11</td>
<td>13/05/2022</td>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”</td>
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<td>SHEIN 12</td>
<td>15/03/2019</td>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
</tr>
<tr>
<td>SHELOMOV 13</td>
<td>15/03/2019</td>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
</tr>
<tr>
<td>SHHERSHIN 14</td>
<td>12/03/1965</td>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)</td>
</tr>
</tbody>
</table>

Name (non-Latin script): Шигабутдинов Альберт Кашфович
DOB: 26/01/1966. POB: Moscow, Russia. Address: Moscow, Russia, 190010.
Position: Correspondent and 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: 21/03/2023 Group ID: 14974.
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 02/11/2022
UK Sanctions List Date Designated: 02/11/2022
Last Updated: 21/03/2023
Group ID: 15609.

1305. Name 6: SHILKIN 1: GRIGORY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шилкин Григорий Владимирович
DOB: 20/10/1976. POB: Archangelsk, Russia Nationality: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 144775.

1306. Name 6: SHIPULIN 1: ANTON 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шипулин Антон Владимирович
DOB: 21/08/1987. POB: Tuymen, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0667. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of the resolution No. 58243-8: “On the appeal 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: 21/03/2023
Group ID: 14618.

1307. Name 6: SHIROKOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Иванович ШИРОКОВ
DOB: 29/12/1967. POB: Novosibirsk, Russia Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0908. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 21/03/2023
Group ID: 14859.

1308. Name 6: SHISHKINA 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шишкина Елена Николаевна
DOB: 19/04/1978. a.k.a.: SHISHKINA, Elena, Nikolayevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1208. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023
Group ID: 15160.

1309. Name 6: SHIKHAGOSHEV 1: ADALIBI 2: LYULEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шикагосев Адалбий Люлевич
DOB: 06/06/1967. POB: Urukh, Kabardino-Balkaria, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0534. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14479.
1310. **Name 6:** SHKOLKINA 1: NADEZHDА 2: VASILIJEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Школніна Надежда Васильевна
**DOB:** 12/05/1970. **POB:** Saransk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0531. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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:** 21/03/2023 **Group ID:** 14476.

1311. **Name 6:** SHKOLNIK 1: ALEKSANDR 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александриякович Шконник
**DOB:** 25/03/1964. **POB:** Pskov, Russia **a.k.a:** SHKOLNIK, Alexander, Yakovlevich **Nationality:** Russia **Position:** Director of the Central Museum of the Great Patriotic War **Other Information:** (UK Sanctions List Ref):RUS1380. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 promoting and supporting 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:** 21/03/2023 **Group ID:** 15337.

1312. **Name 6:** SHKOLOV 1: EVGENY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Евгений Михайлович Школлов
**DOB:** 31/08/1955. **a.k.a:** SHKOLOV, Evgeniy, Mikhailovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1706. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evgeniy Mikhailovich SHKOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is working as the Deputy Chairman of the Board of Directors for JSC System Operator of the Unified Energy System (SO UES), which is carrying on business in the energy sector, a sector of strategic significance to the Government of Russia, and is therefore involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15728.

1313. **Name 6:** SHMEL 1: GENADIY 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Генадий Иосифович Шмелев
**DOB:** 20/08/1937. **POB:** Krasnoslobodsk, Russia **Position:** Member of the Board of Directors, Transneft **Other Information:** (UK Sanctions List Ref):RUS1866. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Genadiy Iosifovich SHMEL is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director 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 Transneft, which is carrying on business in the Russian energy sector. (Gender):Male Listed on: 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15923.

1314. **Name 6:** SHMELEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Дмитрий Владимирович Шмелев
**DOB:** 25/03/1964. **POB:** Gelendzhik, Russia **Position:** Director of the Central Museum of the Great Patriotic War **Other Information:** (UK Sanctions List Ref):RUS1620. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Vladimirovich SHMELEV is a Russian official serving as Minister of Revenue and Fees of the so-called Donetsk People’s Republic **Other Information:** (UK Sanctions List Ref):RUS0689. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Kuzhugetovich SHOIGU is Minister of Defence of the Russian Federation and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, SHOIGU spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, SHOIGU has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14640.

1316. **Name 6:** SHOKHIN 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Шохин Алексей Николаевич
**Title:** General of the Army **DOB:** 21/05/1955. **POB:** Chadan, Russia **Nationality:** Russia **Address:** 19 Ulitsa Znamenka, Moscow, Russia, 119160. **Position:** (1) Minister of Defence of the Russian Federation (2) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0689. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Kuzhugetovich SHOIGU is Minister of Defence of the Russian Federation and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, SHOIGU spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, SHOIGU has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14640.
Name (non-Latin script): Александр Николаевич Шокин
Title: Professor
DOB: 25/12/1951.
POB: Савинскoye, Russia
Address: Head of the Russian Union of Industrialists and Entrepreneurs (RSPP)
Other Information: (UK Sanctions List Ref):RUS01031. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Nikolaevich 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: 21/03/2023
Group ID: 14968.

1317. Name 6: SHOLOKHOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шелохов 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):RUS05885. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023
Group ID: 14530.

1318. Name 6: SHPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/07/1971.
POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (Ukraine)
Nationality: Ukraine
Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots.
Other Information: (UK Sanctions List Ref):RUS0133. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (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 undermined the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shperov was elected to the State Council of the so-called ‘Republic of Crimea.’ He has publicly admitted, including in an interview published on ldpr-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: 21/03/2023
Group ID: 13395.

1319. 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. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called Minister of Justice of the illegal so-called ‘Luhansk People’s Republic’. Former Chairman of the Central Election Commission of the so-called ‘Luhansk People’s Republic’ since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' in June 2018. Continues to support and legitimise separatist policies. (Gender):Male
Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023
Group ID: 13204.

1320. Name 6: SHUBIN 1: IGOR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шубин Игорь Николаевич
DOB: 20/12/1955.
POB: Perm, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0532. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023
Group ID: 14477.

1321. Name 6: SHUGAYEV 1: DMITRY 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Евгеньевич ШУГАЕВ
Nationality: Russia
Identification Number: 7705513237
Address: Moscow, Russia.
Other Information: (UK Sanctions List Ref):RUS1043. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023
Group ID: 14986.

1322. Name 6: SHULEYKO 1: YURI 2: VITOLDOVICH 3: n/a 4: n/a 5: n/a.
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 (Sanctions) (EU Exit) Regulations. (Gender): Male

Name 6: SHULGIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович Шульгин
DOB: --/--/1977. POB: Essentuki, 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):RUS0948. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14899.

Name 6: SHUMILOVA 1: YELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Борисовна Шумилова
DOB: 01/04/1978. POB: Koygorodok, Russia Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0948. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14899.

Name 6: SHUVALOV 1: IGOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Иванович Шувалов
DOB: 04/01/1967. POB: Stary Oskol, Russia Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 119019. Position: Head of Missile Troops and Artillery of the 1st Tank Army Other Information: (UK Sanctions List Ref):RUS1689. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Georgy Ivanovich SHUVAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel SHUVAEV is a member of the Armed Forces of the Russian Federation; he has held the position of Head of Missile Troops and Artillery of the 1st Tank Army since 2019. There are therefore reasonable grounds to suspect that Colonel SHUVAEV is an “involved person” per regulation 6(2)(a)(i) by “actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number): +7 (495) 696-88-00 (Website)https://eng.mil.ru/en/index.htm (Gender): Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15695.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evgeny Ivanovich 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 Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14760.

1328. Name 6: SHUVALOV 1: VADM 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шувалов Вадим Николаевич
DOB: 17/02/1958. POB: Koksma, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS05533. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 21/03/2023 Group ID: 14478.

1329. Name 6: SHUVALOVA 1: MARIA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУВАЛОВА Мария Игоревна
DOB: 04/08/1998. Nationality: Russia. Other Information: (UK Sanctions List Ref):RUS0811. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14761.

1330. Name 6: SHUVALOVA 1: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУВАЛОВА Ольга Викторовна
DOB: 27/03/1966. Nationality: Russia. Passport Number: 514895091. Other Information: (UK Sanctions List Ref):RUS0811. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14762.

1331. 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. Other Information: (UK Sanctions List Ref):RUS100. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Eugene SHVIDLER is a business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades and from whom he has obtained financial benefit. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is involved in obtaining a benefit from or supporting the Government of Russia (1) by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhuzkobazovskol and JSC Evraz Kachkanar Mining and Processing Plant; and (2) by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport. SHVIDLER is a former non-executive director of Evraz plc. As such, SHVIDLER has been involved in obtaining a benefit from or supporting the Government of Russia through working as a non-executive director of Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives sector. (Gender): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15043.

1332. Name 6: SHVYTIKIN 1: YURY 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Швяткин Юрий Николаевич
DOB: 24/05/1965. POB: Krasnoyarsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0529. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic.” In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 21/03/2023 Group ID: 14760.
Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

- Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14474.

1333. Name 6: SHYPITSYN 1: ANDRII 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрій Іванович
Title: (1) Captain 3rd Rank (2) Captain 2nd Rank DOB: 25/12/1969. POB: Astrakhan, Russia (USSR) a.k.a.: SHYPITSYN, Andrei (non-Latin script: Андрій Іванович)
Nationality: Russia Position: Commander of the Border Patrol Boat “Izumrud”
Other Information: (UK Sanctions List Ref):RUS0214. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Commander of the border patrol boat “Izumrud”, 3rd rank captain of the FSB Border Guard Service. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018. This includes actively participating in the blockade of the tugboat “Yani Kapur”, firing on the “Berdyansk” and seizure of Ukrainian boats “Yani Kapur”, “Nikopol” and “Berdyansk” and detaining their crew and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male
- Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020
- Last Updated: 21/03/2023 Group ID: 13781.

1334. Name 6: SIDORENKO 1: VALERY 2: VALERYEVERICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Валерьевич
DOB: 22/06/1972. POB: Bishkek, Kyrgyzstan a.k.a: SIDORENKO, Valery, Valeryevich
Nationality: Russia Position: Member of VTB Bank’s Supervisory Board
Other Information: (UK Sanctions List Ref):RUS1641. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Valery Valeryevich Sidorenko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director or manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely VTB Bank PJSC which carries on business in the Russian financial services sector; (2) working as a director or manager of a Government of Russia-affiliated entity, namely VTB Bank PJSC which is owned or controlled directly by the Government of Russia. (Gender): Male
- Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022
- Last Updated: 21/03/2023 Group ID: 15585.

1335. Name 6: SIDOROV 1: ANATOLIY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/07/1958. POB: Siva, Perm region
Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0135. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Commander of Russia’s Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty organisation (CSTO). (Gender): Male
- Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020
- Last Updated: 21/03/2023 Group ID: 12931.

1336. Name 6: SIDOROV 1: DMITRY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИДОРОВ Дмитрий Сергеевич
DOB: 02/09/1989. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1164. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. 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: 10/04/2022 UK Sanctions List Date Designated: 13/04/2022
- Last Updated: 21/03/2023 Group ID: 15116.

1337. Name 6: SIERRA 1: ELENA 2: ODULOVNOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Одулова Сьерра
DOB: 26/12/1960. POB: Moscow, Russia
Nationality: Russia Passport Number: 511758917 Address: 9 Universitetskaya Pr 9 AP 357, Moscow, Russia, 117295.
Position: Managing Director for Construction Control at Rostec and a member of Rostec’s Management Board.
Other Information: (UK Sanctions List Ref):RUS1808. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Elena Odulovna SIERRA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Female
- Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023
- Last Updated: 21/03/2023 Group ID: 15840.

1338. Name 6: SIVDA 1: OKSANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИВДА Оксана Викторовна
Other Information: (UK Sanctions List Ref):RUS1210. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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:
| Name 6: SIMANOVSKY | 1: LEONID 2: YAKOVLEVICH | Date of Birth: 19/07/1949. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0638. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 154583. |
| Name 6: SIMIGIN | 1: PAVEL | Position: Deputy Minister of Defence for Armament and Chief of Armament of the Belarusian Armed Forces, Member of the State Council of the Republic of Belarus. Listed on: 04/07/2022 Other Information: (UK Sanctions List Ref):RUS0259. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Deputy Minister of Defence for Armament (2) 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 or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14547. |
| Name 6: SIMONENKO | 1: SERGEI | Position: (1) Deputy Minister of Defence for Armament (2) Chief of Armament of the Belarusian Armed Forces. Listed on: 11/03/2022 Other Information: (UK Sanctions List Ref):RUS0259. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14205. |
| Name 6: SIMONYAN | 1: MARGARITA | Position: Editor-in-chief, RT Editor-in-chief, RT Other Information: (UK Sanctions List Ref):RUS0702. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14653. |
| Name 6: SINELIN | 1: MIKHAIL | 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 21/03/2023 Group ID: 15440. |
Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0285. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14230.

1345. **Name 6:** SINITSYN 1: ALEKSEI 2: VLAMDIROVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14852.

1346. **Name 6:** SIPYAGIN 1: VLADIMIR 2: VLAMDIROVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, the minister provided support for actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14637.

1347. **Name 6:** SIROVATKO 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** СИРОВАТКО Юрий Николаевич **DOB:** 17/04/1978. **a.k.a:** VLAMDIROVICH. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref): RUS1153. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15105.

1348. **Name 6:** SITNIKOV 1: ALEXEIY 2: VLAMDIROVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14584.

1349. **Name 6:** SIVKOYCH 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** СИВКОВICH, Владимир Леонидович **DOB:** 17/09/1960. **POB:** Ostrova Mohyla, Ukraine. **a.k.a:** SIVKOYCH, Volodymir **Nationality:** Ukraine. **Other Information:** (UK Sanctions List Ref): RUS1053. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Leonidovich SIVKOYCH is or has been involved in engaging in and providing support for and promoting a policy or action which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male. **Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14996.

1350. **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, Yuriy, Viktorovich (4) SOVOKONENKO, Yuriy, (5) SYVOKONENKO, Yuriy, Viktorovich (6) SYVOKONENKO, Yury **Other Information:** (UK Sanctions List Ref): RUS0136. Financial sanctions imposed in...
addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13173.

1351. Name 6: SKABYEVA 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: Volgograd, Russia Other Information: (UK Sanctions List Ref): RUS0759. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Yevgeniy Georgievich Popov (Russian: Евгений Георгиевич Попов) - husband (RUS0624) (UK Statement of Reasons): Olga Skabeyeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14710.

1352. Name 6: SKACHKOV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александър Анатолиевич Скачков
DOB: 21/11/1960. POB: Erofei 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14585.

1353. Name 6: SKAKOVSKAYA 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14875.

1354. Name 6: SKLYAR 1: GENNADY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Иванович Скляр
DOB: 17/05/1952. POB: Termez, Uzbekistan Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0641. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14586.

1355. Name 6: SKOCH 1: ANDREI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович Скоч
DOB: 30/01/1966. POB: Nikolskoye, Moscow region, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0669. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14620.

1356. Name 6: SKOCH 1: VLADIMIR 2: NIKITOVICE 3: n/a 4: n/a 5: n/a.
<table>
<thead>
<tr>
<th>Name (non-Latin script):</th>
<th>Владимир Никитович СКОЧ</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 05/07/1933.</td>
<td></td>
</tr>
<tr>
<td>POB: Kobyline, Ukraine</td>
<td></td>
</tr>
<tr>
<td>Nationality: Russia</td>
<td></td>
</tr>
<tr>
<td>Position: Shareholder in USM Holdings Limited Other Information: (UK Sanctions List Ref):RUS1819. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Vladimir Nikitovich SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch. (Gender): Male Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15875.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>SKOCH 1: VARVARA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Варвара Андреевна СКОЧ</td>
</tr>
<tr>
<td>DOB: 19/05/2002.</td>
<td></td>
</tr>
<tr>
<td>POB: Moscow, Russia a.k.a: SKOCH, Varvara</td>
<td></td>
</tr>
<tr>
<td>Nationality: (1) Russia (2) Cyprus</td>
<td></td>
</tr>
<tr>
<td>Position: Shareholder in USM Holdings Limited Other Information: (UK Sanctions List Ref):RUS1820. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Varvara Andreevna SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch. (Gender): Female Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15876.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>SKOROKHOODOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>СКОРОХОДОВ Валерий Владимирович</td>
</tr>
<tr>
<td>DOB: 22/05/1976.</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1211. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15163.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>SKOROKHOODOVA 1: NATALYA 2: PETROVNA 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Наталья Петровна СКОРОХОДОВА</td>
</tr>
<tr>
<td>Nationality: Russia</td>
<td></td>
</tr>
<tr>
<td>Other Information: (UK Sanctions List Ref):RUS1109. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya Petrovna SKOROKHOODOVA 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: 21/03/2023 Group ID: 15056.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>SKRIVANOVA 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Скрипянов Дмитрий Станиславович</td>
</tr>
<tr>
<td>DOB: 15/08/1971.</td>
<td></td>
</tr>
<tr>
<td>POB: Novocherkassk, Russia</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0495. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14440.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>SKRUG 1: VALERY 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Валерий Степанович СКРУГ</td>
</tr>
<tr>
<td>DOB: 20/06/1963.</td>
<td></td>
</tr>
<tr>
<td>POB: Okno, Ukraine</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0642. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14587.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>SKRYPNYK 1: KONSTANTIN 2: EGINEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>СКРИПНИК Константин Евгеньевич</td>
</tr>
</tbody>
</table>
1367. Name: SMIRNOVA, Natalia

DOB: 15/04/1974. a.k.a.: SKRYPNIK, Konstantin, Evgenieviuch

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

Other Information: (UK Sanctions List Ref):RUS1298. Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15250.

1368. Name: SMIRNOVA, Natalia

DOB: 15/06/1972. a.k.a.: SMIRNOVA, Natalia

Address: 1 Okhotny Ryad str, Russia, 103265.

Other Information: (UK Sanctions List Ref):RUS1774. Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya Ivanova SMIRNOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Female

Listed on: 24/02/2022 UK Sanctions List Date Designated: 23/02/2023

Last Updated: 21/03/2023 Group ID: 15809.
| Name 6: | SOBOL 1: ALEXANDER 2: IVANOIVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Александр Иванович Соболь |
| DOB: | 22/07/1969. a.k.a: SOBOL, Alexander, 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): RUS0168. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: |
| Last Updated: | 21/03/2023 Group ID: 15562. |

| Name 6: | SOBOLEV 1: VIKTOR 2: IVANOIVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Соболев 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: |
| Last Updated: | 21/03/2023 Group ID: 14441. |

| Name 6: | SOBYANIN 1: SERGEI 2: SEMYONOVOICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | СОБЯНИН Сергей Семёнович |
| DOB: | 21/06/1958. POB: Nyakinsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Mayor of Moscow Other Information: (UK Sanctions List Ref): RUS0824. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: |
| Last Updated: | 21/03/2023 Group ID: 14775. |

| Name 6: | SOKOL 1: SERGEI 2: MIKHAILOVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Сергей Михайлович Сокол |
| DOB: | 17/12/1970. POB: Sevastopol, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0644. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: |
| Last Updated: | 21/03/2023 Group ID: 14589. |

| Name 6: | SOLNTSEV 1: EVGENIY 2: ALEKSANDROVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Солнышев Евгений Александрович |
| a.k.a: | SOLNTSEV, Yevgeny, Aleksandrovich |
| Position: | Deputy Chairman of the Government of the so-called Donetsk People's Republic Other Information: (UK Sanctions List Ref): RUS1571. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):SOLNTSEV is the Deputy Chairman of the Government of the so-called Donetsk People’s Republic. SOLNTSEV 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: |
| Last Updated: | 21/03/2023 Group ID: 15515. |
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14442.

Name (non-Latin script): Галина Николаевна СОЛОДУН
DOB: 26/01/1968. POB: Starodubsky District, Russia Address: 26 Bolshaya Dmïrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0968. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14919.

Name (non-Latin script): СОЛОВЬЕВ Юрий Алексеевич
DOB: 13/04/1970. POB: Mongolïï a.k.a: SOLOVYOV, Alekseyevich Nationality: (1) Russia (2) United Kingdom Position: First Deputy President and Chairman of of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0807. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14758.

Name (non-Latin script): ВЛАДИМИР РУДОЛЬФИВИЧ СОЛОВЬЕВ
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Solovyov is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14655.

Name (non-Latin script): Сергеï Анатольевич СОЛОВЬЕВ
DOB: 01/05/1961. POB: Leningrad, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0645. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16010.
territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14590.

Name (non-Latin script): СОПЕЛЬНИК Андрей Федорович
DOB: 16/03/1975. a.k.a.: SOPELNIK, Andrey, Fyodorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1307. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15259.

1381. Name 6: SOROKIN 1: PAVEL 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Position: Member of the Board of Directors, Sovcomflot Other Information: (UK Sanctions List Ref):RUS1881. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel SOROKIN, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15938.

Name (non-Latin script): СОЙКО Виктор Владимирович
Title: Colonel DOB: 03/07/1971. POB: Komsonomskaya, Belarus Nationality: Belarus Position: Deputy Commander Air Force and Head of Armaments Other Information: (UK Sanctions List Ref):RUS0737. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14688.

Name (non-Latin script): СОЗИНОВ Павел Алексеевич
DOB: 26/10/1959. POB: Yurino, Yurinskiy district, Russia Nationality: Russia Position: Deputy General Director - General Designer Other Information: (UK Sanctions List Ref):RUS1792. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel SOZINOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male Listed on: 21/03/2023 UK Sanctions List Date Designated: 21/03/2023 Group ID: 15826.

1384. Name 6: SPASSKIY 1: NIKOLAI 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Николаи Стасис
DOB: 10/08/1961. Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref):RUS1765. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolai SPASSKIY is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15800.

Name (non-Latin script): Александер Юрьевич Спирidonов
DOB: 03/01/1989. POB: Severodvinsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0646. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14591.

Name (non-Latin script): Станкевич, Сергей Николаевич
1387. **Name 6: STANKEVICH 1: YURY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Юрий Аркадьевич 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14592.

1388. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Roman Vladimirovich STAROVOIT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because STAROVOIT is a regional governor. Specifically, STAROVOIT is Governor of Kursk Region. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15448.

1389. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14518.

1390. **Name 6: STENYAKINA 1: EKATERINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Екатерина Петровна СТЕНЯКИНА

**DOB:** 04/05/1985. **POB:** 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14443.

1391. **Name 6: STEPANOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Александр Михайлович СТЕПАНОВ

**DOB:** 25/08/1976. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Mikhailovich Stepanov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has, 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:** 21/03/2023 **Group ID:** 15565.

1392. **Name 6: STEPASHIN 1: SERGEI 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Степашин сергей вадимович

**DOB:** 26/07/1951. **POB:** Moscow, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the Board of Directors, Russian Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Head of Border Directorate of the Federal Security Service 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:** 21/03/2023 **Group ID:** 13778.
Railways Other Information: (UK Sanctions List Ref):RUS1917. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Sergei Vadimovich STEPASHIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director 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 Russian Railways (RZD), which is carrying on business in the Russian transport sector. (Gender):Male

Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15973.

1393. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for Kommersantskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, STESHIN has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, STESHIN is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15342.

1394. Name 6: STROGNIENKO 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Stognienko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Male

Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15584.

1395. Name 6: STRELCHEK 1: NATALYA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СТРЕЛЧУК Наталья Ивановна
DOB: 10/09/1974. a.k.a.: STRELCHUK, Natalia, Ivanova Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1212. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15164.

1396. Name 6: STRELYUHIN 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович СТРЕЛЮХИН
DOB: 04/07/1958. POB: Engels, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0499. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14444.

1397. Name 6: SUKHAREV 1: IVAN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сухарев Иван Константинович
DOB: 10/06/1978. POB: Ufa, 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14445.

1398. Name 6: SUKHOV 1: GENNADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сухов Геннадий Николаевич
DOB: 14/10/1961. Position: Member of the Management Committee Other Information: (UK Sanctions List Ref):RUS1751. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of
Name (non-Latin script): Сулайманов 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14593.

Name (non-Latin script): Владислав Юрьевич Сурков
DOB: 21/09/1964. POB: Sokestvo, Lipetsk region, Russia Nationality: Russia Address: Russia. Position: Aide to the President of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0138. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 12937.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14699.

Name (non-Latin script): СУРОВИКИН Сергея Владимирович
Title: General of the Army DOB: 11/10/1966. POB: Novosibirsk, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Commander-in-Chief Aerospace Forces of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0698. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14649.

Name (non-Latin script): СВЕТЛОВ Вячеслав Евгеньевич
DOB: 27/01/1970. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1299. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15251.

DOB: 06/04/1978. Address: Group ID: 72261. Other Information: (UK Sanctions List Ref):RUS0139. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13728.

1405. Name 6: SVIRIDENKO 1: OLEG 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Олег Михайлович Свириденко
   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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15467.

1406. Name 6: SVISHCHEV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Свистов 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14581.

1407. Name 6: SVISTUNOV 1: ARKADY 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Свистунов Аркадий Николаевич
   DOB: 28/04/1965. POB: Donetsk, Rostov, Russia
   Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0283. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14228.

1408. Name 6: SYVATENKO 1: INNA 2: YURYEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сыватенко Инна Юрьевна
   DOB: 09/06/1967. POB: Taganrog, Russia
   Address: 26 Bolshaya Dratrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS1006. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14957.

1409. Name 6: SYCHEVOY 1: ANDREY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сычевъ Андрей Иванович
   Title: Lieutenant General DOB: 16/05/1969. POB: Troitskaya, Russia
   Nationality: Russia Address: Kolyvazhny Pereulok, Moscow, Russia, 119019. Position: Commander 8th Combined Arms Army, Southern Military District
   Other Information: (UK Sanctions List Ref):RUS0769. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Lieutenant General Andrey Ivanovich SYCHEVOY is a member of the Armed Forces of the Russian Federation. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14720.

1410. Name 6: TALABAYEVA 1: LYUDMILA 2: ZAUMOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Людмила Заумовна ТАЛАБАЕВА
   DOB: 06/06/1957. POB: Krasnoarmeysky District, Russia
   Address: 26 Bolshaya Dratrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0961. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of
Reasons: Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14912.

1411. Name 6: TAMBOVSEV 1: ANDREI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТАМБОВСЕВ Андрей Михайлович
DOB: 06/08/1986. POB: Luhansk, Ukraine a.k.a: TAMBOVSEV, Andrei, Mikhailovich
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref): RUS1300. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15252.

1412. Name 6: TANGSIRI 1: ALI 2: REZA 3: n/a 4: n/a 5: n/a.
Nationality: Iran Position: Chairman and Member of the Board of Paravar Pars Company
Other Information: (UK Sanctions List Ref): RUS1954. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): Ali Reza Tangsiri is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as Chairman and a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16061.

1413. Name 6: TARAKANOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович ТАРАКАНОВ
DOB: 21/06/1982. POB: Chișinău, Moldova Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0925. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14876.

1414. Name 6: TARASENKO 1: MIKHAIL 2: VASILIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Васильевич Тарасенко
DOB: 21/11/1947. POB: Tagantog, Rostov, Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0650. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14595.

1415. Name 6: TARBAAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Санджид Андреевич ТАРБАЕВ
DOB: 15/04/1982. POB: Elista, Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0502. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14447.

1416. Name 6: TATARCHENKO 1: DENIS 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТАТАРЧЕНКО Денис Сергеевич
DOB: 01/02/1991. Address: Khrizhanovskogo Street 13/2, Moscow, Russia, 117218. Position: Editor of InfoRos / Journalist. Other Information: (UK Sanctions List Ref): RUS0812. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Denis Sergeyevich TATARrenchko (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, TATARENCHENKO 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: 21/03/2023. Group ID: 14763.

1417. Name 6: TATRIEV 1: KHASAN 2: KUREYSEVICH 3: n/a 4: n/a 5: n/a. DOB: 11/01/1980. POB: Grozny, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0503. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Khasan Kureysevich 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: 21/03/2023. Group ID: 14994.

1418. Name 6: TATRIEV 1: MUSLIM 2: BARISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Муслым Барисович Татриев. DOB: 20/07/1979. POB: Nogir, Ossetia, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0501. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14448.

1419. Name 6: TAYMAZOV 1: ARTUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Артур Борисович Таимазов. DOB: 12/02/1967. POB: Chikola, Ossetia, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0649. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14446.

1420. Name 6: TAYSAYEV 1: KAZBEK 2: KUTSUROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Тайсаев Казбек Кузукович. DOB: 15/03/2022. POB: Chikola, Ossetia, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0140. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14594.

1421. Name 6: TCHIGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 23/07/1981. a.k.a: (1) CHIGRINA, Oksana (2) CHIGRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana (4) CHYRYNA, Oksana, Aleksandrovna (5) CHIGRINA, Oksana, Aleksandrovna Other Information: (UK Sanctions List Ref): RUS0140. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender): Female. Listed on: 31/07/2014. UK Sanctions List Date Designated: 31/12/2020. Last Updated: 21/03/2023. Group ID: 13069.

Name (non-Latin script): ТЕЛИКАНОВ Юрий Николаевич
DOB: 10/05/1955. POB: Yenakieve, Ukraine. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Ukraine. Other Information: (UK Sanctions List Ref):RUS1301. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15253.

Name (non-Latin script): ТЕЛНЫХ И.Сергей Леонидович
DOB: 29/04/1972. Address: 97 Artema St, Donetsk, Ukraine, 28300. Other Information: (UK Sanctions List Ref):RUS1214. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15166.

Name (non-Latin script): Рустам Ильгирович ТЕМИРГАЛИЕВ
Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12924.

Name (non-Latin script): Сергей Юрьевич Тен
DOB: 25/08/1976. POB: Иркутск, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0504. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14449.

DOB: --09/1964. POB: Ukraine. Nationality: Canada. Other Information: (UK Sanctions List Ref):RUS1338. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Eugene TENENBAUM is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that they have been, and are, involved in actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 14/04/2022 UK Sanctions List Date Designated: 14/04/2022 Last Updated: 28/07/2023 Group ID: 15281.

Name (non-Latin script): Mikhail Юрьевич ТЕПЛИНСКИЙ
Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General TEPLINSKIY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Airborne Forces since June 2022. Russian Airborne Forces have been deployed extensively throughout the conflict in Ukraine. Colonel General TEPLINSKIY is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4)(A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15696.

1429. Name 6: TERENTIEV 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Терентьев Александр Васильевич
DOB: 01/01/1961. POB: Karabidai, Scherbakty district, Kazakhstan Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0651. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14596.

1430. Name 6: TERENTIEV 1: MIKHAIL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Борисович Терентьев
DOB: 14/05/1970. POB: Krasnoyarsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0652. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14597.

1431. Name 6: TERESHCHENKO 1: YEKATERINA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1986. a.k.a.: TERESHCHENKO, Kateryna, Vasylyvna Nationality: Ukraine Position: Secretary of the so-called Luhensk People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref):RUS0142. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):“Secretary of the ‘Central Election Commission’ of the so-called ‘Luhensk People’s Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhensk 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: 21/03/2023 Group ID: 13729.

1432. Name 6: TERYUSHKOV 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Игоревич Терющков
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 21/03/2023 Group ID: 14450.

1433. Name 6: TETERDINKO 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 21/03/2023 Group ID: 14598.
1434. **Name 6: TIKHONOVA 1: KATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ТИХОНЬОВА, Катерина Владимировна

**DOB:** 31/08/1986. **POB:** Dresden, Germany a.k.a: (1) PUTINA, Yekaterina, Vladimirovnna (2) PUTINA, Yekaterina (non-Latin script: ІТІТІНА, Екaterіна) (3) SHAMALOVA, Ekaterini, Vladimirovnna (4) TIKHONOVA, Katerina (non-Latin script: ТИХОНЬОВА, Катерина) (5) TIKHONOVA, Yekaterina **Nationality:** Russia **National Identification Number:** 503227394158 **National Identification Details:** Taxpayer ID **Other Information:** (UK Sanctions List Ref): RUS1129. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Katerina Vladimirovnna TIKHONOVA 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 material benefit. 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:** 21/03/2023 **Group ID:** 15079.

1435. **Name 6: TIMCHENKO 1: GENNADIY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Геннадий Николаевич Тимченко

**DOB:** 09/11/1952. **POB:** Leninakan, Armenia a.k.a: (1) TIMCHENKO, Gennadi, Nikolayevich (2) TIMCHENKO, Gennady, Nikolayevich **Nationality:** (1) Russia (2) Finland (3) Armenia **Position:** Shareholder in Bank Russia **Other Information:** (UK Sanctions List Ref): RUS0974. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Геннадий TIMCHENKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) TIMCHENKO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) 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 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 17/07/2023 **Group ID:** 14181.

1436. **Name 6: TIMCHENKO 1: VYCHESLAV 2: STEPANOVIICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Вячеслав Степанович ТИМЧЕНКО

**DOB:** 20/11/1955. **POB:** Novoshakhitinsk, Russia **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14925.

1437. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Елена Петровна TIMCHENKO is closely associated with Gennady Nikolayevich TIMCHENKO, a Russian billionaire. Gennady Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15265.

1438. **Name 6: TIMOFEEV 1: ALEKSANDR 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 21/09/1964. **POB:** Nevinnomyssk, Stavropol Krai, Russia a.k.a: (1) TASHKENT, Sasha (2) TIMOFEEV, Olek, Sandr, Yuriyovych (3) TYMOFEYEV, Aleksandr, Yuriievich (4) TYMOFEYEV, Olek, Sandr, Yuriyovych (5) TYMOFEYEV, Oleksandr, Yuriyovych **Nationality:** Ukraine **Address:** Russia. **Position:** Minister of Budget **Other Information:** (UK Sanctions List Ref): RUS0143. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender): Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13208.

1439. **Name 6: TIMOFEEVA 1: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Ольга Викторовна ТИМОФЕЕВА

**DOB:** 19/08/1977. **POB:** Stavropol, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0506. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the...
terrestrial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023 Group ID: 14451.

1440. Name 6: TITOV 1: Pavel 1: BORISOVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Борисович Титов
DOB: 19/03/1984. POB: Moscow, Russia Nationality: (1) UK (2) Russia Address: 43 Bishops Wharf, 51 Parkgate Road, LONDON, SW11 4NU Position: Chairman of the Board of Directors of Abrau-Durso and President of Dekovaia Rossiya (Business Russia) Other Information: (UK Sanctions List Ref): RUS1700. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Pavel TITOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the son of Boris Titov. Therefore, Pavel TITOV is associated with an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15722.

1441. Name 6: TITOV 1: Anton 2: BORISOVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Юрьевич Титов
DOB: 24/12/1960. POB: Moscow, Russia Nationality: Russia Position: Presidential Commissioner for Entrepreneurs’ Rights Other Information: (UK Sanctions List Ref): RUS1705. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Boris Yuryevich TITOV is Russia’s Presidential Commissioner for Entrepreneurs’ Rights and a prominent business person. TITOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 (“Russia Regulations”) because: 1) he is associated with a person involved in destabilising Ukraine, namely President Vladimir Putin, and thus meets regulation 6(2)(d) of the Russia Regulations; and 2) he is head of a public body, federal agency or service subordinate to the President of the Russian Federation, and thus meets regulation 6(4A)(b) of the Russia Regulations. (Gender): Male Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15727.

1442. Name 6: TITSKIY 1: Anton 2: Robertovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Робертович Тицкий
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anton Robertovich TITSKIY is the so-called ‘Minister of Youth Policy’ in Russian-occupied Zaporizhzhia. TITSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15504.

1443. Name 6: TKACH 1: Oleg 2: Polikarpovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Поликарпович ТКАЧ
DOB: 23/09/1967. POB: Kozyatyn, Ukraine Address: 26 Bolsheva Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0899. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhanski People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanski People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14850.

1444. Name 6: TACHEV 1: Alexey 2: Nikolayevich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич ТАЧЕВ
DOB: 01/03/1957. POB: Voronezh, Russia Address: 1 Okhotny Ryad str, Russia, 314265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0507. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhanski People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanski People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14452.

1445. Name 6: TACHEV 1: Anton 2: Olegovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Олегович ТАЧЕВ
DOB: 31/03/1994. POB: Voronezh, Russia Address: 1 Okhotny Ryad str, Russia, 314265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0508. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhanski People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the
member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

Name (non-Latin script): Александр Николаевич Ткачёв
DOB: 23/12/1960. POB: Vysehli, Krasnodar region, Russia Other Information: (UK Sanctions List Ref):RUS0144. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Governor of the Krasnodar Krai. He was awarded the medal ‘for the liberation of Crimea’ by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new ‘leadership’ of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender): Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13043.

Name (non-Latin script): ТОДОРОВА, Анна Юрьевна
DOB: 20/02/1988. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1117. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15109.

Name (non-Latin script): Николай Петрович ТОКАРЕВ
DOB: 20/12/1950. POB: Karaganda, Kazakhstan a.k.a: (1) TOKAREV, Nikolai (2) TOKAREV, Nikolay Nationality: Russia Position: (1) Chairman of the Management (2) President of Transneft Other Information: (UK Sanctions List Ref):RUS0271. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nikolai Petrovich TOKAREV, hereafter TOKAREV, is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 21/03/2023 Group ID: 14218.

Name (non-Latin script): ТОКАРЕВА, Галина Алексеевна
DOB: 24/09/1951. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0813. Address: Venaja 30, Road 2, Moscow, Russia Other Information: (UK Sanctions List Ref):RUS0813. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect that Galina Alekseevna TOKAREVA is associated with Nikolai Petrovich TOKAREV. Galina Alekseevna TOKAREVA is the wife of Nikolai Petrovich TОKAREV (RUS0271) who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14764.

Name (non-Latin script): Петер 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14599.

Name (non-Latin script): ТОЛСТЫКИНА Лариса Валентиновна
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15101.

1452. Name 6: TOMENKO 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Петрович ТОМЕНКО
DOB: 12/05/1972. Nationality: Russia Position: Governor of the Altai Territory Other Information: (UK Sanctions List Ref):RUS1534. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Viktor Petrovich TOMENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TOMENKO is a regional governor. Specifically, TOMENKO is Governor of the Altai Territory. (Gender): Male

Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15487.

1453. Name 6: TONKOVIDOV 1: IGOR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Васильевич TONKOVIDOV
DOB: 05/01/1964. POB: Khabarovsk, Russia Position: Member of the Board of Directors, Sovcomflot Other Information: (UK Sanctions List Ref):RUS1877. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Igor Vasilyevich TONKOVIDOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender): Male

Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15934.

1454. Name 6: TOPILIN 1: MAXIM 2: ANATOLEVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14454.

1455. Name 6: TOPOR-GILKA 1: SERGEY 2: ANATOLEVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Balaklava and Tavricheskaya, where the turbines were installed. This contributed to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.

Listed on: 04/08/2017 UK Sanctions List Date Designated: 13/02/2020 Last Updated: 21/03/2023 Group ID: 13523.

1456. Name 6: TOTOONOV 1: ALEKSANDNR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1957. POB: Ordzhonikidze (Vladikavkaz), North Ossetia, Russia Nationality: Russia Position: (1) Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2) Currently Member of the Parliament of North Ossetia Other Information: (UK Sanctions List Ref):RUS0146. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

Listed on: 04/08/2017 UK Sanctions List Date Designated: 13/02/2020 Last Updated: 21/03/2023 Group ID: 12917.

1457. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.

Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15457.

1458. Name 6: TRETIAK 1: VLADISLAB 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
1459. **Name 6:** TRIFONOVA 1: ANDREY 2: FYADOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Андрей Фёдорович Трифонов
**DOB:** 01/05/1965. **POB:** Debaltseve, Donetsk, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0655. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14600.

1460. **Name 6:** TROFIMOVA 1: ANDREI 2: YURYOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ТРОФИМОВ, Андрей Юрьевич
**DOB:** 14/08/1972. **a.k.a.:** (1) TROFIMOVA, Andrei, Yuriyovich (2) TROFIMOV, Andriy, Yuriovych **Nationality:** Ukraine **National Identification Number:** 2652410875 (Ukraine) **Address:** 86 Kyivska St. Apt. 53, Simferopol, Crimea, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1574. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei TROFIMOVA 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. Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15518.

1461. **Name 6:** TRUTNEV 1: YURI 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14987.

1462. **Name 6:** TSLAKHOV 1: RUSLAN 2: KHADZHISMELOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ЦАЛЯКОВ Руслан Хаджисмелевич
**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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Ruslan Khadzhismelovich TSLAKHOV 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. Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14787.

1463. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15536.

1464. Name 6: TSAROV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Анатолійович ЦАРЬОВ
DOB: 02/06/1970. POB: Dnepropetrovsk, Ukraine a.k.a.: (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatoliyovych (3) TSARYOV, Oleg, Anatolijovich Nationality: Ukraine Address: Ukraine. Position: Minister of Budget Other Information: (UK Sanctions List Ref):RUS0147. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Town of birth: Dnepropetrovsk (now Dnipro) (UK Statement of Reasons): Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). Remains active in supporting separatist actions or policies. (Gender): Male  Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12973.

1465. Name 6: TSEPKIN 1: NIKOLAI 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Цед Николай Григорьевич
DOB: 06/10/1959. POB: Bobruisk, Belarus Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0521. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14466.

1466. Name 6: TSEKOV 1: SERGEY 2: PAVLOVYCH 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/08/1953. (2) 29/09/1953. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) TSEKOV, Sergei (2) TSEKOV, Serhiy, Pavlovych Nationality: Ukraine Address: Ukraine. Other Information: (UK Sanctions List Ref):RUS0148. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called “Republic of Crimea” since 2014 and reappointed in 2019. (Gender): Male  Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12929.

1467. Name 6: TSIVILEVA 1: ANNA 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Цивилёва
DOB: 02/09/1972. POB: Ivanovo, Russia Nationality: Russia National Identification Details: Tax ID: 771921270207 Other Information: (UK Sanctions List Ref):RUS1481. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anna TSIVILEVA is a Russian businesswoman who serves as Chair of the Board of Directors of JSC Kolmar Group. JSC Kolmar Group is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sector. Therefore, TSIVILEVA is or has been involved in obtaining a benefit from, or supporting, the Government of Russia. (Gender): Female  Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15420.

1468. Name 6: TSIVILEV 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Євгенійович Цивілев
DOB: 21/09/1961. POB: Zhdanov, Russia Nationality: Russia Position: Governor of Kemerovo Other Information: (UK Sanctions List Ref):RUS1482. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergei TSIVILEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of
Ukraine, on the basis of having been, and being, supporting and promoting actions which are destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15421.

1470. Name: TSOKOV 1: OLEG 2: YURIEVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Юрьевич ЦОКОВ
Title: Major General DOB: 23/09/1971. Nationality: Russia Address: 14 Коломяжный переулок, Москва, Россия, 119019. Position: Commander of the 144th Motorized Rifle Division Other Information: (UK Sanctions List Ref):RUS1691. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Major General Oleg Yurievich TSOKOV is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Major General TSOKOV is a member of the Armed Forces of the Russian Federation; he has held the position of Commander of the 144th Motorized Rifle Division during the Russian invasion of Ukraine. Major General TSOKOV is therefore an "involved person" per regulation 6(2)(a)(i) by destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Ukraine as a Major General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15697.

1471. Name: TSUNAEVA 1: ELENA 2: MOISEEVA3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Цунаева Елена Моисеевна DOB: 13/01/1969. DOB: 20/01/1969. DOB: 19/01/1969. DOB: 01/01/1969. POB: Волгоград, Россия Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0522. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14467.

1472. Name: TSYB 1: SERGEY 2: ANATOLYEVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Цыб DOB: 29/04/1968. DOB: 29/04/1968. DOB: 29/04/1968. DOB: 29/04/1968. Address: Chapaevsky Per 3-902, Moscow, Russia, 125057. Position: Secretary of State at Rostec and member of Rostec’s Management Board. Other Information: (UK Sanctions List Ref):RUS1796. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey Anatolyevich TSYB is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15830.

1473. Name: TSYBULSKY 1: ALEXANDER 2: VITALYEVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александ Витальевич Цыбульский DOB: 15/07/1979. Nationality: Russia Position: Governor of Arkhangelsk Region Other Information: (UK Sanctions List Ref):RUS1676. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Vitalyevich TSYBULSKY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TSYBULSKY is a regional governor. Specifically, TSYBULSKY is Governor of Arkhangelsk Region. (Gender): Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15651.

1474. Name: TSYPLAKOV 1: SERGEY 2: GENNADEVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Цыплаков DOB: 01/05/1983. Address: (1) Donetsk (2) Kharkiv, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a.: TSYPLAKOV, Serhiy, Henadniovych Nationality: Ukraine Address: Луцьк. Other Information: (UK Sanctions List Ref):RUS0149. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 12963.

1475. Name: TULTAYEV 1: PYOTR 2: NIKOLOAEVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Николаевич Тутляев DOB: 01/01/1961. Address: 26 Болшоя Дмитровка Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0950. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to
recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14901.

1476. Name: TUMUSOV 1: FEDOT 2: SEMYONOVOICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Тумусов Федот Семёнович
   DOB: 30/06/1955. POB: Verkhnevolyskiy 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14456.

1477. Name: TURCHAK 1: ANDREY 2: ANATOLEYICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14708.

1478. Name: TURCHEDYUK 1: IGOR 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 05/12/1959. POB: Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a: TURCHEDYUK, Igor, Mykolayovich
   Address: Russia. Position: Head of the Southern District of the National Guard of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0150. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 12938.

1479. Name: TUROV 1: ARTYOM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Туров Артём Викторович
   DOB: 01/03/1984. POB: Smolensk, Russia
   Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0512. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “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: 21/03/2023 Group ID: 14457.

1480. Name: TUTOVA 1: LARISA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Тутова Лариса Николаевна
   DOB: 18/10/1969. POB: Pechoroskopecskoe, Rostov, Russia
   Passport Number: 750967198. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0595. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14540.

1481. Name: TYRYSHKIN 1: IVAN 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Иван Тырышкин
   Address: Room 5B IX, st. Stromynka, 18, Moscow, Russia, 107076. Other Information: (UK Sanctions List Ref):RUS1483. Financial
sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ivan TYRYSHKIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by working as a director at SPB Exchange and JSC NRK-R.O.S.T. Both companies are carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. (Gender): Male

Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15422.

1482. Name 6: TYURIN 1: VYACHESLAV 2: ALEKSEANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Александрович Тюрин
DOB: 27/09/1960. a.k.a.: TYURIN, Vacheklav
Address: Moscow, Russia
Position: Member of the Board of Directors of Gazprombank JSC
Other Information: (UK Sanctions List Ref) RUS1634. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vyacheslav Alexandrovich Tyurin is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Ukraine 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: 21/03/2023 Group ID: 15578.

1483. Name 6: UDALOV 1: ROMAN 2: SERGEEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УДАЛОВ Роман Сергеевич
DOB: 27/05/1994. a.k.a.: UDALOV, Roman, Sergeevich
Address: 97 Artema St, Donetsk, Ukraine, 283001
Other Information: (UK Sanctions List Ref) RUS1215. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the “Donetsk People’s Council”, the “legislature” of the illegal separatist “Donetsk People’s Republic”, they are or have 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: 21/03/2023 Group ID: 15167.

1484. Name 6: ULABASHOV 1: MUKHARBY 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мухарбибий Магомедовий Улбашов
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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14895.

Name (non-Latin script): УЛМБЕКОВ Рустам Фаридович
DOB: 10/05/1966. POB: Moskow, Russia
Nationality: Russia
Position: Deputy General Director – Financial Director
Other Information: (UK Sanctions List Ref) RUS1793. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Rustam ULMBAKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Alexander Tyurin, which is owned by the Government of Russia. (Gender): Male

Listed on: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15827.

1486. Name 6: UMACHANO 1: ILYIAS 2: MAGOMED-SALAMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илый Магомед-Саламович Умаханов
DOB: 27/03/1957. POB: Makhachkala, Russia
Nationality: Russia
Address: 26 Bolshaya Dmitrovka Street, Russia, 103426
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref) RUS1371. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15348.

1487. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Suspected Date of Birth: 28/09/xxxx (UK Statement of Reasons): As a member of the “Donetsk People’s Council”, the “legislature” of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial...
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<th>Name</th>
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<th>Position</th>
<th>Date of Birth</th>
<th>Place of Birth</th>
<th>Group ID</th>
<th>Listed on</th>
<th>Last Updated</th>
<th>UK Sanctions List Date Designated</th>
<th>Other Information</th>
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<tr>
<td>USATYUK 1</td>
<td>Macao</td>
<td>President of the Federation Council of the Russian Federation</td>
<td>03/11/1954</td>
<td>Chust, Uzbekistan</td>
<td>n/a</td>
<td>03/03/2022</td>
<td>21/03/2023</td>
<td>15638</td>
<td>n/a.</td>
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<td>USTINOV 1</td>
<td>Russian</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>15/03/2022</td>
<td>n/a.</td>
<td>n/a</td>
<td>15/03/2022</td>
<td>21/03/2023</td>
<td>15455</td>
<td>n/a.</td>
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<tr>
<td>USMANOV</td>
<td>Russian</td>
<td>Founder of USM Holdings</td>
<td>03/03/2022</td>
<td>Bishkek, Kyrgyzstan</td>
<td>n/a</td>
<td>15/03/2022</td>
<td>21/03/2023</td>
<td>15168</td>
<td>n/a.</td>
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<tr>
<td>UTTINOV 1</td>
<td>Russian</td>
<td>Founder of USM Holdings</td>
<td>03/03/2022</td>
<td>Bishkek, Kyrgyzstan</td>
<td>n/a</td>
<td>15/03/2022</td>
<td>21/03/2023</td>
<td>14794</td>
<td>n/a.</td>
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<tr>
<td>UTKIN 1</td>
<td>Russian</td>
<td>Commander – Wagner Group</td>
<td>11/06/1970</td>
<td>n/a</td>
<td>n/a</td>
<td>15/03/2022</td>
<td>21/03/2023</td>
<td>14766</td>
<td>n/a.</td>
</tr>
</tbody>
</table>

[Rest of the text is not included as it is not relevant to the question]
Name 6: UTYASHEVA 1: RIMMA 2: AMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Утюшева 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14458.

Name 6: UVAROV 1: MAKSIM 2: ANATOLYEVIC 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, Anatolievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1302. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15254.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15479.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14641.

Name 6: VALAGOHAR 1: ABOLGHASEM 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iran Position: Member of the Board, Paravar Pars Company Other Information: (UK Sanctions List Ref):RUS1959. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):Abolghasem Valagohar is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16051.

Name 6: VALEEV 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валеев Эрнест Абдумович
DOB: 07/04/1950. POB: Novy Kamy, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0328. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14273.

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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14274.

1501. Name 6: VALYEYEV 1: NIKOLAI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валуй 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14628.

1502. Name 6: VALYAEV 1: YURI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий Константинович ВАЛЯЕВ DOB: 18/04/1959. POB: Zharuvilka, Pervomaisky 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14886.

1503. Name 6: VARFOLOMEYEV 1: ALEKSDANDR 2: GEORGYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Георгиевич ВАРФОЛОМЕЕВ DOB: 04/06/1965. POB: Mukhorshibir of the Buryat ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0940. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14891.

1504. Name 6: VASILIEV 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Васильев Николай Иванович DOB: 28/03/1958. POB: Grochovsky District, Russian 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14563.

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

**Name 6: VASILYEV 1: VLADIMIR 2: ABDUALIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Владимир Абдуалиевич ВАСИЛЬЕВ

**DOB:** 11/08/1949. **POB:** Klin, Moscow region, Russia a.k.a.: VASILIEV, Vladimir, Abdualiech (non-Latin script: Владимир Абдуалиевич Васильев) **Address:** Address; Russia. **Position:** Former Deputy Speaker of the State Duma **Other Information:** (UK Sanctions List Ref): RUS0151. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Deputy Speaker 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”. He was appointed head of the Republic of Dagestan from October 2017 – October 2020 by Presidential decree. (Gender): Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14493.

**Name 6: VASILYEV 1: VALERY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Валерий Николаевич ВАСИЛЬЕВ

**DOB:** 17/07/1965. **POB:** Krivozerki, Russia **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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: 21/03/2023 Group ID: 13105.

**Name 6: VASSIILIADES 1: CHRISTODOULOΣ 2: GEORGIΟU 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΙΑΔΗΣ

**DOB:** 31/03/1957. **POB:** Cyprus a.k.a.: VASSILEIADES, Christodoylos, Georgiou **Nationality:** Cyprus **Other Information:** (UK Sanctions List Ref): RUS1825. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Christodoulos VASSILIADES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VASSILIADES is associated with Alisher Usmanov, specifically through the professional services that VASSILIADES provides which benefit Usmanov. It is reasonable to suspect that VASSILIADES receives a benefit from the professional services he provides to Usmanov. Usmanov was designated by the UK Government on 3 March 2022, and is involved in obtaining a benefit from or supporting the Government of Russia. VASSILIADES is also director of Sberbank Investments Limited, a Cyprus based subsidiary 100% owned by PJSC Sberbank. PJSC Sberbank is a Russian bank owned by the Russian Ministry of Finance. Sberbank Investments Limited is therefore a company carrying on a business as a Government of Russia-affiliated entity. Therefore, VASSILIADES is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number): +35722556677 (Email address): cvgs@vasslaw.net (Gender): Male

**Listed on:** 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15884.

**Name 6: VAVILOV 1: OLEG 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** БАВИЛОВ Олег Витальевич

**DOB:** 18/09/1958. **POB:** Dushanbe, Tajikistan **Nationality:** Russia **Position:** Deputy General Director for Capital Construction. **Other Information:** (UK Sanctions List Ref): RUS1780. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleg VAVILOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender): Male

**Listed on:** 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15815.

**Name 6: VAVULIN 1: DMITRI 2: NIKOLAIEVICH 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14817.

**Name 6: VAYNBERG 1: ALEKSANDR 2: VLADILENOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Александ Валерийевич Вайнберг

**DOB:** 02/02/1961. **POB:** Bokskeordovsky, Russia a.k.a.: (1) VAINBERG, Aleksandr, Vladelevich (2) WEINBERG, Aleksandr, Vladelevich **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0980. Financial sanctions imposed in addition to an asset freeze:
Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14931.

1512. Name 6: VEDROV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕДРОВ ОЛЕГ СЕРГЕЕВИЧ
DOB: 16/04/1970. POB: Leningrad, Russia Nationality: Russia National Identification Number: /781601153204 Position: Deputy General Director for Production and Technological Policy. Other Information: (UK Sanctions List Ref):RU51781. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander VEDROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15816.

1513. Name 6: VEDYAKHIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕДЯКИН АЛЕКСАНДР ПЕТРОВИЧ
DOB: 20/02/1977. Position: First Deputy Chairman of the Executive Board, Sberbank PJSC. Other Information: (UK Sanctions List Ref):RU51058. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr VEDYAKHIN is First Deputy Chairman of the Executive Board of Sberbank PJSC. In this role he is a member of and closely associated with Sberbank PJSC. Sberbank PJSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Listed on: 24/02/2023 UK Sanctions List Date Designated: 24/02/2023 Last Updated: 21/03/2023 Group ID: 15001.

1514. Name 6: VEKSELBERG 1: VIKTOR 2: FELIKSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕКСЕЛЬБЕРГ ВИКТОР ФЕЛИКСОВИЧ
DOB: 14/04/1957. POB: Drohobych, Ukraine Nationality: Russia. Position: Chairman of the Board of Directors of the Renova group of companies. Other Information: (UK Sanctions List Ref):RU50867. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor VEKSELBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: VEKSELBERG 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 sectors of strategic significance to the Government of Russia, namely the Russian extractive sector, Russian energy sector, Russian chemicals sector and the Russian information, communications and digital technologies sector. (Phone number):+7(495) 720 49 499 (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 17/07/2023 Group ID: 14818.

1515. 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):RU50331. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14276.

1516. 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: Pereslav-Zalessky, Russia Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RU50332. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14277.

1517. Name 6: VETSIANEVICH 1: ALIAXANDR 2: Piatrovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕЦЯНЕВІЧ, АЛЯКСАНДР ПЕТРОВІЧ
Kolesnikova Str., Minsk, Belarus.

**Other Information:** (UK Sanctions List Ref): RUS1055. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Aleksandr Patrovich VETSIANEVICH, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermines or threatens 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:** 21/03/2023

**Group ID:** 14998.

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**Name 6:** VINNIKOV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

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

**Title:** Colonel

**DOB:** 09/09/1979.

**POB:** Adjarastkhali, Belarus

**Nationality:** Belarus

**Position:** Commander/Head of the Pinsk Border Detachment

**Other Information:** (UK Sanctions List Ref): RUS0709. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As Head of the Pinsk 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:** 21/03/2023

**Group ID:** 14660.

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**Name 6:** VINOKUROV 1: ALEXANDER 2: SEMENOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ВИНОКУРОВ Александр Семенович

**DOB:** 12/10/1982.

**Nationality:** Russia

**Position:** (1) Member of Gazprombank’s Management Board (2) First Vice President of Gazprombank

**Other Information:** (UK Sanctions List Ref): RUS0773. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Semenovich VINOKUROV (hereafter VINOKUROV) is a non-executive director on the Board of Directors at PJSC Magnit, which is a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. Therefore, in his role as director of PJSC Magnit, VINOKUROV is or has been involved in supporting the Government of Russia. (Gender): Male

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

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

**Last Updated:** 21/03/2023

**Group ID:** 14724.

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**Name 6:** VINOKUROV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Владимир Николаевич Винокуров

**DOB:** 03/04/1959.

**Nationality:** Russia

**Position:** (1) LAVROVA, Yekaterina, Sergeyevna (non-Latin script: ЛАВРОВА, Екатерина Сергеевна)

**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.

**Position:** (2) VINTSENEVICH, Elena, Sergeyevna

**DOB:** 26/09/1983.

**Nationality:** Belarus

**Position:** (1) Member of Gazprombank’s Management Board (2) First Vice President of Gazprombank

**Other Information:** (UK Sanctions List Ref): RUS1624. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 of a foreign 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:** 21/03/2023

**Group ID:** 15568.

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**Name 6:** VINOKUROVA 1: YEKATERINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ВИНОКУРОВА Екатерина Сергеевна

**DOB:** 03/04/1983.

**Nationality:** Russian

**Position:** (1) LAVROVA, Yekaterina, Sergeyevna (non-Latin script: ЙАБРОВА, Екатерина Сергеевна)

**Address:** New York, United States

**Position:** (2) VINO-KOVO, Ekaterina, Sergeyevna

**DOB:** 24/03/2019.

**Nationality:** Russia

**Position:** Russia

**Other Information:** (UK Sanctions List Ref): RUS1130. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Yekaterina Sergeyevna VINOKUROVA is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia who is her father. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender): Female

**Listed on:** 08/04/2022

**UK Sanctions List Date Designated:** 08/04/2022

**Last Updated:** 21/03/2023

**Group ID:** 15080.

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**Name 6:** VINS 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** АЛЕКСАНДР ВИКТОРОВИЧ

**DOB:** 16/06/1962.

**Nationality:** Russia

**Passport Number:** 574736

**National Identification Number:** T-194304 Address: 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.

**Position:** Colonel

**Address:** New York, United States

**Position:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019.

**Position:** (1) Member of Gazprombank’s Management Board (2) First Vice President of Gazprombank

**Other Information:** (UK Sanctions List Ref): RUS1472. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Since 17 March 2022, Aleksandr Viktorovich VINS has been in direct command of or in a position to hold considerable situational awareness of or control over a significant number of personnel who have engaged in, supports or encourages actions that destabilise 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:** 21/03/2023

**Group ID:** 15409.

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**Name 6:** VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 13/09/1961.

**Nationality:** Russia

**Position:** Former Commander of the Black Sea Fleet

**Other Information:** (UK Sanctions List Ref): RUS0152. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Commander of the Black Sea Fleet, Admiral Chief of Staff and First Deputy Commander in Chief of the Russian Navy. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender): Male

**Listed on:** 18/03/2014

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

**Last Updated:** 21/03/2023

**Group ID:** 12930.
1524. Name 6: VLADIMIROV 1: NIKOLAI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Николай Николаевич ВЛАДИМИРОВ
   DOB: 18/11/1979. POB: Cheboksary, Chuvash ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0942. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14893.

1525. Name 6: VLADIMIROV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Владимир Владимирович Владимиров

1526. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the "Donetsk People’s Council", the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15136.

1527. Name 6: VLASOV 1: VASILY 2: MAKSIMOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Василий Максимович
   DOB: 27/06/1995. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0333. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14278.

1528. Name 6: VLASOVA 1: VERONIKA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Васькова Вероника Валериевна
   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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14279.

1529. 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: Kudynkar, Russia Nationality: Russia Passport Number: 714629117 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0549. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/03/2023 Group ID: 14279.
1530. **Name 6: VOLODATSKYI 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Виктор Петрович Володатский

**DOB:** 19/08/1957. **POB:** Стаханов, Донецкая область, Украина. **Address:** Russia. **Position:** (1) Former Chairman ("Ahatam") 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Chairman ("Ahatam") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects— the republic of Crimea and the City of Federal Status Sevastopol". He continues to support separatist activities. (Gender):Male. **Listed on:** 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13106.

1531. **Name 6: VOINOV 1: OLEG 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ВОЙНОВ Олег Леонидович

**Title:** Major General **DOB:** 26/03/1967. **POB:** Dnipro, Orel Region, Russia. **Nationality:** Belarus. **Position:** Head of the International Military Cooperation Department of the Ministry of Defence. **Other Information:** (UK Sanctions List Ref):RUS0732. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as the Head of the International Military Cooperation Department of the Ministry of Defence of Belarus being involved either in direct command or in a position to hold considerable situational awareness of Belarusian forces involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. (Gender):Male. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14683.

1532. **Name 6: VOLFOVICH 1: ALEKSANDR 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ВОЛЬФОВИЧ Александр Григорьевич

**Nationality:** Belarus. **Position:** State Secretary of the Security Council. **Other Information:** (UK Sanctions List Ref):RUS0716. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14667.

1533. **Name 6: VOLKOVA 1: NATALYA 2: MARKOVA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ВОЛКОВА, Наталя Марковна

**DOB:** 11/10/1976. **a.k.a:** VOLKOVA, Natalia, Markovna. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1217. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘ Donetsk People’s Council’, the 'legislature' of the illegal separatist 'Donetsk People’s Republic', they are or have 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: 21/03/2023 Group ID: 15169.

1534. **Name 6: VOLOBUEV 1: NIKOLAI 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Николай Анатолиевич Волобуев

**DOB:** 24/02/1952. **POB:** Rassvet, Orel Region, Russia. **Position:** Deputy General Director at Rostec and member of Rostec’s Management Board. **Other Information:** (UK Sanctions List Ref):RUS1797. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nikolai Anatolyevich VOLOBUEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male. **Listed on:** 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15831.

1535. **Name 6: VOLODIN 1: VYACHESLAV 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 04/04/1964. **POB:** Alekseevka, Saratov region, Russia. **Nationality:** Russia. **Address:** Russia. **Position:** (1) Chairman of the State Duma of the Russian Federation (Speaker) (2) Former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin. **Other Information:** (UK Sanctions List Ref):RUS0154. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. (Gender):Male. **Listed on:** 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12965.

1536. **Name 6: VOLOSHYN 1: OLEG 2: ANATOLYOVYCH 3: n/a 4: n/a 5: n/a.**

**DOB:** 07/04/1981. **POB:** Nikolaev, Ukraine. **a.k.a:** (1) VOLOSHYN, Oleg, Anatolyevich (non-Latin script: Олег Анатолійович
Vladimirovich Putin, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit.

Maria Vladimirovna Vorontsova is widely reported to be the daughter of the President of the Russian Federation Vladimir Putin. Reasons: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine."

Deputy Speaker of the Federation Council of the Russian Federation

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine."

Deputy Speaker of the Russian Federation

Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine."

UK Sanctions List Date Designated: 24/03/2022

Last Updated: 21/03/2023

Group ID: 14997.

Vladimir Leonidovich Vorobyov

DOB: 02/02/1948. POB: Krasnoyarsk, Siberia, Russia. Nationality: Russia. Address: Russia. Position: Deputy Speaker of the Federation Council of the Russian Federation. Other Information: UK Sanctions List Ref: RUS1536. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrei Yuryevich Vorobyov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Vorobyov is a regional governor. Specifically, Vorobyov is Governor of Moscow Region. (Gender: Male)

UK Sanctions List Date Designated: 21/04/2022

Last Updated: 21/03/2023

Group ID: 15292.

Oleg Anatolyevich Voloshyn

DOB: 28/04/1985. POB: Leningrad, Russia. Nationality: Ukraine. Address: Ukraine. Position: Taxpayer ID Other Information: UK Sanctions List Ref: RUS1341. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleg Anatolyevich Voloshyn 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. Voloshyn has engaged in and provided support for actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: Male)

UK Sanctions List Date Designated: 14281.

Last Updated: 21/03/2023

Group ID: 14281.

Andrei Yuryevich Volosyenko

DOB: 02/02/1948. POB: Krasnoyarsk, Siberia, Russia. Nationality: Russia. Address: Russia. Position: Deputy Speaker of the Federation Council of the Russian Federation. Other Information: UK Sanctions List Ref: RUS1536. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrei Yuryevich Vorobyov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Vorobyov is a regional governor. Specifically, Vorobyov is Governor of Moscow Region. (Gender: Male)

UK Sanctions List Date Designated: 26/07/2022

Last Updated: 21/03/2023

Group ID: 15489.

Oleg Anatolyevich Voloshyn

DOB: 28/04/1985. POB: Leningrad, Russia. Nationality: Ukraine. Address: Ukraine. Position: Taxpayer ID Other Information: UK Sanctions List Ref: RUS1341. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleg Anatolyevich Voloshyn 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. Voloshyn has engaged in and provided support for actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: Male)

UK Sanctions List Date Designated: 14281.

Last Updated: 21/03/2023

Group ID: 14281.

Oleg Anatolyevich Voloshyn

DOB: 28/04/1985. POB: Leningrad, Russia. Nationality: Ukraine. Address: Ukraine. Position: Taxpayer ID Other Information: UK Sanctions List Ref: RUS1341. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleg Anatolyevich Voloshyn 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. Voloshyn has engaged in and provided support for actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: Male)

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 14281.
| Name 6: | VOROSHILOV 1: ANDREY 2: SERGEYEVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ВОРОШИЛОВ Андрей Сергеевич |
| DOB: | 02/04/1978. a.k.a: | ВОРОШИЛОВ, Андрей, Сергеевич |
| Address: | 97 Artema St, Donetsk, Ukraine, 293001. |
| Other Information: | (UK Sanctions List Ref):RUS1177. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 21/03/2023 Group ID: 15078. |

| Name 6: | VOROSHILOV 1: ANDREY 2: SERGEYEVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ВОРОШИЛОВ Андрей Сергеевич |
| DOB: | 02/04/1978. a.k.a: | ВОРОШИЛОВ, Андрей, Сергеевич |
| Address: | 97 Artema St, Donetsk, Ukraine, 293001. |
| Other Information: | (UK Sanctions List Ref):RUS1177. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 21/03/2023 Group ID: 15078. |

| Name 6: | VTORIGINA 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: | Архангельск, 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):RUS0338. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Group ID: 14283. |

| Name 6: | VYATKIN 1: DMITRY 2: FYODOROVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ВЯТКИН Дмитрий Федерович |
| DOB: | 21/05/1974. POB: | Киркино, 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):RUS0340. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14285. |

| Name 6: | VYBORN 1: ANATOLY 2: BORISOVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ВЫБОРНЫЙ Анатолий Борисович |
| DOB: | 08/06/1965. POB: | Шепетовка, Украина |
| Nationality: | 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14284. |

| Name 6: | VYBORNUKH 1: MAKSIM 2: VLADIMIROVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | МАКСИМ ВЛАДИМИРОВИЧ ВЫБОРНУХ |
| DOB: | 05/09/1979. POB: | Россия |
| Nationality: | Russia |
| Address: | n/a. |
| Position: | Deputy General Director at Rostec and member of Rostec’s Management Board Other Information: | (UK Sanctions List Ref):RUS1805. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksim Vladimirovich VYBORNUKH is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15837. |

| Name 6: | VYSOKINSKY 1: ALEKSANDR 2: GEnNADYEVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | АЛЕКСАНДР ГЕННАДЬЕВИЧ ВЫСОКИНСКИЙ |
| 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the
Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Donetsk People's Republic and the Luhansk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14944.

1549. Name 6: VYSOTKIY 1: VLADIMIR 2: YUREVICH 3: n/a: 4: n/a: 5: n/a. DOB: 07/04/1985. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) VYSOTKSY, Volodymyr, Yuriyovych (2) VYSOTSKYI, Vladimir, Yurevich (3) VYSOTSKYI, Volodymyr, Yuriyovych Nationality: Ukraine Position: Secretary of the so-called Donetsk People’s Republic’s Central Election Commission Other Information: (UK Sanctions List Ref):RUS0156. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. Former “Secretary” of the ‘Central Election Committee’ of the so-called ‘Donetsk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13727.

1550. Name 6: WARNIG 1: MATTHIAS 2: ARTUR 3: n/a: 4: n/a: 5: n/a. DOB: 26/07/1955. POB: Aldobern, Germany a.k.a: WARNIG, Mattias Nationality: German Other Information: (UK Sanctions List Ref):RUS1758. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Matthias WARNIG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) WARNIG is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely President Putin; and (2) as the Independent Vice Chairman of the Rosneft Board of Directors and a member of the Board of Directors of Transneft until May 2022, and as Managing Director and Chief Executive of Nord Stream 2 AG, WARNIG is or has been involved in obtaining a benefit from or supporting the Government of Russia. Therefore, WARNIG is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15793.

1551. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14275.

1552. Name 6: WOLFSON 1: ILYA 2: SVETOSLAVOVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): ВОЛЬФСОН Илья Светославович DOB: 08/06/1981. POB: Kazan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0335. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14280.

1553. Name 6: YAGAFAROV 1: AZAT 2: FERDINANDOVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Ягафаров Азат Фердиначевич 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on:
1554. Name 6: YAGUBOV 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: Budyennovsk, Russia Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0962. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14913.

1555. Name 6: YAKHNYUK 1: SERGEY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Янко Сергей Васильевич
DOB: 03/07/1962. POB: Altynivka, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0540. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14885.

1556. Name 6: YAKOVLEV 1: YURI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Владимирович Яковлев
DOB: 29/04/1952. Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref):RUS1766. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri Vladimirovich YAKOVLEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by 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 ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15801.

1557. Name 6: YAKOVLEV 1: VADIM 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадим Владиславович ЯКОВЛЕВ
DOB: 30/09/1970. Nationality: Russia Position: Deputy Chairman on the Management board for Gazprom Neft Other Information: (UK Sanctions List Ref):RUS1906. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Vladimir Vladislavovich YAKOVLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15962.

1558. Name 6: YAKUBOVSKY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Якубовский Александр Владимирович
DOB: 07/05/1985. POB: Irkutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0539. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14884.

1559. Name 6: YAKUNIN 1: VLADIMIR 2: IVANOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Иванович ЯКУНИН
DOB: 30/06/1948. POB: Melnik, Vladimir Oblast, Russia Nationality: Russia Position: President of OJSC Russian Railways Other Information: (UK Sanctions List Ref):RUS1329. Financial sanctions imposed in addition to asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15287.

1560. Name 6: YAKUSHEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЙІКУШЕВ Владимир Владимирович
DOB: 14/06/1968. POB: Neftekamsk, Bashkiriia, 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. Financial sanctions imposed in addition to an asset freeze. Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vladimirovich YAKUSHEV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, YAKUSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14989.

1561. Name 6: YALALOV 1: IREK 2: ISHMUKHAMETOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирек Ишмухаметович ЯЛАЛОВ
DOB: 27/01/1961. POB: Уфа, Bashkir Autonomous Soviet Socialist Republic, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0939. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14532.

1562. Name 6: YAMPOLSKAYA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елизавета Александровна ЯМПОЛСКАЯ
DOB: 20/06/1971. POB: Moscow, Russia Passport Number: 246798 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0587. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14980.

1563. Name 6: YANKEVICH 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович ЯНКЕВИЧ
DOB: 13/12/1973. Nationality: Russia Position: Deputy Director General Economics and Finance, Head-Planning & Budgeting Department & Member of management board for Gazprom Neft Other Information: (UK Sanctions List Ref):RUS1901. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexey Viktorovich YANKEVICH has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15957.

1564. Name 6: YANUKOVYCH 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a 6: n/a.
Name (non-Latin script): Виктор Романович Янукович
DOB: 09/07/1950. POB: Yenakieve Donetsk, Former USSR Currently Ukraine Address: a.k.a: (1) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Anukovič) (2) IANUKOVICE, Viktor, Fedorovych (3) IANUKOVICH, Viktor, Fedorovich (4) IANUKOVYCH, Viktor, Fedorovych (5) IANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Janukovič) (6) IANUKOVICH, Viktor, Fedorovich (7) IANUKOVYCH, Viktor, Fedorovych (non-Latin script: Viktor Fedorovyč Janukovič) (8) JANUKOVYCH, Viktor, Fedorovych (9) JANUKOVYTSCH, Viktor, Fedorowytsh (10) IANUKOVYCH, Viktor, Fedorovich (11) JANUKOVYCH, Viktor, Fedorovich (12) YANUKOVICH, Viktor, Fedorovich (13) YANUKOVICH, Viktor, Fedorovich (14) IANUKOVYCH, Viktor, Fedorovych (non-Latin script: Viktor Fedorovyč Yanukovič) Nationality: Ukraine Address: Russia. Position: Former President of Ukraine Other Information: (UK Sanctions List Ref):RUS0228. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Yanukovych was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine's territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovych was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovych is also suspected of supporting a police action, which reduced the defense capability of Ukraine’s Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender):Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12891.
1565. **Name 6**: YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александр викторович Янукович

**DOB:** 10/07/1973. **POB:** Йемнійєве, Former USSR Currently Ukraine **a.k.a.:** (1) IANOUKOVYCH, Oleksandr, Viktorovich (2) IANOUKOVYCH, Alexander, Viktorovich (3) IANOUKOVYCH, Alexander, Viktorovich (4) IANOUKOVYCH, Alexander, Viktorovich (5) IANOUKOVYCH, Aleksandr, Viktorovich (6) IANOUKOVYCH, Oleksandr, Viktorovich (7) IANOUKOVYCH, Oleksandr, Viktorovich

**Nationality:** Ukraine **Position:** Businessman **Other Information:** (UK Sanctions List Ref): RUS0229. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleksandr Yanukovychev’s business activity provides support to the separatist groups in 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 Yanukovychev destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Last Updated:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Group ID:** 12896.

1566. **Name 6**: YANUSHKEVICH 1: VALERY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**Title:** Colonel **Nationality:** Belarus **Position:** Deputy Commander for Ideological Work of the North-Western Operational Command **Other Information:** (UK Sanctions List Ref): RUS0746. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Valery Ivanovich YANUSHKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14697.

1567. **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 a.k.a: YARIN, Andrei Nationality: Russia Position: Head of the Office of the President of Russia for Domestic Policy Other Information: (UK Sanctions List Ref) RUS1561. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15505.

1568. Name 6: YAROSHUK 1: ALEXANDER 2: GEORGEIVICH 3: п/я 4: п/я 5: п/я. Name (non-Latin script): Александър Георгиевич ЯРОШУК DOB: 15/11/1965. POB: Kaliningrad, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0971. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14922.

1569. Name 6: YAROVAYA 1: IRINA 2: ANATOLYEVNA 3: п/я 4: п/я 5: п/я. Name (non-Latin script): Ірина Анатольевна ЯРОВАЯ DOB: 17/10/1966. POB: Makivka, Ukraine Nationality: Russia Passport Number: 8358309 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0588. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14533.

1570. Name 6: YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: п/я 4: п/я 5: п/я. Name (non-Latin script): Віктор Васильович ЯЦЕНКО DOB: 22/04/1985. POB: Kherson, Ukraine a.k.a: YATSENKO, Viktor, Vyacheslavovich Nationality: Ukraine Position: Member of the Central Council of A JUST RUSSIA-FOR TRUTH party Other Information: (UK Sanctions List Ref) RUS0157. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 policies and actions which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Member of the Central Council of A JUST RUSSIA - FOR TRUTH political party. (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13210.

1571. Name 6: YATSKIN 1: ANDREY 2: VLADIMIROVICH 3: п/я 4: п/я 5: п/я. Name (non-Latin script): Андрей Владимирович ЯТСКИН DOB: 25/04/1969. POB: Krasnoyarsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0917. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14868.

1572. Name 6: YEGOROV 1: IGOR 2: ANATOLIEVICH 3: п/я 4: п/я 5: п/я. Name (non-Latin script): Игорь Анатольевич ЕГОРОВ DOB: 03/10/1968. POB: Rostov-on-Don, Russia a.k.a: EGOROV, Igor, Anatolevich Nationality: Russia Position: Military Commissar of Rostov Region Other Information: (UK Sanctions List Ref) RUS1659. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Igor Anatolyevich YEGOROV is the Military Commissar of the Rostov region, Russian Federation. YEGOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 30/11/2022 UK Sanctions List Date Designated:
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):

1573. **Name 6: YELISEYEV 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   Name (non-Latin script): Сергей Владимирович Елисеев
   DOB: 05/05/1971. POB: Stavropol, Russia
   Nationality: Russia
   Position: Head of Government of the Russian-occupied Kherson region
   Other Information: (UK Sanctions List Ref):RUS1650. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergiy 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. (Gender):Male
   Listed on: 04/10/2022 UK Sanctions List Date Designated: 04/10/2022 Last Updated: 21/03/2023 Group ID: 15594.

1574. **Name 6: YEMELYANOV 1: GENNADY 2: EGOROVICH 3: n/a 4: n/a 5: n/a.**
   Name (non-Latin script): Геннадий Егорович Емельянов
   DOB: 01/01/1957. POB: Karamanluka, Russia
   Address: 26 Bokshaya Dmitrovka Street, Moscow, Russia, 103426.
   Position: Member of the Federation Council of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0952. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14903.

1575. **Name 6: YEMELYANOVA 1: SVETLANA 2: PETROVNA 3: n/a 4: n/a 5: n/a.**
   Name (non-Latin script): Светлана Петровна ЕМЕЛЬЯНОВА
   DOB: 07/10/1971. POB: Novorossysk, Russia
   a.k.a: EMELYANOVA, Svetlana, Petrovna
   Nationality: Russia
   Position: Member of OTKRITIE Management Board
   Other Information: (UK Sanctions List Ref):RUS1639. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Svetlana Petrovna Yemelyanova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15583.

1576. **Name 6: YEPISHIN 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**
   Name (non-Latin script): Андрей Николаевич ЕПИШИН
   DOB: 29/10/1967. POB: Moscow, Russia
   Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
   Position: Member of the Federation Council of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0996. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14947.

1577. **Name 6: YERMOLENKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**
   Name (non-Latin script): ЕРМОЛЕНКО Александр Викторович
   DOB: 20/12/1985. POB: Sosnovoe, Ukraine
   a.k.a: ERMOLENKO, Alexander, Viktorovich
   Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
   Other Information: (UK Sanctions List Ref):RUS1303. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15255.

1578. **Name 6: YEVMENOV 1: NIKOLAY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.**
   Name (non-Latin script): ЕВМЕНОВ Николай Анатольевич
   Title: Admiral
   DOB: 02/04/1962. POB: Moscow, Russia
   Nationality: Russia
   Address: Kolymazhnyy Pereulok, Moscow, Russia, 103426.
   Position: Commander-in-Chief of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0694. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK
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: 21/03/2023 Group ID: 14645.

1579.  Name: YUROV 1: YURIY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЮРОВ Юрий Павлович
DOB: 17/06/1969.  POB: Luhansk, Ukraine  a.k.a: YUROV, Yury.  Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1304. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  (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 Luhans 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: 21/03/2023 Group ID: 15256.

1580.  Name: 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.  POB: Mazyr, Belarus  Nationality: Russia  Address: 1 Okhotny Ryad str, Russia, 103265.  Position: Member of the State Dunn of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0538. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  (UK Statement of Reasons):Member of the State Dunn of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic“ and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  (Gender): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14483.

1581.  Name: ZABRALOVA 1: OLGIA 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Сергеевна ЗАБРАЛОВА
DOB: 30/03/1980.  POB: Moscow, Russia  Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0909. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14860.

1582.  Name: 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  (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: 21/03/2023 Group ID: 14701.

1583.  Name: ZADIRAKA 1: NELLI 2: AKORPOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАДИРАКА Нелли Акаповна
DOB: 24/08/1949.  POB: Akhalsikhe, Georgia  Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1305. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  (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 Luhans 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: 21/03/2023 Group ID: 15257.
1584. **Name 6:** ZADORNOV 1: MIKHAIL 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a. **DOB:** 04/05/1963. **POB:** Moscow, Russia a.k.a: ZADORNOV, Mikhail, Mikhailovich (non-Latin script: Задорнов Михаил Михайлович) **Nationality:** Russia **Passport Number:** 760019543 **Passport Details:** Russia Address: 8 29, Str. Malaya Mokhanovka, Moscow, Russia, 121069. **Position:** President and Chairman of OTKRITIE BANK Management Board **Other Information:** (UK Sanctions List Ref):RUS1390. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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:** 21/03/2023 **Group ID:** 15358.

1585. **Name 6:** ZAIROVA 1: NIGINA 2: n/a 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Нигина ЗАИРОВА **DOB:** 14/11/1987. **POB:** Tashkent, Uzbekistan **Nationality:** (1) Uzbekistan (2) United Kingdom **Passport Number:** 534907879 **Passport Details:** UK passport Address: Flat 12, Stafford Place, London, United Kingdom, SW1E 6NL **Position:** (1) Director of Athlone House Limited (2) Director of Reashion Holding Ltd **Other Information:** (UK Sanctions List Ref):RUS1336. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nigina ZAIROVA (hereafter ZAIROVA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ZAIROVA is associated with Mikhail FRIDMAN including by obtaining a financial benefit or other material benefit from FRIDMAN. (2) ZAIROVA is acting on behalf of or at the direction of a person who is or has been so involved in obtaining a benefit from the Government of Russia, namely FRIDMAN. (Gender):Female **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15274.

1586. **Name 6:** ZAKABLUK 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** ЗАКАБЛЮК Юрий Михайлович **DOB:** 19/08/1957. a.k.a: ZAKABLUK, Yuriy, Mikhailovich **Address:** 97 Artem St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1218. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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:** 21/03/2023 **Group ID:** 15170.

1587. **Name 6:** ZAKHAROV 1: KONSTANTIN 2: YURYEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Захаров Константин Юрьевич **DOB:** 31/03/1973. **POB:** Nizhny Tagil, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0386. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 14331.

1588. **Name 6:** ZAKHAROVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Захарова Мария Владимировна **DOB:** 24/12/1975. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Ministry of Foreign Affairs. **Position:** Director of the Information and Press Department of the Ministry of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0703. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or 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:** 21/03/2023 **Group ID:** 14654.

1589. **Name 6:** ZAKHRYAPIN 1: NIKOLAY 2: YURYEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** ЗАХРЯПИН Николай Юрьевич **DOB:** 27/04/1963. **POB:** Ryazhsk, Russia **Nationality:** Russia **Position:** Deputy General Director for Regime and Security **Other Information:** (UK Sanctions List Ref):RUS1784. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolay ZAKHRYAPIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15819.

1590. **Name 6:** ZALOMIKHINDA 1: LARISA 2: n/a 3: n/a 4: n/a 5: n/a. **Position:** Director of the Compliance Department at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1602. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15546.

1591. Name 6: ZAMLELOVA 1: SVETLANA 2: GEORGIYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Георгиевна Замлелова
DOB: 22/08/1973. POB: Almaty, Kazakhstan Nationality: Russia Position: Writer; editor-in-chief of Journal Kamerton Other Information: (UK Sanctions List Ref):RUS1110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a writer and editor, Svetlana ZAMLELOVA has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Email address):svetlana-zamlelova@yandex.ru (Gender): Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15057.

1592. Name 6: ZATSEPILINA 1: ANNA 2: YAKOVLENA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Яковлевна Зацепилина
POB: Russia a.k.a: ZATSEPILINA, Anna, Yakovlevna Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1458. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anna ZATSEPILINA (henceforth ZATSEPILINA) is the grandmother of Alina KABAEVA, the Chair of the Board of Directors at Russia’s National Media Group. ZATSEPILINA is also associated with Gennady TIMCHENKO, from whom she has received property. TIMCHENKO is a major shareholder in Bank Rossiya, and was sanctioned by the United Kingdom on the 22nd February 2022 for his provision of support for policies and actions which have destabilised and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15389.

1593. Name 6: ZATULIN 1: KONSTANTIN 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Затулин Константин Федорович
POB: 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):RUS3085. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and actions which have destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14330.

1594. Name 6: ZAUIER 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Зауэр
DOB: --/--/1979. a.k.a: (1) ZAUERS, Dmitri, Vladimirovich (2) ZAUERS, Dmitrii, Vladimirovich Nationality: Russia Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1626. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Vladimirovich Zauiers 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: 21/03/2023 Group ID: 15570.

1595. Name 6: ZAVIZENOV 1: KONSTANTIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Завизенов
DOB: --/--/1974. POB: Perm, Russia Nationality: Russia Position: So-called ‘Minister of Energy’ Other Information: (UK Sanctions List Ref):RUS1563. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Konstantin ZAVIZENOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Energy for the non-government controlled area of Ukraine known as the Luhansk People’s Republic. Through this role, ZAVIZENOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15507.

1596. Name 6: ZAVIZON 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАВИЗОН Алексей Владимирович
Title: Lieutenant General DOB: 13/05/1965. POB: Narva, Estonia Nationality: Russia Address: Kołymażny Pereulok, Moscow, Russia, 119019. Position: COS & Deputy Commander Western Military District Other Information: (UK Sanctions List Ref):RUS0834. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14785.

1597. Name 6: ZAVYALOV 1: IGOR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Игорь Николаевич Завьялов DOB: 19/01/1960. POB: Russia a.k.a.: ZAVYALOV, Igor, Nikolayevich Nationality: Russia Passport Number: 513699705 National Identification Number: 450834851 Address: Bolshoy Fakelniy Per 9 11 16, Moscow, Russia, 109047. Position: Deputy General Director at Rostec and member of Rostec’s Management Board. Other Information: (UK Sanctions List Ref):RUS1798. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Igor Nikolayevich ZAVYALOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15832.

1598. Name 6: ZHAMSUYEV 1: BAIR 2: BAYASKHALANOYICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Баир Баясхаланович ЖАМСУЕВ DOB: 29/01/1959. POB: Aginskoye, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0892. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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, Zhriliuk 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: 21/03/2023 Group ID: 13066.

1599. Name 6: ZHAROV 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Александрович ЗАРОВ 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14843.

1600. Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Владимирович ЖЕЛЕЗНЫЙ DOB: 30/07/1970. POB: St Petersburg (former Leningrad), Russia Nationality: Russia Address: Russia Position: (1) Former Member of the State Duma (2) Member of the Foreign Affairs Committee of the State Duma Other Information: (UK Sanctions List Ref):RUS0160. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Deputy Speaker of the State Duma (2) Former member of the Foreign Affairs Committee of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and former member of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender): Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 15062.

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: 21/03/2023 Group ID: 15093.

1603. Name 6: ZHEYNOVA 1: MARINA 2: NIKOLAEVNA 3: Name (non-Latin script): ЖЕЙНОВА Марина Николаевна DOB: 15/02/1985. a.k.a: ZHEINOVA, Marina, Nikolayevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1219. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15171.

1604. Name 6: ZHIHDKO 1: GENNADY 2: VALERYEVICH 3: Name (non-Latin script): ЖИДКО Геннадий Валерьевич Title: Colonel General DOB: 12/09/1965. POB: Yangibad, Uzbek SSR Nationality: Russia Address: Kolymazhnaya Pereulok, Moscow, Russia, 119019. Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0837. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel General Gennady Valeryevich ZHIHDKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence and further are Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilise 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: 21/03/2023 Group ID: 14788.

1605. Name 6: ZHIGULIN 1: ALEKSEI 2: MIKHAILOVICH 3: Name (non-Latin script): ЖИГУЛИН Алексей Михайлович DOB: 29/01/1979. a.k.a: ZHIGULIN, Alexey, Mikhailovich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1220. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15172.

1606. Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOLEVOCH 3: Name (non-Latin script): Владимир Вольфович Жириновский DOB: 25/04/1946. POB: Kazakhstan Nationality: Russia Position: (1) Member of the Council of the State Duma (2) Liberal Democratic Party Of Russia Other Information: (UK Sanctions List Ref):RUS0161. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, ‘Donetsk People’s Republic’. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13104.

1607. Name 6: ZHUK 1: ANDREY 2: Name (non-Latin script): Андрей Жук Title: Major General DOB: 06/08/1969. POB: Gorki, Mogilev region, Belarus a.k.a: (1) ZUK, Andrej (non-Latin script: Andrej ZUK) (2) ZUK, Andrej (non-Latin script: Андрей Жук) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus , 220034. Position: Deputy Minister of Defence Other Information: (UK Sanctions List Ref):RUS0260. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As Deputy Minister of Defence, Major General Andrej Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 21/03/2023 Group ID: 14206.

1608. Name 6: ZHUHOK 1: MIKHAIL 2: VALERYEVICH 3: Name (non-Latin script): ЖУКОВ Михаил Валерьевич DOB: 01/11/1978. a.k.a: ZHUHOKOV, Mikhail, Valeriyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1221. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 21/03/2023 Group ID: 15173.
1609. Name 6: ZHUKOV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Жуков Александр Дмитриевич
DOB: 01/06/1956. 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): RUS0383. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour 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: 21/03/2023. Group ID: 14328.

1610. Name 6: ZHUKOVA 1: ANASTASIA 2: GENNADYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анастасия Геннадьевна Жукова
DOB: 11/08/1974. POB: Novgorod, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS1002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 21/03/2023. Group ID: 14953.

1611. Name 6: ZHURAVLEV 1: EVGENY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Николаевич ЖУРАВЛЕВ
Title: Colonel
DOB: 20/03/1978. POB: Khabarovsk, Russia. a.k.a.: ZHURAVLEV, Evgeny, Nikolayevich. Nationality: Russia. Address: 14 Kolymzhny Pereulok, Moscow, Russia, 119019. Position: Commander 4th Tank Division. Other Information: (UK Sanctions List Ref): RUS1692. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Evgeny Nikolaevich ZHURAVLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel ZHURAVLEV and/or his father, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/12/2022. UK Sanctions List Date Designated: 13/12/2022. Last Updated: 21/03/2023. Group ID: 15698.

1612. Name 6: ZHURAVLEV 1: ALEXEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавлев Алексей Александрович
DOB: 30/06/1962. POB: Voronezh, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0384. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour 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: 21/03/2023. Group ID: 14329.

1613. Name 6: ZHURAVLEVA 1: TATYANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавлева Татьяна Владимировна
DOB: 19/12/1967. a.k.a.: ZHURAVLYOVA, Tatiana, Vladimirovna. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1222. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or 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: 21/03/2023. Group ID: 15174.

1614. Name 6: ZHURAVLYOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавлёв Александр Александрович
Title: Colonel General
DOB: 02/12/1965. POB: Golyshmanovo, Russia. Nationality: Russia. Address: Kolymzhny Pereulok, Moscow, Russia, 119019. Position: Commander Western Military District. Other Information: (UK Sanctions List Ref): RUS0830. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14781.

Name 6: ZHURAVLYOV I: NIKOLAI 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 Bolsheya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0903. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 ’On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’ and/or Federal Law No. 75578-8 ’On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14854.

Name 6: ZHURAVLOVA 1: SVETLANA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна ЖУРАВЛОВА

Name 6: ZIMA 1: PYOTR 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петро Анатольович ЗИМА
DOB: 18/01/1970. POB: Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine a.k.a: ZYMA, Petro, Anatoliyovych (non-Latin script: Петро Зима) Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref)RUS0163. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by ‘Prime Minister’ Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine’s authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). (Gender) Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12927.

Name 6: ZLATKIS 1: BELLA 2: ILLYINICHNA 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Bella Illyinichna Zlatkis is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender) Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15538.

Name 6: ZLENKO 1: YELENA 2: GENNADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Геннадьевна ЗЛЕНКО
DOB: 20/06/1967. POB: Tyumen, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0934. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 ’On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’ and/or Federal Law No. 75578-8 ’On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14885.

Name 6: ZOBNEV 1: VIKTOR 2: VIKTORORVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Викторович ЗОБНЕВ
1621. Name 6: ZOLOTOV 1: VIKTOR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗОЛОТОВ Виктор Васильевич
Title: General
DOB: 27/01/1954. POB: Sasovo, Ryazan Oblast, Russia Nationality: Russia Position: (1) Director of the Federal Service of the National Guard Troops, (2) Commander of the National Guard Troops, (3) Member of the Russian Security Council Other Information: (UK Sanctions List Ref) RUS0816. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Viktor Vasilyevich 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. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14907.

1622. 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 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0947. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14898.

1623. Name 6: ZUBAROV 1: VIKTOR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зубарев Виктор Владиславович
DOB: 20/06/1961. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise 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: 21/03/2023 Group ID: 14332.

1624. Name 6: ZUBITSKIY 1: EVGENY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Борисович ЗУБИТСКИЙ
DOB: 10/03/1968. POB: Kemerovo, Russia Nationality: Russia Other Information: (UK Sanctions List Ref) RUS1318. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Evgeny Borisovich ZUBITSKIY is the co-owner and CEO of Industrial Metallurgical Holding (IMH) and owner of JSC Koks via IMH. ZUBITSKIY therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning an entity which is carrying on business in sectors of strategic significance to the Government of Russia, the Russian energy and extractives sectors. Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15275.

1625. Name 6: ZUBKOV 1: VIKTOR 2: ALEXEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зубков Виктор Алексеевич
DOB: 15/09/1941. POB: Kushva, Russia a.k.a: ZUBKOV, Viktor, Aleksyevich Nationality: Russia Position: Former Deputy Prime Minister, Chairman of the Board of Directors at Gazprom Other Information: (UK Sanctions List Ref) RUS1754. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Viktor Alexeevich Zubkov is an “involved person” under the Russia (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 director 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 Gazprom which is carrying on business in the Russian energy sector. Listed on: 24/02/2023 UK Sanctions List Date Designated:
1626. **Name 6: ZUSKO 1: MIKHAIL 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Михаил Степанович ЗУСЬКО
Title: Lieutenant General
DOB: 24/05/1972.
POB: Volyn, Ukraine
Nationality: Russia
Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019.
Position: Chief of Staff of the Russian Forces (West) in Ukraine
Other Information: (UK Sanctions List Ref):RUS1693.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.

(UK Statement of Reasons): Lieutenant General Mikhail Stepanovich ZUSKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General Mikhail ZUSKO is a member of the Armed Forces of the Russian Federation; he has held the position of Chief of Staff of the Russian Forces (West) since mid-2022. There are therefore reasonable grounds to suspect that Lieutenant General ZUSKO is an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Lieutenant General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4)(a)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm

(Gender): Male
Listed on: 13/12/2022
UK Sanctions List Date Designated: 13/12/2022
Last Updated: 21/03/2023
Group ID: 15699.

1627. **Name 6: ZYUGANOV 1: GENNADY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Зюганов Геннадий Андреевич
DOB: 26/06/1944.
POB: 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.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.

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

(Gender): Male
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14333.

**ENTITIES**

1. **Organisation Name:** AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC
   **Address:** 1502, Al Moosa Tower 1, Sheikh Zayed Road, Dubai, United Arab Emirates
   **Other Information:** (UK Sanctions List Ref):RUS1950.
   Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023.
   (UK Statement of Reasons): AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, by providing goods or technology, specifically unmanned aerial vehicles and related technologies, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
   (Business Reg No):AE0074948054
   Listed on: 08/08/2023
   UK Sanctions List Date Designated: 08/08/2023
   Last Updated: 08/08/2023
   Group ID: 16057.

2. **Organisation Name:** AFK SISTEMA
   **Name (non-Latin script):** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО «АКЦИОНЕРНАЯ ФИНАНСОВАЯ КОРПОРАЦИЯ «СИСТЕМА»
   **Address:** 13/1, Mokhovaya St., Moscow, Russia, 125009.
   **Other Information:** (UK Sanctions List Ref):RUS1926.
   Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023.
   (UK Statement of Reasons): PUBLIC JOINT STOCK COMPANY “JOINT STOCK FINANCIAL CORPORATION “SYSTEM” (AFK SISTEMA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because it makes available goods and technology that could contribute to this, namely by supplying military equipment used by the Armed Forces of the Russian Federation; and (2) it is, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction, defence, electronics, energy, extractives, financial services and information, communications and digital technologies sectors.
   (Phone number):+7 (495) 737-01-01 (Website):https://sistema.com (Business Reg No):TIN - 7703104630
   Listed on: 19/05/2023
   UK Sanctions List Date Designated: 18/05/2023
   Last Updated: 22/05/2023
   Group ID: 15982.

3. **Organisation Name:** ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI
   **Name (non-Latin script):** Научно-исследовательский технологический институт имени А. П. Александрова
   **a.k.a.:** FSUE Alexandrov NITI (non-Latin script: ФГУП Нити имени Александрова)
   **Address:** 72 Koporskoye shosse, Sosnovy Bor, Leningrad region, Russia, 188540.
   **Other Information:** (UK Sanctions List Ref):RUS1349.
   Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
   (UK Statement of Reasons): Aleksandrov Scientific Research Technological Institute NITI is involved in designing, testing, and supporting nuclear power and naval propulsion reactors as well as their systems and parts. Aleksandrov Scientific Research Technological Institute NITI is an involved person under regulation 6(2)(a)(ii) and 6(4)(c) of Russia (Sanctions) (EU Exit) Regulation 2019 because it is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (Phone number):+7 81369 22667 (Website):https://www.niti.ru (Email address):foton@niti.ru
   (Type of entity): Federal State Unitary Enterprise (Business Reg No):1024701759565
   Listed on: 21/04/2022
   UK Sanctions List Date Designated: 21/04/2022
   Last Updated: 21/03/2023
   Group ID: 15301.

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23/02/2023
Last Updated: 21/03/2023
Group ID: 15789.
4. **Organisation Name**: ALFA-BANK JSC  
**Name (non-Latin script)**: Алфа-Банк  
**a.k.a.**: Alfa-Bank  
**Address**: 27 Kalanchevskaya str., Moscow, Russia, 107078. 
**Other Information**: (UK Sanctions List Ref)RUS1074. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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**: 21/03/2023  
**Group ID**: 15017.

5. **Organisation Name**: ALL-RUSSIA STATE TELEVISION AND RADIO BROADCASTING COMPANY (VGTRK)  
**Name (non-Latin script)**: Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК)  
**Address**: 5-Ya Yamskogo Polya Ulitsa, 19-21, Moscow, Russia, 125124. 
**Other Information**: (UK Sanctions List Ref)RUS1418. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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**: 21/03/2023  
**Group ID**: 15341.

6. **Organisation Name**: ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD  
**Name (non-Latin script)**: Общество Царьград  
**a.k.a.**: (1) Double Headed Eagle Society (non-Latin script: Общество двуглавого орла) (2) Tsargrad Society (non-Latin script: Общество Царьград)  
**Address**: 1s3 Partynyi pereulok, Moscow, Russia, 115093. 
**Other Information**: (UK Sanctions List Ref)RUS1408. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Established Date 01 Nov 2015 (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):116770052618 (Russia). Tax ID No. 7743141413 (Russia)  
**Listed on**: 04/05/2022  
**UK Sanctions List Date Designated**: 04/05/2022  
**Last Updated**: 21/03/2023  
**Group ID**: 15328.

7. **Organisation Name**: ALL-RUSSIAN RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS (VNIIEF)  
**Other Information**: (UK Sanctions List Ref)RUS1742. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The All-Russian Research Institute of Experimental Physics (VNIIEF) is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom  
**Listed on**: 24/02/2022  
**UK Sanctions List Date Designated**: 23/02/2023  
**Last Updated**: 21/03/2023  
**Group ID**: 15779.

8. **Organisation Name**: ALMAZ-ANTEY AIR AND SPACE DEFENSE CORPORATION  
**Name (non-Latin script)**: Концерн ВКО 'Алмаз — Антей'  
**Address**: 41 ul. Vereiskaya, Moscow, Russia, 121471. 
**Other Information**: (UK Sanctions List Ref)RUS0178. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. This weaponry is deployed in Crimea. Almaz-Antey has carried out business in Crimea. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes (this has included MH17). As a state-owned company making available resources which contribute to the undermining of the territorial integrity, sovereignty and independence of Ukraine, Almaz-Antey contributes to the destabilization of Ukraine. (Phone number):(+495) 276 29 75 (2) (+495) 2762980 (Website):http://almaz-antey.ru/about/27/ (Email address):antey@almaz-antey.ru (Type of entity):Manufacturing and supplying anti-aircraft weapons (Parent company):Strela  
**Listed on**: 31/07/2014  
**UK Sanctions List Date Designated**: 31/12/2020  
**Last Updated**: 21/03/2023  
**Group ID**: 13076.

9. **Organisation Name**: ALROSA  
**Name (non-Latin script)**: Алроса  
**a.k.a.**: (1) AK Alrosa PAO (2) Aktsionernaya kompaniya ALROSA PAO (3) ALROSA Company PJSC  
**Address**: ul. Lenina, 6, Mirny, Republic of Sakha (Yakutia), Russia, 678174. 
**Other Information**: (UK Sanctions List Ref)RUS1075. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extracts 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**: 21/03/2023  
**Group ID**: 15018.

10. **Organisation Name**: AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD
11. **Organisation Name:** ANALITICHESKII TSENTR KATEKHON OO

**Name (non-Latin script):** Центр Катехон

**a.k.a.:** (1) KATEHON (2) Katehon

**Address:** ul. Gorbunova d. 2, str. 3, e 9 pom II of 89, Moscow, Russia, 121596.

**Other Information:** (UK Sanctions List Ref): RUS1407. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 11 Fev 2016 (UK Statement of Reasons): ANALITICHESKII TSENTR KATEKHON OO (a.k.a. KATEHON) is a think tank and website involved in the spread of propaganda and disinformation. Through articles on its website it is regularly engaged in providing support for and promoting policies and action which destabilise Ukraine and undermine and threaten its territorial integrity, sovereignty and independence. (Website): https://kathehon.com (Email address): editor@kathehon.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: 21/03/2023 Group ID: 15327.

12. **Organisation Name:** AO 'INSTITUTE GIIPROSTROYMOST - 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): AO 'Institute Giiprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +7 (812) 600-77-85 (205). +7 (812) 703 79-57 (Website): http://gpsm.ru/ (Email address): office@gpsm.ru (Parent company): Gidrostroimos-Riga

**Listed on:** 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13700.

13. **Organisation Name:** AO IZUMRUD

**Name (non-Latin script):** Акционерное общество Изумrud

**a.k.a.:** JSC Izumrud

**Address:** UL. Russkaya D.65, Vladivostok, Russia, 690105.

**Other Information:** (UK Sanctions List Ref): RUS1736. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Joint Stock Company IZUMRUD develops and manufactures shipborne radar systems to control the firing of shipborne anti-aircraft artillery, radio navigation equipment and remote control radio equipment for the Russian Federation navy. They also service weapons and military equipment. Joint Stock Company IZUMRUD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 that makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +7 (4232) 327-055 (Website): http://www.izumrud-ao.ru (Parent company): JSC Concern Morinformsystem-Agat

**Listed on:** 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15773.

14. **Organisation Name:** AO NII VEKTOR

**Name (non-Latin script):** АО НИИ Вектор

**a.k.a.:** JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR

**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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 1908, Trade License No. 1117847020400 (Russia)

**Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15322.

15. **Organisation Name:** AO NPP TOPAZ

**Name (non-Latin script):** АО НПП ТОПАЗ

**a.k.a.:** Closed Joint-Stock Company Scientific Production Enterprise Topaz

**Address:** 16 Mytischnskaya St, Moscow, Russia, 129626.

**Other Information:** (UK Sanctions List Ref): RUS1708. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): AO NPP TOPAZ is a Russian based avionics company that develops and produces hardware and software used in military aircraft of the Armed Forces of the Russian Federation. TOPAZ describe themselves as a leader of aviation organizations of the Russian Federation Armed Forces services in the field of development, production and modernization of flight data processing systems. There are therefore reasonable grounds to suspect that TOPAZ is an involved person that provides goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +7 (495) 909-84-83 (Website): https://topazlab.ru/en/min-en/ (Email address): mail@topazlab.ru (Type of entity): Avionics hardware and software producer (Business Reg No): Taxpayer Identification Number – 5008011331

**Listed on:** 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15730.

16. **Organisation Name:** AO ZAVOD ELEKON
Name: BAikal ELECTRONICS JSC
Type: Public company (Joint Stock company)
Address: RigaLand Business Center, Block B, 2nd floor, 26th km. M9 Baltiya highway, Krasnogorsk, Moscow, Russia, 143421
Other Information: (UK Sanctions List Ref): RUS1430
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): Avangard JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it obtains a benefit from or supports the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Phone number): +7 815 2553019 (Website): http://rosatomflot.ru/ (Email address): general@rosatomflot.ru (Type of entity): Federal State Unitary Enterprise (Parent company): Rosatom (Business Reg No): 0127108975400001 · 371692-5
Other Information: (UK Sanctions List Ref): RUS1891. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): The Federal State Unitary Enterprise Atomflot is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Website): http://www.avangard-plastik.ru/en/ (Email address): info@avangard-plastik.ru (Type of entity): Joint Stock Company (Parent company): JSC Military Industrial Corporation NPO Mashinostroyenia (Business Reg No): Tax Identification Number: INN: 7804001110 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022
Last Updated: 21/03/2023 Group ID: 15375.
23. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Bank "Rossiya" is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank “Rossiya” also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank “Rossiya” has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank “Rossiya” has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank “Rossiya” therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engage in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):https://abr.ru/ (Type of entity):Public Joint-Stock Company (PJSC) (Business Reg No):License number: 328 INN: 783100122 OGRN: 1027800000084  
**Listed on:** 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 21/03/2023 Group ID: 15769.
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) magional.byn@yandex.ru (2) sicomplmilta@ua (3) t_c82@inbox.ru (4) zakupkii@chbrr.crimea.com (Type of entity):Public Joint Stock Company (PSC) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 21/03/2023 Group ID: 14178.

29. Organisation Name: BOCHVAR NATIONAL RESEARCH INSTITUTE (VNIIINM) a.k.a: (1) Bochvar National Research Institute for Inorganic Materials (2) VNIIINM Address: 5a Rogova Str, Moscow, Russia, 123098. Other Information: (UK Sanctions List Ref):RUS1889. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Bochvar National Research Institute (VNIIINM) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because: it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 499 1908297 (Website):bochvar.ru/ (Email address):vnimm@rosatom.ru (Type of entity):Joint Stock Company (Parent company):Rosatom (Business Reg No):7734598490 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15946.

30. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Phone number):7 8 (495) 513-59-51 (Website):https://www.tsniimash.ru/ (Email address):corp@tsniimash.ru (Parent company):Roscosmos Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15304.

31. Organisation Name: CHEBOKSARY ELECTRICAL EQUIPMENT PLANT Name (non-Latin script): Чебоксарский завод электрооборудования a.k.a: (1) Centre for Technological Competencies in Radiophysics CheAZ JCS (2) CHEBOKSARY ELECTRIC APPARATUS PLANT (non-Latin script: ЧЭЭЗ) Address: 5, pr. I. Yakovleva, Cheboksary, Russia, 428020. Other Information: (UK Sanctions List Ref):RUS1435. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 (8352) 222673 (Website):http://www.cheazu.ru (Email address):cheazu@cheazu.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 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15370.

32. Organisation Name: CHELYABINSK METALLURGICAL PLANT Name (non-Latin script): Челябинский металлургический комбинат a.k.a: (1) Chelyabinsk Metallurgical Plant PAO (2) ChMK Address: ULIITSA, 14, 2-YA, PAVELETSKAYA STREET, CHELYABINSK, Russia, 454 047. Other Information: (UK Sanctions List Ref):RUS1843. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Chelyabinsk Metallurgical Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Chelyabinsk Metallurgical Plant is and has been 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 transport sector. (Website):www.mechel.com Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15906.

33. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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_guards (Type of entity): Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13218.

34. Organisation Name: CREDIT BANK OF MOSCOW Name (non-Latin script): МОСКОВСКИЙ КРЕДИТНЫЙ БАНК a.k.a: (1) CREDIT BANK OF MOSCOW PJS (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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK
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: 21/03/2023 Group ID: 15077.

35. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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: 21/03/2023 Group ID: 13930.

36. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT
   **Name (non-Latin script):** Крымское республиканское предприятие 'Азовский ликероводочный Завод'
   **a.k.a.:** Azovsky likerovodochny zavod
   **Address:** 40 Zelezndorozhnaya Str., 96178 Town of Azov, Jankoysky District.
   **Other Information:** (UK Sanctions List Ref):RUS0169. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Business Sector: distillery (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny Zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings. (Type of entity):State-Owned Enterprise (Business Reg No):1271681 Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13659.

37. **Organisation Name:** CROCUS NANO ELECTRONICS
   **Name (non-Latin script):** КРОКУС НАНО/ЕЛЕКТРОНИКА
   **Address:** Volgogradsky prospect 42, building 5, floor 1, room 1, Moscow, Russia, 109316.
   **Other Information:** (UK Sanctions List Ref):RUS1436. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Crocus Nano Electronics (CNE) is a leading electronics company in Russia. CNE therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. (Phone number):7 (495) 640 51 86 (Website):www.crocusnano.com (Email address):info@crocusnano.com Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15369.

38. **Organisation Name:** CURZON SQUARE LIMITED
   **Address:** 4 Curzon Square, London, United Kingdom, W1J 7FW.
   **Other Information:** (UK Sanctions List Ref):RUS1826. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):CURZON SQUARE LIMITED is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because CURZON SQUARE LIMITED is an entity that is acting on behalf of, or at the direction of, an involved person, namely, Alisher Usmanov, who was designated by the UK Government on 3 March 2022. (Phone number):02079473000 (Business Reg No):5742647 Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15883.

39. **Organisation Name:** DEATH BATTALION
   **Name (non-Latin script):** Смерть батальон
   **a.k.a.:** Smert Batallion 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Part of the so called "2nd Army Corps of the "Lugansk People's Republic". Also part of the "Great Army of the Lugansk People's Republic".
   **Date:** 12/04/2023 (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: 21/03/2023 Group ID: 13225.

40. **Organisation Name:** DJECO GROUP LP
   **Address:** International House, 38 Thistle Street, Edinburgh, United Kingdom, EH2 1EN.
   **Other Information:** (UK Sanctions List Ref):RUS1118. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):DJECO GROUP LP is directly owned and controlled by a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister certified on 18 May 2022 that conditions B and C continued to be met. (Type of entity):Limited partnership (Business Reg No):SL033858 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15067.

41. **Organisation Name:** DOBROLET
42. **Organisation Name**: DOM.RF  
**Name (non-Latin script)**: дом.рф  
**Address**: 10 Vozdvizhenka Street, Moscow, Russia, 125009  
**Other Information**: (UK Sanctions List Ref):RUS1854. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):DOM.RF is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019 because it is and 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):https://dom.rf/  
**Listed on**: 19/05/2023 **UK Sanctions List Date Designated**: 18/05/2023 **Group ID**: 15915.

43. **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):RUS0172. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 destabilised 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://vk.com/polkdonbassa  
**Listed on**: 25/07/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 21/03/2023 **Group ID**: 13045.

44. **Organisation Name**: DONETSK REPUBLIC  
**Address**: Donetsk, Universitetskaya 19  
**Other Information**: (UK Sanctions List Ref):RUS0174. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 destabilised 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**: 21/03/2023 **Group ID**: 13183.

45. **Organisation Name**: EVRAZ PLC  
**Name (non-Latin script)**: Evraz  
**Address**: 2 Portman Street, London, United Kingdom, W1H 6DU  
**Other Information**: (UK Sanctions List Ref):RUS1027. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 industry, the transport sector, and the construction sector; and (2) owning or controlling directly or indirectly the following subsidiaries - JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkozbassugol; 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) 783-11-88 (Website):http://www.evraz.com/en  
**Listed on**: 20/02/2014 **UK Sanctions List Date Designated**: 05/05/2022 **Last Updated**: 21/03/2023 **Group ID**: 15380.

46. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.evraz.com/en  
**Listed on**: 24/03/2022 **UK Sanctions List Date Designated**: 24/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 15019.

47. **Organisation Name**: FAR EASTERN SHIPPING COMPANY (FESCO)  
**Name (non-Latin script)**: Дальневосточное морское пароходство
48. **Organisation Name:** FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL-RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING ’MAGARACH’ RUSSIAN ACADEMY OF SCIENCES

**Name (non-Latin script):** Государственное предприятие Агрофирма ’Магарач’ Национального института винограда и вина ’Магарач’

**a.k.a.:** (1) Gosudarstvennoye predpriyatiye Agrofirma ’Magarach’ natsionalnogo instituta vinogрадa i vina ’Magarach’ (2) State Enterprise ’Magarach’ of the National Institute of Wine (3) State Unitary Enterprise of the ’Republic of Crimea’ National Institute of Wine

**Address:** Kirov Street 31, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298600.

**Other Information:** (UK Sanctions List Ref):RUS0164. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the ’Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ’On the amendments to the Resolution of the State Council of the “Republic of Crimea” of 26 March 2014 No 1836-6/14 ’On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”’ declaring the appropriation of assets belonging to the state enterprise ’Gosudarstvennoye predpriyatiye Agrofirma ’Magarach’ natsionalnogo instituta vinogрада и вина ’Magarач’ on behalf of the ’Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean authorities’. Re-registered on 15 January 2015 as ’State Unitary Institution of the “Republic of Crimea” National Institute of Wine ’Magarach’’. Founder: The Ministry of Agriculture of the ’Republic of Crimea’. On 7 February 2017, State Unitary Enterprise of the ’Republic of Crimea’ ’National Institute of Wine ’Magарach’’ was transformed into Federal Budgetary scientific facility ’All-Russia scientific-research institute of viticulture and winemaking ’Magarachi’, Russian Academy of Sciences Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13061.

49. **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 ’Nizhnya Oreanda’

**Address:** House 12, Resort ’Nizhnya Oreanda’, Oreanda, Yalta, 298658.

**Other Information:** (UK Sanctions List Ref):RUS0194. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13058.

50. **Organisation Name:** FEDERAL STATE OF NOVOROSSIYA

**Name (non-Latin script):** Федеративное государство Новороссия

**a.k.a.:** (1) 'Federativnoye Gosudarstvo Novorossiya' (2) Movement Novorossiya of Igor Strelkov


51. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (499) 978-7803 (Website)http://www.vniia.ru/eng/index.php (Email address):vniia@vniia.ru (Type of entity):Federal State Unitary Enterprise (Parent company)Rosatom (Business Reg No):1027739646164 Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15303.
52. **Name**: FEDERAL STATE UNITARY ENTERPRISE ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS (VNIITF)

**Address**: Ukraine. Other Information: (UK Sanctions List Ref):RUS01743. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Federal State Unitary Enterprise Zababakhin All-Russia Research Institute of Technical Physics (VNIITF) is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom

**Listed on**: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15780.

53. **Name**: FIRST CRIMEAN INSURANCE COMPANY

**Address**: Ukraine. Other Information: (UK Sanctions List Ref):RUS0225. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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

**Listed on**: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13931.

54. **Name**: FORSS TECHNOLOGY LTD

**a.k.a.:** (1) Fors Marine (non-Latin script: Форсс Марин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО Forss Tekhnologii (non-Latin script: ООО Форсс Технологии) (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин) **Address**: (1) 1st floor, Room 1h, 44/117, Bronnitskaya street, Semyonovskyi, Admiralteiskiy region, St. Petersburg, Russia, 190013 (2) 51, lit. Е, Magnitogorsksaya street, St. Petersburg, Russia, 195027

**Other Information**: (UK Sanctions List Ref):RUS1433. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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.com

**Listed on**: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15372.

55. **Name**: FREE DONBASS

**a.k.a.:** (1) Free Donbas (2) Svobodny Donbass **Other Information**: (UK Sanctions List Ref):RUS0176. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13185.

56. **Name**: GARANTEX EUROPE OU

**Name (non-Latin script):** ГАРАНТЕКС **Address**: (1) Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415 (2) Harju maakond, Kesklinna linnaosa, J., Poska tn 51a/1-3, Tallinn, Estonia, 10150. **Other Information**: (UK Sanctions List Ref):RUS1421. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Digital Currency Address: XBT 3Lpoy53K625Ae6E47ZUsC5jGk2d7ikhi Digital Currency Address: ETH 0x7EF9Cad58777F21d41Da833E2F775Db0569eE3D9 Digital Currency Address: USDT 3E6ZCKRtdLPe35chA9Eflp1h3DLW18NFNV

**Other Information**: (UK Statement of Reasons):GARANTEX Europe OU is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because GARANTEX Europe OU is a virtual currency exchange that operates in the financial services sector in Russia. There are reasonable grounds to suspect that GARANTEX Europe OU is, or has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. (Website):garantex.io (Business Reg No):INN: 7806496845

**Listed on**: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15329.

57. **Name**: GAS INDUSTRY INSURANCE COMPANY SOGAZ

**Address**: 10 Akademika Sakharova av, Moscow, Russia, 107078. **Other Information**: (UK Sanctions List Ref):RUS0771. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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

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

**Last Updated**: 21/03/2023 Group ID: 14722.

58. **Name**: GAZPROMBANK

**Name (non-Latin script):** Газпромбанк (АО)
59. Organisation Name: GEOPOLITICA
Name (non-Latin script): ГЕОПОЛИТИКА
Other Information: (UK Sanctions List Ref):RUS0817. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): By spreading disinformation online, including the use of fictitious persons, 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: 21/03/2023 Group ID: 14768.

60. Organisation Name: GOZNAK
Name (non-Latin script): Государственный знак
Address: 3G Peter and Paul Fortress, Saint Petersburg, Russia, 197046. Other Information: (UK Sanctions List Ref):RUS1557. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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/ (Email address):goznak@goznak.ru (Type of entity): JSC (Parent company): Russian Federation Federal Agency for State Property Management Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15501.

61. Organisation Name: HANLEY LIMITED
Address: 4th Floor, Queen Victoria House, 41-43 Victoria Street, Douglas, Isle of Man, IM1 2LF. Other Information: (UK Sanctions List Ref):RUS1828. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Hanley Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher Usmanov. (Type of entity): Limited Company Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15886.

62. Organisation Name: IMA CONSULTING
Name (non-Latin script): ИМА-КОНСАЛИНГ
Address: Nizhny Susalny lane, 5, building 4, Moscow, Russia, 105064. Other Information: (UK Sanctions List Ref):RUS1565. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 referenda 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: 21/03/2023 Group ID: 15509.

63. Organisation Name: INFOROS
Address: Krzhizhanovsky Street 13/2, Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1382. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): InfOros is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 495 718 84 11 (Website):http://inforos.ru (Type of entity): Media organisation (Business Reg No):(1) Taxpayer ID: 7727214569 (2) OGRN 1037739468084 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15339.

64. Organisation Name: INTEGRAL SPB
Name (non-Latin script): ИНТЕГРАЛ СПБ
a.k.a: (1) Sovnesteem Preditprietie 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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/
65. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'  
**Address:** (1) Voroshilovsky Prospekt 12/85 - 87/13, Rostov-on-Don,(2) Shosseynaya 1 St., Zaplavskaya, Str., October C District, Rostov Region, Russia, 346465.  
**Other Information:** (UK Sanctions List Ref):RUS0177. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 http://vk.com/kazak_nac_guard (Type of entity) State Owned Enterprise  
**Listed on:** 08/08/2023  
**Last Updated:** 21/03/2023  
**Group ID:** 13052.

66. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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:** 21/03/2023  
**Group ID:** 14657.

67. **Organisation Name:** IS BANK  
**Name (non-Latin script):** Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"  
a.k.a: (1) Industrial Savings Bank (2) Industrialny Sberegatelny Bank (3) JSC CB IS Bank  
**Address:** (1) Dmitrovsky Lane, 7, Moscow, Russia, 107031. (2) Eldorado Per 7, Moscow, 1251677.  
**Other Information:** (UK Sanctions List Ref):RUS0236. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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)499-4018383 (2) 7-495 641 4070 (Website):www.isbank.ru (Type of entity):Bank (Business Reg No):1027739339715 (Russia)  
**Listed on:** 22/02/2022  
**UK Sanctions List Date Designated:** 22/02/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14180.

68. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS – RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION (IRGC-SSJO)  
**Name (non-Latin script):** سازمان تحقيقات و جهاد خودکفایی سیاست پایداران  
a.k.a: (1) IRGC Jihad Self Sufficiency Organization (2) IRGC Missile Research Center (3) IRGC Research and Self Sufficiency Jihad Organization (RSSSO) (4) IRGC Self-Sufficiency Organization (5) IRGC's Arms and Military Equipment Self-Sufficiency Program (6) IRGC's Research and Self-Sufficiency Program (7) IRGC's Self-Sufficiency and Industrial Research Center (8) IRGC's Self-Sufficiency and Industrial Research Centre (9) Islamic Revolutionary Guard Corps – Research and Self-Sufficiency Jihad Organization (10) Islamic Revolutionary Guard Corps Self-Sufficiency Jihad Organization (11) Jihad Self Sufficiency Organization of Islamic Revolution Iranian Revolutionary Guards Self Sufficiency Jihad Organisation (SSJO IRGC SSJO) (12) Self Sufficiency Jihad Organization  
**Other Information:** (UK Sanctions List Ref):RUS1961. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):IRGC-SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.  
**Listed on:** 08/08/2023  
**UK Sanctions List Date Designated:** 08/08/2023  
**Last Updated:** 08/08/2023  
**Group ID:** 16056.

69. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION (IRGC-ASF SSJO)  
**Name (non-Latin script):** نیروی هوافضای سیاست پایداران اقلیت اسلامی  
a.k.a: (1) IRGC Aerospace Force Self Sufficiency Jihad Organization (ASF SSJO) (2) IRGC Aerospace Force's Self Sufficiency Unit (3) Islamic Revolutionary Guard Corps Aerospace Force Research and Self Sufficiency Jihad Organization (4) Islamic Revolutionary Guard Corps Aerospace Force Self Sufficiency Jihad Organization (5) Islamic Revolutionary Guard Corps Aerospace Force Self-Sufficiency Jihad Organization (6) Self-Sufficiency Jihad Department of the IRGC Aerospace Force  
**Other Information:** (UK Sanctions List Ref):RUS1962. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):IRGC-ASF SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.  
**Listed on:** 08/08/2023  
**UK Sanctions List Date Designated:** 08/08/2023  
**Last Updated:** 08/08/2023  
**Group ID:** 16062.

70. **Organisation Name:** IZMASH UNMANNED SYSTEMS  
**Name (non-Latin script):** Ижмаш беспилотные системы  
1. Organisation Name: JOINT STOCK COMPANY "INSTITUTE OF APPLIED PHYSICS"
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "ИНСТИТУТ ПРИКЛАДНОЙ ФИЗИКИ"
a.k.a.: JSC IPF
Address: STR. ARBUZOV, D.1/1, Novosibirsk, Russia, 630117.
Other Information: (UK Sanctions List Ref):RUS18744. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons) JOINT STOCK COMPANY "INSTITUTE OF APPLIED PHYSICS" (JSC IPF) 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 in a sector of strategic importance to the Government of Russia, namely the electronics sector. JSC IPF is an “involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it produces missiles for the Armed Forces of the Russian Federation, including the S-13 unguided aircraft missile that Russian pilots have used in Ukraine. JSC IPF is an “involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it carries on business in a sector of strategic significance to the Government of Russia, namely the Russian defense sector and makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
(Phone number):+7 (383) 332-18-50 (Website):http://ipf.ru (Email address):info@ipf.ru (Business Reg No):TIN - 5408106299 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15931.

2. Organisation Name: JOINT STOCK COMPANY "LAZURIT"
Name (non-Latin script): ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ЛАЗУРИТ"
Address: SVOBODY STREET D 57, Nizhny Novgorod, Russia, 630003.
Other Information: (UK Sanctions List Ref):RUS1922. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons) JOINT STOCK COMPANY "LAZURIT" (JSC LAZURIT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction and defence sectors.
(Phone number):+7 (3812) 73-84-00 (Website):https://www.cdb-lazurit.ru/en_index.html (Email address):cdb@cdb-lazurit.ru (Business Reg No):TIN - 5263000105 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15978.

3. Organisation Name: JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING"
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "ОМСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИБОРОСТРОЕНИЯ"
a.k.a.: JSC ONIIP
Address: STR. Maslennikov, D. 231, OMSK, Russia, 644009.
Other Information: (UK Sanctions List Ref):RUS1908. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons) JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING" (JSC ONIIP) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is an “involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it produces communications equipment for the Armed Forces of the Russian Federation.
(Phone number):+7 (3812) 73-84-00 (Website):https://www.cdb-lazurit.ru/en_index.html (Email address):cdb@cdb-lazurit.ru (Business Reg No):TIN - 5263000105 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15978.

4. Organisation Name: JOINT STOCK COMPANY "REPAIR BASE FOR REPAIR OF AIRCRAFT INSTRUMENTS AND AERODROME EQUIPMENT"
Address: PER. POTAPOVSKII D. 5, STR. 4, Moscow, Russia, 101000.
Other Information: (UK Sanctions List Ref):RUS1923. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons) Public Joint Stock Company of Special Machine Building and Metallurgy (JSC Remvooruzhenie) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019, in that it carries on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as a Government of Russia-affiliated entity, and makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. JSC Remvooruzhenie is a Russian entity involved in the manufacture of weapons and ammunition for the Armed Forces of the Russian Federation.
(Phone number):+7 (499) 790-92-60 (Website):https://mirem.mya5.ru/ (Email address):info@mirem.ru (Business Reg No):TIN - 770426257 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15979.

5. Organisation Name: JOINT STOCK COMPANY "REPAIR BASE FOR REPAIR OF AIRCRAFT INSTRUMENTS AND AERODROME EQUIPMENT"
Address: St. Warsaw Highway, 125, Building 1, Office 515, Moscow, Russia, 117587.
Other Information: (UK Sanctions List Ref):RUS1740. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) The JOINT STOCK COMPANY "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" known as JSC REMBAZA 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 in a sector of strategic importance to the Government of Russia namely the electronics sector. In addition, JSC REMBAZA has made available goods to the Ministry of Defence of the Russian Federation that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity,
sovereignty and independence of Ukraine. 

76. **Organisation Name:** JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV"  
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ТЕХНИЧЕСКОГО СТЕКЛА ИМЕННО В.Ф. СОЛИНОВА"  
Address: Д. 29, К. 5, STR. KRZHIZHANOVSKYOY, Moscow, Russia, 117218. Other Information: (UK Sanctions List Ref):RUS1887. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV" (JSC MIKRON) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC MIKRON is a Russian based manufacturing plant that produces components for the Armed Forces of the Russian Federation, including parts for the Mi-24, Mi-28 and Ka-52 attack helicopters that Russian forces have used in Ukraine. JSC NITS is an "involved person" per regulations 6(2)(a)(i) & (ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (495) 125-39-21 (Website):http://www.intgs.ru/index.html (Email address):(1) ermakova@intds.ru (2) lantssova@intgs.ru (Business Reg No):TIIN - 7727059017 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15944.

77. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint Stock Company Federal Scientific and Production Center Titan-Barricades (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):cdib@cdbtitan.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15034.

78. **Organisation Name:** JOINT STOCK COMPANY GENBANK  
Name (non-Latin script): АО "ГЕНБАНК"  
a.k.a.: Aktsionernoe Obshchestvo Genbank  
Address: (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184.  
(2) Sevastopol'skaya Street, 13, Simferopol, Crimea, Ukraine, 295011. Other Information: (UK Sanctions List Ref):RUS0234. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Phone number: (1) +7 (495) 777 55 45 (2) +7 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 90 25 (6) +7 (778) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51 (UK Statement of Reasons):Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):www.genbank.ru (Type of entity):Bank (Business Reg No):1137711000074 (Russia) Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14179.

79. **Organisation Name:** JOINT STOCK COMPANY MARSHAL.GLOBAL  
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО MARSHAL.GLOBAI  
Address: ul. Krasnobogatyrskaya, d. 6, str. 6, et 1 komn 23, Moscow, Russia, 107564. Other Information: (UK Sanctions List Ref):RUS1491. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Marshal.Global (hereafter Marshal.Global) is a Russian investment banking, financial and asset management firm. Therefore, it is obtaining a benefit from or supporting the Government of Russia through being an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. (Phone number):+7 495 120 6626 (Website):http://marshal.global/en.html (Email address):info@marshal.global (Type of entity):Bank (Business Reg No):1137711000074 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 21/03/2023 Group ID: 14179.

80. **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) ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НИИ МОЛЕКУЛЯРНОЙ ЕЛЕКТРОНИКИ И ЗАВОД MIKRON (6) PJSC MIKRON (7) PUBLICНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО MIKRON Address: (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460. (2) 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460. Other Information: (UK Sanctions List Ref):RUS1404. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) (UK Statement of Reasons):JOINT STOCK COMPANY MIKRON is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is the largest Russian manufacturer and exporter of microelectronics. The company received tax benefits to produce the domestic chip for Russia’s National Payment Card System, which was developed following previous sanctions on Russia. Therefore, JOINT STOCK COMPANY MIKRON is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Website):https://en.mikron.ru/ (Business Reg No):1027700073466 (Russia). Tax ID No. 7735007358 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Group ID: 15428.
Organisation Name: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Name (non-Latin script): АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК
a.k.a.: (1) JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK (2) JSC MOSCOW INDUSTRIAL BANK (3) MOSCOW COMMERCIAL BANK PJSCB (4) MOSKOVSKY INDUSTRIALNY BAN PUBLICNOE AKTSIONERNEOE OBSHCHESTVO (5) MOSKOVSKII INDUSTRIALNYJ BANK PJSCB (6) MOSKOVSKY INDUSTRIALNY BANK (7) PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Address: Orazdohnikide Street 5, Moscow, Russia, 115419.
Other Information: (UK Sanctions List Ref):RUS1492. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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 commercial financial sector services sector. (Website)http://www.minbank.ru (Type of entity):Financial Institution (Subsidiaries):Agropromyschenny Kompleks Voronezhskii OOO Anninskii Elevator OOO Auditskontroll OOO Belinveststroii OOO Dve Stolitsy OO0 Kontrakt OO0 Ladoga OOO Nekommercheskaya Organizatsiya Fonr Khimicheskoe Razoruzenie I Konversiya Azovskaya Zemnovaya Kompaniya OOO Eksploatiruyushchaya Kompaniya Tsentr OOO (Business Reg No)SWIFT/BIC MIRRUMMB BIK (RU) 044525600 Tax ID No. 7725039953 (Russia) Government Gazette Number 09317135 (Russia) Legal Entity Number 2534006SU05GGKETEY75 (Russia) Registration Number 1027739179160 (Russia) Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15429.

Organisation Name: JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT
a.k.a.: Salavatski Himicheski Zavod (SHZ) Address: 30 Mologvardeytsev Street, Salavat, Bashkortostan, Russia, 453256.
Other Information: (UK Sanctions List Ref):RUS1077. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint Stock Company Salavat Chemical Plant (hereafter JSC SALAVAT CHEMICAL PLANT), a subsidiary of Russian State space agency Roscosmos. JSC SALAVAT CHEMICAL PLANT has been and is been involved in obtaining a benefit from or supporting by carrying on business in the Russia chemicals sector a sector of strategic significance to the Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15020.

Organisation Name: JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION ‘MASSANDRA’"
 a.k.a.: (1) Federal State Budgetary Enterprise ‘Production-Agrarian Union ‘Massandra’ of the Administration of the President of the Russian Federation (2) State Concern ‘National Association of producers ‘Massandra’ (3) State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’
Address: Str. Vinodela Egorova 9, Massandra, Yalta, The Autonomous Republic of Crimea and the city of Sevastapol, Ukraine, 298650.
Other Information: (UK Sanctions List Ref):RUS0192. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Yuzhny Proyect Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer. (Website)http://massandra.su (Type of entity):Winery/Agriculture (Subsidiaries):Yuzhny Proyect (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007) Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13060.

Organisation Name: JOINT-STOCK COMPANY 'LENPROMTRANSPROYEKT'
Address: Ave. Kondratyevsky 15, Saint Petersburg, Korpus 5 Stroyeniye 1, the room 223, Russia, 195197.
Other Information: (UK Sanctions List Ref):RUS0222. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number)(812) 612-06-12 (Website)http://www.lptp.ru/ (Email address)lptp@sp.ru (Type of entity):Financial Institution (Subsidiaries):Agropromyshlenny Kompleks Voronezhski OOO Anninskii Elevator OOO Auditskontroll OOO Belinveststroii OOO Dve Stolitsy OO0 Kontrakt OO0 Ladoga OOO Nekommercheskaya Organizatsiya Fond Khimicheskoe Razoruzenie I Konversiya Azovskaya Zemnovaya Kompaniya OOO Eksploatiruyushchaya Kompaniya Tsentr OOO (Business Reg No)SWIFT/BIC MIRRUMMB BIK (RU) 044525600 Tax ID No. 7725039953 (Russia) Government Gazette Number 09317135 (Russia) Legal Entity Number 2534006SU05GGKETEY75 (Russia) Registration Number 1027739179160 (Russia) Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 13928.

Organisation Name: 'JOINT-STOCK COMPANY ‘SPARKLING WINE PLANT NOVY SVET’
the border of Belarus with Ukraine, which in turn directly contributed to Russia's ability to both threaten and attack Ukraine, including from the Baranovichi airbase. Given 558 ARP's role in providing maintenance and servicing to aircraft stationed at Baranovichi airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 495 6630101 (Website):https://pgk.ru (Type of entity):Joint Stock Company (Business Reg No):1121402000213 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13929.

87. Organisation Name: JSC 558 AIRCRAFT REPAIR PLANT
Name (non-Latin script): 558 АВІЯЦІЙНИЙ РЕМОНТНИЙ ЗАВОД
a.k.a: (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВІАЦІЙНИЙ РЕМОНТНИЙ ЗАВОД) (4) JSC 558 ARP Address: bld.7, 50 let VLKSM st., Baranovichi, Brest reg, Belarus, 225415. Other Information: (UK Sanctions List Ref):RUS0261. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia’s invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovichi airbase as part of the invasion. Given 558 ARP’s role in providing maintenance and servicing to aircraft stationed at Baranovichi airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-163-41-70-98 (Website):https://www.558arp.by/eng/ (Email address):box@558arp.by (Type of entity):Public Joint Stock Company (PJSC) Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 21/03/2023 Group ID: 14201.

88. Organisation Name: JSC ARZAMAS MACHINE-BUILDING PLANT
Name (non-Latin script): АО Арзамасский машиностроительный завод
Address: 2, Ulitsa 9 May, Arzamas, Nizhny Novgorod Oblast, Russia, 607220. Other Information: (UK Sanctions List Ref):RUS1355. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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):arm.ru (Email address):arm_arm@arm.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15302.

89. Organisation Name: JSC GTLK
Name (non-Latin script): ГТЛК
a.k.a: STATE TRANSPORT LEASING COMPANY (non-Latin script: Государственная транспортная лизинговая компания) Address: (1) bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284.(2) Suite 100, 73 Respublika St, Salekhard, Yamal-Nenets Autonomous Area, Russia, 629000. Other Information: (UK Sanctions List Ref):RUS1358. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East (UK Statement of Reasons):GTLK JSC is a Russian leasing company focused on, air, railway, and water transportation. They are a state-owned company directly controlled by the Government of the Russian Federation. GTLK JSC therefore obtains a benefit from the Government of Russia by being a Government of Russia-affiliated entity, and are therefore considered to be an involved person. (Phone number):(1) (495) 221-00-12 (2) 8-800-200-12-99 (Email address):gtlk@gtlk.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15309.

90. Organisation Name: JSC INDEPENDENT TRANSPORT COMPANY
a.k.a: JSC ITC Address: UL. NOVORYAZANSKAYA D. 24, Moscow, Russia, 105066. Other Information: (UK Sanctions List Ref):RUS1915. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC Independent Transport Company (JSC ITC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because JSC ITC is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Phone number):+7 495 6630101 (Website):https://pgk.ru (Type of entity):Joint Stock Company (JSC) Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15971.

91. Organisation Name: JSC INTEGRAL
a.k.a: (1) Integral (non-Latin script: ІНТЕГРАЛ) (2) Integral (non-Latin script: ИНТЕГРАЛ) (3) Joint Stock Company Integral (4) PJSC Integral (5) Public Joint Stock Company Integral Address: 121A, Kazintsa I.P. Str., Minsk, Belarus, 220108. Other Information: (UK Sanctions List Ref):RUS0262. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia’s ability to both threaten and attack Ukraine, including from Ukraine, including by conducting joint military exercises with Russian armed forces.
positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-17-253-3562 (Website):https://integral.by/en (Email address):export@integral.by (Type of entity):Public Joint Stock Company (PJSC) Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 21/03/2023 Group ID: 14202.

92. Organisation Name: JSC KALASHNIKOV CONCERN
Name (non-Latin script): Концерн Калашников
a.k.a.: (1) CONCERN KALASHNIKOV (2) IZHEVSKY MASHINOSTROITELNYI ZAVOD OAO (3) IZHMASH R&D CENTER (4) JSC NPO IZHMASH (5) KALASHNIKOV CONCERN (6) NPO IZHMASH OAO (7) OJSC CONCERN KALASHNIKOV (8) OJSC IZHMASH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY
Address: (1) 3, Derjabin Pr, Izhevsk, Russia, 426006 (2) 3B, Deryabina avenue, Izhevsk, Russia, 394018. Other Information: (UK Sanctions List Ref):RUS1356. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Registration ID: 1111832003018 (UK Statement of Reasons):JSC Kalashnikov Concern is a Russian weapons manufacturer which has supplied products used by the Russian army in Ukraine. JSC Kalashnikov Concern has therefore provided goods or technology to a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In addition, a Russian state-owned defence conglomerate, Rossetc State Corporation, also owns 25% plus one of the shares of JSC Kalashnikov Concern and so they are an involved person through carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 341 250 47 47 (Website):https://kalashnikovgroup.ru/ (Email address):personal@kalashnikovconcern.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15305.

93. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Kolmar Group is a Russian coal mining and processing company that is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives and energy sectors. Therefore, JSC Kolmar Group is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 495 662 3990 (Website):http://www.kolmar.ru/en (Email address):info@kolmar.ru (Type of entity):JSC (Subsidiaries):Kolmar Produzhi I Logistika LLC Kolmar-Tour LLC SibProektGrupp LLC Kolmar Administration Company LLC JSC Mining and Processing Complex Irkuginsky JSC Mining and Processing Complex Denisovsky (Business Reg No):TIN 771447012 Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15425.

94. Organisation Name: JSC KRASNY GIDROPRESS
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНЫЙ ГИДРОПРЕСС
Address: Pl. Severny D. 3, Taganrog, Russia, 347928. Other Information: (UK Sanctions List Ref):RUS1892. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC KRASNY GIDROPRESS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as part of the JSC TACTICAL MISSILES CORPORATION holding, a Russian holding company specialising in the manufacture of weapons; (2) carrying on business as a Government of Russia-affiliated entity because the Government of Russia holds directly or indirectly a minority interest in it; and (3) carrying on business as a Government of Russia-affiliated entity because it is owned or controlled directly or indirectly by the Government of Russia. (Phone number):+7 8634 310726 (Website):http://hpless.ttn.ru (Email address):Kg.metrolog@gmail.com (Business Reg No):TIN 6154082903 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15949.

95. Organisation Name: JSC LOMO
Name (non-Latin script): АО ЛОМО
Address: St. Chugunnaya, 20, St Petersburg, Russia, 194044. Other Information: (UK Sanctions List Ref):RUS1741. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC LOMO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC LOMO is a Russian based entity involved in the manufacture of optical systems for weapons detection. JSC LOMO is an “involved person” per Regulations 6(2)(a) (ii)(ii) because it is or has been involved in “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” and “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector. (Phone number):(812) 292-5242 (Website):lomo@lomo.sp.ru (Email address):lomo@lomo.sp.ru (Business Reg No):TIN - 7804002321 Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15778.

96. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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, namely the Russian information, communications and digital technologies sector. Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15426.

97. Organisation Name: JSC NPP KLASS
Name (non-Latin script): АО НПП КЛАСС
Address: Address: 19/05/2023 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 21/03/2023 Group ID: 14202.
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98. **Organisation Name:** JSC PLANT UNIVERSALMASH  
**Name (non-Latin script):** АО "Объединенная металлургическая компания "Универсамаш"  
**Address:** 47 Prosp Stachek, St. Petersburg, Russia, 198097.  
**Other Information:** (UK Sanctions List Ref):RUS1709. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC PLANT UNIVERSALMASH is an involved entity under the Russian (EU Exit) (Sanctions) regulations 2019. JSC PLANT UNIVERSALMASH is a Russian based manufacturing plant, their main activity is currently the manufacture of the tracked chassis of the S-300V4 anti-aircraft missile system used by the Armed Forces of the Russian Federation in Ukraine. There are therefore reasonable grounds to suspect that JSC PLANT UNIVERSALMASH is an “involved person” per regulations 6(2)(a)(i)&(ii) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” and by “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector. (Phone number):+7 (812) 183-86-02 (Website):https://kzgroup.ru (Email address):info@kzgroup.ru (Type of entity):Non-public joint stock company (Parent company):PJSC KIROVSKY PLANT (Business Reg No):TIN - 7805060220 Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15731.

99. **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. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13122. (UK Statement of Reasons):UralVagonZavod ("UVZ") is a wholly Russian-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):uralvagonzavod.ru (Type of entity):State owned Joint Stock Company (Parent company):PJSC Aerofoil Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14188.

100. **Organisation Name:** JSC ROSSIYA AIRLINES  
**Address:** 18/4 Pilotov St., Saint Petersburg, Russia, 196210.  
**Other Information:** (UK Sanctions List Ref):RUS1445. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Rossiya Airlines is one of Russia’s largest airlines and part of Aeroflot Group. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as part of Aeroflot Group, it is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (812) 6-333-999 (Website):www.rossiya-airlines.com (Type of entity):Joint Stock Company (Parent company):PJSC Aerofoil Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 21/03/2023 Group ID: 15396.

101. **Organisation Name:** JSC STATE SCIENTIFIC CENTRE RESEARCH INSTITUTE OF ATOMIC REACTORS (JSC SSC RIAR)  
**Name (non-Latin script):** Научно-исследовательский институт атомных реакторов  
**a.k.a.:** (1) Atomic Reactor Research Institute (2) NIIAR (3) RIAR  
**Address:** Zapadnoye Shosse, 9, Ulyanovsk region, DIMITROVGRAD, Russia, 433510.  
**Other Information:** (UK Sanctions List Ref):RUS1873. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC State Scientific Centre Research Institute of Atomic Reactors (JSC SSC RIAR) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+7 84235 32727 (Website):http://niiar.ru/eng (Email address):admin@niiar.ru (Type of entity):Joint-Stock Company (JSC) (Parent company):Rosatom (Business Reg No):7302040242 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15930.

102. **Organisation Name:** JSC UNITED METALLURGICAL COMPANY  
**Name (non-Latin script):** Объединённая металлургическая компания  
**a.k.a.:** (1) OMK (2) OMK CJSC (3) United Metallurgical Company JSC  
**Address:** 28/1, Ozerkovskaya nab., Moscow, Russia, 113184.  
**Other Information:** (UK Sanctions List Ref):RUS1841. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC United Metallurgical Company is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) JSC United Metallurgical Company is and has been 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 transport sectors. (Phone number):+7 (495) 231-77-71 (Website):www.omk.ru (Email address):info@omk.ru Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15904.

103. **Organisation Name:** JSC URAL AIRLINES  
**Address:** 4 Sverdlov St, Ekaterinburg, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS1446. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC URAL AIRLINES is an involved entity 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 in sectors of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):jus.ru (Type of entity):Joint Stock Company (Parent company):PJSC Rossiya Airlines Listed on: 19/05/2023 UK Sanctions List Date Designated: 19/05/2023 Last Updated: 19/05/2023 Group ID: 15985. 
addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): JSC Ural Airlines is one of Russia's largest airlines. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the transport sector. (Phone number): +7 (499) 920 22 52 (Website): https://www.uralairlines.ru/en/ (Type of entity): Joint Stock Company (Parent company): Ural Wings

Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 21/03/2023 Group ID: 15397.

104. Organisation Name: JSC VAD
a.k.a: CJSC VAD Aktcionernoe Obschestvo VAD Address: (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019 (2) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, Russia, 195267. Other Information: (UK Sanctions List Ref): RUS0167. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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.zvezda-npp.ru (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in truck pipeline construction, offshore construction, gasification of constituent entities to the RF. (Business Reg No): 1037804006811 (Russia). Tax ID 7802059185 Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13705.

105. 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, Tarkhovskiy Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298310. Other Information: (UK Sanctions List Ref): RUS0179. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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) +8 (812) 612-06-12 (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: 21/03/2023 Group ID: 13702.

106. Organisation Name: JSC ZELENODOLSK SHIPYARD
Address: 5, Zavadskaya Str, Zelenodolsk, Republic of Tatarstan, Russia, 422546. Other Information: (UK Sanctions List Ref): RUS1041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 (483-711) 5-76-10 Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14978.

107. Organisation Name: JSC ZVEZDA
Name (non-Latin script): АО ЗВЕЗДА
a.k.a: (1) Joint Stock Company "Scientific and Production Enterprise "Zvezda" Named After Academician G.I. Severin (2) JSC REMBAZA Address: Str. Gogol, D39, Tomilino, Russia, 140070. Other Information: (UK Sanctions List Ref): RUS1739. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): JSC ZVEZDA is a joint venture engaged in construction works for the oil and gas industry. JSC ZVEZDA is thereby obtaining a benefit from or supporting the Government of Russia. (Phone number): +7 (495) 557-33-81 (Website): http://zvezda-npp.ru (Email address): zvezda@npp-zvezda.ru (Business Reg No): TIN: 5027030107 Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15776.

108. Organisation Name: JSC ZVEZDA-STRELA
Name (non-Latin script): ЗВЕЗДА-СТРЕЛА
a.k.a: Address: Korolev, Russia, 141080. Other Information: (UK Sanctions List Ref): RUS1910. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): JSC ZVEZDA-STRELA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC ZVEZDA is a Russian defence manufacturer, it is involved in the development, production, maintenance, repair and sale of military equipment. JSC ZVEZDA is an "involved person" per Regulations 6(2)(a)(ii) of the EU in or has been involved in "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and / or "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number): +7 (495) 557-33-81 (Website): http://zvezda-npp.ru (Email address): zvezda@npp-zvezda.ru (Business Reg No): TIN: 5027030107 Listed on: 24/02/2023 UK Sanctions List Date Designated: 24/02/2023 Last Updated: 19/05/2023 Group ID: 15966.

109. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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
110. Organisation Name: KAMAZ
Name (non-Latin script): КАМАЗ
a.k.a.: KAMA AUTOMOBILE PLANT (non-Latin script: Камский автомобильный завод)
Address: 2 Avtozavodskiy Prospect, Naberezhnye Cheleby, Republic of Tatarstan, Russia, 423827.
Other Information: (UK Sanctions List Ref): RUS1438. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): KAMAZ is the largest truck producer in the Russian Federation. KAMAZ therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Website): www.kamaz.ru (Parent company): Rostec
Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15332.

111. Organisation Name: KRAMARK LLC
Name (non-Latin script): Кранарк ООО
Address: 14 Professor Chakhaeva st., St. Petersburg, Russia, 192019.
Other Information: (UK Sanctions List Ref): RUS1078. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): ISP: KRAMARK 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. KRAMARK 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.kramark.ru (Email address): info@kramark.ru (Type of entity): Limited Liability Company (Business Reg No): INN: 7811550230
Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15366.

112. Organisation Name: KRONSHTADT
a.k.a.: Kronstadt
Address: Andropov Ave, 18k9, Descartes Business Center, Moscow, Russia, 115432.
Other Information: (UK Sanctions List Ref): RUS1080. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): KRONSHTADT is a Russian company involved in the manufacture of unmanned aviation vehicles for military use which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number): +7 (495) 7483577 (Website): kronshtadt.ru (Email address): tax@kronshtadt.ru
Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15021.

113. Organisation Name: LIMITED LIABILITY COMPANY BIBIREVOR EALEASESTATE
a.k.a.: LIMITED LIABILITY COMPANY ATLANT S Address: et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyeva, Moscow, Russia.
Other Information: (UK Sanctions List Ref): RUS1079. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15022.

114. Organisation Name: LIMITED LIABILITY COMPANY SANPROPERTY
a.k.a.: (1) LIMITED LIABILITY COMPANY INSPIRA INVEST A (2) LLC SANPROPERTI Address: et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leniniskaya Sloboda, Moscow, Russia.
Other Information: (UK Sanctions List Ref): RUS1080. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15023.

115. Organisation Name: LIPETSK MECHANICAL PLANT LLC
Name (non-Latin script): ООО ЛЬЯССВЕНСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
Address: Zavodskaya st 1, office 201, Lipetsk, Russia, 398006.
Other Information: (UK Sanctions List Ref): RUS1710. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): LIPETSK MECHANICAL PLANT LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because they make available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Email address): Lmz_priemnaya@yandex.ru (Business Reg No): TIN - 4824096058
Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15732.

116. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15522.

117. Organisation Name: LLC CST
118. Organisation Name: LLC MILITARY INDUSTRIAL COMPANY
Name (non-Latin script): ООО Военно-промышленная компания
a.k.a.: (1) LLC Voeno-Promyshlennaya Kompaniya (non-Latin script: ООО Военно-промышленная компания) (2) VPK (non-Latin script: ВПК)
Address: Floor 3, Room 1, 15/8 Rochdelskaya St., Moscow, Russia, 123376.
Other Information: (UK Sanctions List Ref):RUS1357. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): LLC Military Industrial Company is a manufacturer of armoured vehicles which have been used by Russian military forces in territorial Ukraine. LLC Military Industrial Company has therefore made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and in doing so has also contributed to the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 662-10-57 (Website):https://milindcom.ru (Email address):secrvpk@milindcom.ru

119. Organisation Name: LLC PROMTEKNOLOGIYA
Name (non-Latin script): ООО ПРОМТЕХНОЛОГИЯ
a.k.a.: PROMTEKHNOLOGIYA Address: UL. KRZHIZHANOVSKOGO D. 29, K.2, ANTRESOL 1 POM.IV KOMNATA 1, Moscow, Russia, 117218.
Other Information: (UK Sanctions List Ref):RUS1924. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): LLC PROMTEKNOLOGIYA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology that could contribute to this; and (2) it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 925 5428480 (Website):www.oris.com (Email address):info@oris.com (Business Reg No):TIN - 7708696860 (UK Sanctions List Date Designated): 19/05/2023

120. Organisation Name: LLC RT-KOMPLEKT
Name (non-Latin script): ООО «РТ-КОМПЛЕКТ»
Address: st. Fadeeva 429/1, Krasnodar, Russia, 350912.
Other Information: (UK Sanctions List Ref):RUS1711. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): LLC ROSTEKHKOMPLEKT is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. LLC ROSTEKHKOMPLEKT is a Russian based manufacturing business, its activities include the maintenance and repair of aviation equipment. It provides an extensive product catalogue for the Mi-8 helicopter which has been utilised by the Armed Forces of the Russian Federation in Ukraine. LLC ROSTEKHKOMPLEKT is an “involved person” on the basis that it is or has been providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and also by obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. (Phone number):+7 (861) 240-00-20 (Website):http://rt-komplekt.ru/ (Email address):info@rt-komplekt.ru (Type of entity):Limited Liability Company (LLC) (Business Reg No):TIN - 2312110549

121. Organisation Name: LLC STAUT
Name (non-Latin script): ООО СТАУТ
a.k.a.: (1) Staut Company Limited (2) Staut Design Center Address: (1) Litera B, Room no. 4, Floor 2, Office 1, Ul Moiseenko d.41, St Petersburg, Russia, 191144,(2) Pr-kt Obukhovskoi Oborony d. 123A, Pov 20, Saint Petersburg, Russia, 192029.
Other Information: (UK Sanctions List Ref):RUS1948. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): LLC STAUT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC STAUT is importing electrical components. The imported components comprise those sanctioned under the UK’s Russia Regulations due to their applications in weapons systems used by Russia’s military in Ukraine. LLC STAUT is therefore involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Phone number):812) 325-52-03 (Website):https://staut.su/ (Email address):mail@staut.su

122. Organisation Name: LLC TESTKOMPLEKT
Name (non-Latin script): ООО ТЕСТКОМПЛЕКТ
123. **Organisation Name:** LLC ZAVOD SOKOL  
**Name (non-Latin script):** ООО ЗАВОД СОКОЛ  
**Address:** Pl. G.K. Ordzhonikidze, d. 1, Saratov, Russia, 410015. **Other Information:** (UK Sanctions List Ref): RUS1737. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): LLC ZAVOD SOKOL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. LLC ZAVOD SOKOL is a Russian based manufacturing plant, its main activity is repair and maintenance of aircraft. It is also involved in the development, production, maintenance, repair and sale of weapons and military equipment. LLC ZAVOD SOKOL is an “involved person” per Regulations 6(2)(a)(i)&(ii) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” and by “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector. (Phone number): +7 (4952) 30-98-70 (Email address): sokolsaz@yandex.ru (Type of entity): Limited Liability Company (Parent company): Saratov Aviation Plant CJSC (Business Reg No): TIN - 6451116030 **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15774.

124. **Organisation Name:** Luhansk Economic Union  
**Name (non-Latin script):** Луганський економічний союз  
**a.k.a:** Luhansky Ekonomichesky Soyuz **Other Information:** (UK Sanctions List Ref): RUS0183. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Luhansk Economic Union is a ‘social organisation’ that presented candidates in the illegal so-called ‘elections’ of the so-called ‘Lugansk People’s Republic’ on 2 November 2014. The organisation nominated candidate, Oleg Akimov, to be ‘Head’ of the so-called ‘Lugansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13187.

125. **Organisation Name:** M LEASING  
**Name (non-Latin script):** МЛИЗИНГ  
**a.k.a:** M LIZING **Address:** Of. 301, Str. 1, D.7, Baumannskaya UL, Moscow, Russia, 105005. **Other Information:** (UK Sanctions List Ref): RUS1850. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): M LEASING is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) M LEASING is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) M LEASING is involved in providing financial services, or making 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. (Email address): svetlana-osik@mail.ru (Type of entity): Limited Liability Company (LLC) (Business Reg No): 9701173086 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15911.

126. **Organisation Name:** MAJOY LLP  
**Address:** C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA. **Other Information:** (UK Sanctions List Ref): RUS1117. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): MAJOY LLP (hereafter MAJOY) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. MAJOY 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, MAJOY makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +44 2045 77 15 39 (Website): www.majory.co.uk (Email address): info@majory.co.uk (Type of entity): Limited liability partnership (Business Reg No): OC400827 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15066.

127. **Organisation Name:** MAKYEY STATE MISSILE CENTER  
**a.k.a:** Academician VP Makeyev State Rocket Centre OJSC (MAKEYEY SRC) **Address:** 1 Turgovyakskoye Highway, Chelyabinsk region, Mass, Russia, 456300. **Other Information:** (UK Sanctions List Ref): RUS1081. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): MAKEYEY STATE MISSILE CENTER, a subsidiary of Russian State space agency Roscosmos, is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number): +7 (3513) 28-63-33 (Website): makeyev.ru (Email address): src@makeyev.ru (Parent company): Roscosmos **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15024.

128. **Organisation Name:** MCST JSC  
**Name (non-Latin script):** AO MCST  
**a.k.a:** (1) MCST Lebedev (2) Moscow Centre of SPARC Technologies JSC (non-Latin script: Москальовский центр SPARC-технологий) **Address:** 51 Leninsky prospect, Moscow, Russia, 119049. **Other Information:** (UK Sanctions List Ref): RUS1441.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. KPP 773601001 (UK Statement of Reasons): MCST JSC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the information, communications, and digital technologies sector, a sector of strategic significance to the Government of Russia. (Phone number:) (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: 21/03/2023 Group ID: 15361.

129. Organisation Name: MECHEL-STEEL MANAGEMENT OOO
Name (non-Latin script): Мечел-Сталь Менеджмент
Address: 1 Krasnoarmeyskaya Street, Moscow, Russia, 125993. Other Information: (UK Sanctions List Ref): RUS1842. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Mechel-Steel Management OOO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) Mechel-Steel Management OOO is and has been 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 extractives sector. Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15905.

130. Organisation Name: MERITSERVUS HC LIMITED
Address: EFTAPATO COURT, ARCHIEPISKOPOU MAKARIOU III, Limassol, Cyprus, 256 3105. Other Information: (UK Sanctions List Ref): RUS1827. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Meritservus HC Limited is a Cyprus-based corporate services provider. Meritservus HC Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Meritservus HC Limited is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich. Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15885.

131. Organisation Name: MG-FLOT LLC
Name (non-Latin script): МГ-ФЛОР ООО
a.k.a.: (1) Transmortlot (non-Latin script: Трансморфлот) (2) Transseaport Address: House 18 D, Premise 1, Leninu Street, Akhtyrsky District, Republic of Dagestan, Russia, 368730. Other Information: (UK Sanctions List Ref): RUS1851. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): MG-FLOT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) it has been involved in providing financial services, or making 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. (Phone number): +78512585709 (Email address): operations@tmflot.ru (Type of entity): Limited Liability Company (LLC) (Business Reg No): 3017041900 Listed on: 15/04/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15912.

132. Organisation Name: MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY
Name (non-Latin script): Научно-исследовательский институт молекулярной электроники
a.k.a.: (1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULYARNYI ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI AO (5) NIIME, AO (non-Latin script: НИИМЭ) Address: (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460 (2) d. 6 str. 1, ul. Akademika Vallea, Zelenograd, Moscow, Russia, 124460. Other Information: (UK Sanctions List Ref): RUS1405. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) (UK Statement of Reasons): The Molecular Electronics Research Institute is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the electronics sector. (Website): https://www.niime.ru (Business Reg No): 1117746568829 (Russia). Tax ID No. 7735579027 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15325.

133. Organisation Name: MOSCOMS LLC
Name (non-Latin script): МОСКОМСВЯЗЬ ООО
a.k.a.: Moskonsvyaz LLC Address: Kom. 163, str. 1, 4 Ul., Pereulok Aptekarskiy, Moscow, Russia, 105005. Other Information: (UK Sanctions List Ref): RUS1713. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): MOSCOMS LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it is a Russian IT Services company. Therefore, it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian information, communications and digital sector. It is also providing financial services, or makes available funds, economic resources, goods or technology to persons 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. (Website): http://MOSCOSMS.ru/ (Type of entity): Limited Liability Company (LLC) (Business Reg No): 7717599630 Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15720.

134. Organisation Name: MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY
Name (non-Latin script): Московский Физико-Технический институт
a.k.a.: MIPT (non-Latin script: МФТИ) Address: 9 Institutskiy per., Dolgoprudny, Russia, 141701. Other Information: (UK Sanctions List Ref): RUS1431. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 115047008196; KPP: 500801010 (UK Statement of Reasons): Moscow Institute of Physics and Technology
135. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR GIRKIN  
**Name (non-Latin script):** Движение ‘Новороссия’ Игоря СТРЕЛКОВА  
*a.k.a:* (1) 25 January Committee (2) Movement "Novorossiya" of Igor STRELEKOV  
**Address:** Occupies several rooms in the former Prtisyn-Zaluzina estate near the Tagansksaya metro station in Moscow, Russia.  
**Other Information:** (UK Sanctions List Ref) RUS0184. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Management: Igor Srelkov Girking (subject to sanctions)  
(UK Statement of Reasons): The Movement “Novorossiya”/”New Russia” was established in November 2014 in Russia and is headed by Russian officer Igor Girkin a.k.a. Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). Girkin is a defendant in the case of the shooting down of flight MH17 over Eastern Ukraine in 2014 that led to the death of 289 on board, including 196 Dutch nationals. The Dutch prosecutor is demanding life sentences for all defendants. According to its stated objectives, the Movement aims to provide all-round, effective assistance to “Novorossiya”, including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (Website)http://novorossiia.pro  
**Public Movement Listed on:** 16/02/2015  
**UK Sanctions List Date Designated:** 31/12/2020  
Last Updated: 21/03/2023  
Group ID: 13226.

136. **Organisation Name:** MPI VOLNA LLC  
**Name (non-Latin script):** ООО МПИ-Волна  
*a.k.a:* (1) Mashpriborintorg Wave (2) Mashpriborintorg-Volna LLC (non-Latin script: ООО Машприборинторг-Волна) (3) Mashpriborintorg-Volna (non-Latin script: Машприборинторг-Волна)  
**Address:** (1) 29 Entuziastov Highway, Balashikha, Moskovskaya Oblast, Russia, 143907  
(2) 4A Pleshchova Street, Unit XII, Floor 2, Moscow, Russia, 111123  
**Other Information:** (UK Sanctions List Ref) RUS1440. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN 1027739824683. (UK Statement of Reasons): MPI VOLNA LLC is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the electronics sector.  
(Phone number): 7 495 223-47-72 (Website)https://www.mpi-volna.ru/ (Email address): general@mpi-volna.ru  
**Type of entity:** Limited Liability Company  
**Parent company:** Russian Academy of Science’s Institute of Oriental Studies  
**No:** Tax Identification Number: INN 7706001520  
**Last Updated:** 04/05/2022  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15363.

137. **Organisation Name:** MTS BANK PUBLIC JOINT-STOCK COMPANY (PJSC)  
**Name (non-Latin script):** МТС Банк  
**Address:** PR-KT ANDROPOVA D.18, K.1, Moscow, Russia, 115432.  
**Other Information:** (UK Sanctions List Ref) RUS1734. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): MTS 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.  
(Website)www.mtsbank.ru  
**Last Updated:** 24/02/2023  
**Listed on:** 23/02/2023  
**Last Updated:** 21/03/2023  
**Group ID:** 15771.

138. **Organisation Name:** N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC  
**Name (non-Latin script):** AO Ордена Ленина Научно-исследовательский и конструкторский институт энергетики имени Н.А. Доллецагиля  
*a.k.a:* NIKIET JSC (non-Latin script: AO НИКИЭТ)  
**Address:** 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140.  
**Other Information:** (UK Sanctions List Ref) RUS1442. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 1097746180740. (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.nikit.ru/ (Email address): nikiet@nikiet.ru  
**Parent company:** Rosatom  
**Last Updated:** 04/05/2022  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15357.

139. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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):http://nu.journal-neo.org/ (Email address): editor@journal-neo.org  
**Parent company:** Russian Academy of Science’s Institute of Oriental Studies  
**Last Updated:** 04/05/2022  
**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14769.

140. **Organisation Name:** NII GRAPHITE  
*a.k.a:* (1) Gosudarstvennyy NIH Konstruktsionnykh Materialov na Osnove Grafita (2) Grafit Research Institute (3) NIIGRAFIT (4) State Research Institute of Constructional Materials Graphite (NIIGRAFIT) (5) State Scientific Research Institute of Graphite (NII Grafity)  
**Address:** Kashira Hwy, 33, Moscow, Russia, 115409.  
**Other Information:** (UK Sanctions List Ref) RUS1871. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):
141. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"
**a.k.a.:** (1) JSC TPE (2) "VO TPE" (3) Open Joint Stock Company 'Foreign Economic Association' "Technopromexport"  
**Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS108185. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s). Management: Sergey Topor-Gilka

(Phone number):+7 (499) 324-61-65 (Website):https://nigmat.ru/en/ (Email address):info@vnilt.ru Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15928.

142. **Organisation Name:** OBORONLOGISTICS LLC  
**Name (non-Latin script):** ООО «ОБОРОНЛОГИСТИКА»  
**Address:** 28 Goncharayma St, Moscow, Russia, 115172. **Other Information:** (UK Sanctions List Ref):RUS1707. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):OBORONLOGISTICS LLC is an involved person under the Russian (EU Exit) (Sanctions) Regulations 2019. OBORONLOGISTICS LLC is a Russian Ministry of Defence owned and controlled shipping and logistics company. The main objectives of the company are to guarantee the needs of the Ministry of Defence of Russia regarding transportation, storage and production of military and special purpose goods. OBORONLOGISTICS LLC ships are believed to have been used to transport surface-to-air missiles from Syria to the Black Sea to be used in Ukraine. There are therefore reasonable grounds to suspect that OBORONLOGISTICS LLC satisfies regulation 6(2)(a)(ii) on the basis that it is an involved entity that provides support for any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. It also falls within Regulation 6(2)(a)(ii) on the basis that it is obtaining a benefit from and/or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (namely the Russian defence sector). (Phone number):+7 (499) 608-89-93 (Website):http://oboronlogistika.ru/en/ (Email address):info@ol.ru (Type of entity):Military shipping and logistics (Parent company)Ministry of Defence of the Russian Federation (Business Reg No):1) Taxpayer Identification Number – 7718857267 (2) State Registration Number - 1117746641572 Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15729.

143. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 or threatening the territorial integrity, sovereignty or 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: 21/03/2023 Group ID: 15014.

144. **Organisation Name:** OJE PARVAZ MADO NAFAR COMPANY  
**Name (non-Latin script):** شرکت اوج پرواز مادو نفور  
**a.k.a.:** Mado Company  
**Address:** Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom, Qom Province, Iran, 3718116354. **Other Information:** (UK Sanctions List Ref):RUS1697. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oje Parvaz Mado Nafar Company “Mado Company” is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15703.

145. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+375 17 311-05-69 (Email address):tsp@tspbel.com (Business Reg No):19036 9982 (Belarus) Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15038.

146. **Organisation Name:** OOO "VO TECHNOPROMEXPORT"  
**a.k.a.:** (1) LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" "TECHNOPROMEXPORT" (2) Limited Liability Company 'Foreign Economic Association' 'Technopromexport' (3) OOO "VO TPE"  
**Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS186. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s). Management: Chief Sergey Topor-Gilka
147. **Organisation Name:** OOO VOLGA GROUP  
**Name (non-Latin script):** ВОЛГА ГРУП 
**a.k.a:** VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY (non-Latin script: ВОЛГА ГРУП ХОЛДИНГ ООО)  
**Address:** (1) Begovaya St., Dom 3, Str. 1, Moscow, Russia, 12528,(2) Timur Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS1420. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennadiy Nikolayevich TIMCHENKO. (Business Reg No):Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia)  
**Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15367.

148. **Organisation Name:** OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT"  
**Name (non-Latin script):** ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БАЛАКИРЕВСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД  
**a.k.a:** JSC BMZ Address: UL. ZAVODSKAYA D. 10, Aleksandrovsky District, Balakirevo, Russia, 601630.  
**Other Information:** (UK Sanctions List Ref):RUS1876. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT" (JSC BMZ) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC BMZ is a Russian-based manufacturing plant that produces weapons for the Armed Forces of the Russian Federation, including anti-personnel landmines that Russian forces have used in Ukraine. JSC BMZ is an "involved person" per regulations 6(2)(a)(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (49244) 9-10-02 (Email address):OAO-BMZ@bk.ru  
**Listed on:** 04/05/2022 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15933.

149. **Organisation Name:** OPERATING ORGANIZATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT  
**Name (non-Latin script):** ЭКСПЛУАТИРУЮЩАЯ ОРГАНИЗАЦИЯ ЗАПОРОЖСКОЙ АЭС  
**a.k.a:** EO ZNPP Address: VN.TER.G, UL FERGANSKAYA, D. 25, K. 1, 1ST FLOOR/PREMIUM. 10/1009, MUNICIPAL DISTRICT OF VYHINO-JULEBINO, Moscow, Russia, 109507.  
**Other Information:** (UK Sanctions List Ref):RUS1914. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): OPERATING ORGANISATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT (EO ZNPP) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because EO ZNPP has been, and is, 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, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant. (Type of entity):Joint Stock Company (JSC) (Business Reg No):9721179921  
**Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15970.

150. **Organisation Name:** OPLOT BATTALION  
**a.k.a:** Balwark Other Information: (UK Sanctions List Ref):RUS0187. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre 'The Fifth') (UK Statement of Reasons):Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk; an assault assault on the army positions at Krasnohorivka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". (Website):http://vk.com/oplot_info Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13223.

151. **Organisation Name:** ORIENTAL REVIEW  
**Other Information:** (UK Sanctions List Ref):RUS0189. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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):Ori@orientalreview.org (Type of entity):Online media outlet Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14770.

152. **Organisation Name:** PAO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT  
**Name (non-Latin script):** ПАО Магнитогорский металлургический комбинат  
**a.k.a:** (1) Magnitogorsk Iron & Steel Works (2) Magnitogorskiy metallurgicheskiy kombinat OAO (3) PJSC Magnitogorsk Metallurgical Plant (4) PJSC MMK (5) PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT Address: 93 Kirov Street, Magnitogorsk, Russia, 455000. Other Information: (UK Sanctions List Ref):RUS1839.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): PAO Magnitogorsky Metallurgicheskiy Kombinat is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been 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 extractives sector. (Phone number): +7 (3519) 24-23-88 (Email address): info@magn.ru (Type of entity): Public Joint Stock Company (Business Reg No): (1) Russia TIN: 7414003633 (2) SRN: 1027402166835

**Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15902.

**Organisation Name:** PAO TRUBNYAYA METALLURGICHESKAYA KOMPAANIYA

**Name (non-Latin script):** ПАО Трубная металлургическая компания

**a.k.a:** (1) PAO TMK (2) Pipe Metallurgical Co. OJSC

**Other Information:** (UK Sanctions List Ref): RUS1840. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): PAO Trubnyaya Metallurgicheskaia Kompaniia is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been 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 energy sector. **Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15903.

**Organisation Name:** PARAVAR PARS CO

**a.k.a:** (1) Paravar Pars Aerospace Research and Engineering Services (2) Paravar Pars Aerospace Research Institute (3) Paravar Pars Company

**Address:** Km 13 of Shahid Babaei Highway – after Imam Hossein (AS) University – next to Telo Road., Iran

**Other Information:** (UK Sanctions List Ref): RUS1960. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): PARAVAR PARS COMPANY is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): 021-77000031 (Website): www.paravar-pars.com (Email address): info@paravar-pars.com

**Listed on:** 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16053.

**Organisation Name:** PAWELL SHIPPING COMPANY LLP

**Address:** Unit 111247, Ground Floor, 30 Bloomsbury Street, London, United Kingdom, WC1B 3QJ

**Other Information:** (UK Sanctions List Ref): RUS1835. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): PAWELL SHIPPING CO LLP is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has operated in non-government controlled Ukrainian territory and is therefore involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity): Limited Liability Partnership (LLP)

**Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15898.

**Organisation Name:** PEACE TO LUHANSK REGION

**Name (non-Latin script):** Мир Луганщине

**a.k.a:** Mir Luganschine

**Address:** Karl Marx Street 7, Luhansk, Ukraine

**Other Information:** (UK Sanctions List Ref): RUS0188. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Director: Igor Plotnitsky (subject to sanctions) (UK Statement of Reasons): This public ‘organisation’ presented candidates in the so called ‘elections’ of the so called ‘Luhansk People’s Republic’ on 2nd November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. This movement was headed by Igor PLOTNITSKY who is also subject to sanctions. (Website): https://mir-lg.info

**Listed on:** 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13184.

**Organisation Name:** PELLA-MASH LLC

**Name (non-Latin script):** Пелла-Мап ООО

**Address:** 4 Tsentralnaya Street, Kirovski District, Otradnoe, Leningradskaya Oblast, Russia, 187330

**Other Information:** (UK Sanctions List Ref): RUS1443. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Pella-Mash LLC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors. (Business Reg No): Tax Identification Number: INN 4706036197 KPP: 470601001

**Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15355.

**Organisation Name:** PEOPLE’S UNION

**Name (non-Latin script):** Народный союз

**a.k.a:** Narodny Soyuz

**Other Information:** (UK Sanctions List Ref): RUS0189. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Business Reg No): Tax Identification Number: INN 4706036197 KPP: 470601001

**Listed on:** 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13186.

**Organisation Name:** PHOTON PRO LLP

**a.k.a:** Foton Pro

**Address:** C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA

**Other Information:** (UK Sanctions List Ref): RUS1116. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust
services sanctions imposed: 21/03/2023. (UK Statement of Reasons): PHOTON PRO LLP (hereafter PHOTON PRO) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. PHOTON PRO is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, PHOTON PRO makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +44 1438 94 08 80 (Website): photon.pro/ (Email address): info@photon.pro (Type of entity): Limited liability partnership (Business Reg No): OC425116 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15065.

160. **Organisation Name**: PJSC AEROFLOT  

161. **Organisation Name**: PJSC JSCB METALLINVESTBANK  
**Name (non-Latin script)**: ПАО АКБ Металлинвестбанк  
**Address**: 47 Bolsheva Polyanska, Moscow, Russia, 119180. **Other Information**: (UK Sanctions List Ref): RUS1861. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): PJSC JSCB Metallinvestbank is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019 because it is and 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): www.metallinvestbank.ru (Type of entity): Public Joint Stock Company (Parent company): PJSC JSCB Metallinvestbank Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15919.

162. **Organisation Name**: PJSC MOSTOTREST  
**Name (non-Latin script)**: ПАО Мосторест  
**a.k.a.**: (1) Mostostrest, PAO (2) Mostostrest; Open Joint Stock Company ‘Mostostrest’ (3) Public Joint Stock Company  
‘Mostostrest’ **Address**: 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087. **Other Information**: (UK Sanctions List Ref): RUS0190. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Business Sector: construction. Names of Director(s)/Management: Alexander N Poderegin, General Director. Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin’s tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons): Mostostrest 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 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: 21/03/2023 Group ID: 13701.

163. **Organisation Name**: PJSC POLYUS  
**Name (non-Latin script)**: ПАО Полюс  
**a.k.a.**: Public Joint Stock Company Polyus Gold **Address**: Building 1, 15, TVERSKOY BOULVARD, Moscow, Russia, 123104. **Other Information**: (UK Sanctions List Ref): RUS1844. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): PJSC Polyus (hereafter Polyus) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been 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 extractives sector. (Phone number): +7 (495) 669-77-11 Fax. +7 (495) 669-79-99 (Email address): mostro@mostro.ru (Type of entity): Public Joint Stock Company Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13701.

164. **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. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. (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):
165. **Organisation Name**: PJSC SEVERSTAL  
**Name (non-Latin script)**: ПАО Северсталь  
**a.k.a.**: PJSC Severstal  
**Address**: 30 Mira Street, Cherepovets, Russia, 162608  
**Other Information**: (UK Sanctions List Ref):RUS1838. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PJSC Severstal is an involved person under the EU (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) PJSC Severstal is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian extractives sector and; (2) PJSC Severstal is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alexey MORDASHOV.  
**Phone number**:+7 (8202) 53 0900 (Email address)severstal@severstal.com (Business Reg No):1) Russia TIN- 3528000597 (2) SRN - 1023501236901  
**Listed on**: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15901.

166. **Organisation Name**: PJSC SOVCOMBANK  
**Name (non-Latin script)**: ПАО Совкомбанк  
**a.k.a.**: Sovcombank  
**Address**: Tekstilshchik Avenue, 46 Kostroma, Russia, 156000  
**Other Information**: (UK Sanctions List Ref):RUS0255. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK'S strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector.  
**Phone number**:+7 (495) 988-00-00 (Website):www.SOVCOMBANK.ru  
**Listed on**: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 21/03/2023 Group ID: 14200.

167. **Organisation Name**: PRIZRAK BRIGADE  
**Name (non-Latin script)**: (1) Prizrak Battalion 'Ghost' Battalion (2) Prizrak Battalion 'Ghost' Brigade  
**Other Information**: (UK Sanctions List Ref):RUS0191. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’ and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region.  
**Phone number**:+8985 130 9920 (Email address)email@prizrak.info  
**Listed on**: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13222.

168. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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**:+7 (495) 526 69 68 (2) +7 (495) 526 69 69 (Email address)info@promtech-dubna.ru  
**Listed on**: 19/04/2022 UK Sanctions List Date Designated: 19/04/2022 Last Updated: 21/03/2023 Group ID: 15308.

169. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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, unifying shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefitting from or supporting the Government of Russia.  
**Phone number**:+7 (495) 617-33-00 (Website):www.aosok.ru/en (Email address)info@aosok.ru (Type of entity):(1) Public Joint stock company (2) Holding company  
**Listed on**: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14189.

170. **Organisation Name**: PUBLIC JOINT STOCK COMPANY "UNITED AIRCRAFT CORPORATION"  
**Name (non-Latin script)**: Публичное акционерное общество "Объединённая авиастроительная корпорация"  
**a.k.a.**: (1) PJSC UAC (2) UAC (3) United Aircraft Corporation  
**Other Information**: (UK Sanctions List Ref):RUS0239. Financial sanctions imposed in addition to an asset freeze: Dealing with transferrable securities or money-market instruments. Loans and credit arrangements. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13121. (UK Statement of Reasons):PJSC United Aircraft Corporation (UAC) is a Russian state owned enterprise. It contains all of Russia's major aircraft manufacturing companies and is a major supplier of aircraft to the Russian military. This includes military aircraft that have been used in Crimea. Therefore UAC provides financial services or makes available funds and economic
resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity) (1) Public Joint stock company (2) Holding company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14186.

171. Organisation Name: PUBLIC JOINT STOCK COMPANY OF SPECIAL MACHINE BUILDING AND METALLURGY Name (non-Latin script): ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СПЕЦИАЛЬНОГО МАШИНОСТРОЕНИЯ И МЕТАЛЛУРГИИ a.k.a: JSC MOTOVILKHINSKIYE Address: 35,1905, GODA STREET, PERM, Russia, 614014. Other Information: (UK Sanctions List Ref) RUS1893. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): PUBLIC JOINT STOCK COMPANY OF SPECIAL MACHINE BUILDING AND METALLURGY (JSC MOTOVILKHINSKIYE) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC MOTOVILKHINSKIYE is a Russian research and manufacturing company that produces artillery platforms for the Armed Forces of the Russian Federation. JSC MOTOVILKHINSKIYE is an “involved person” under regulations 6(2)(a)(i) and (ii) in that its activities are “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” and by “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector. (Phone number): +7 (342) 260-73-01 (Website) www.mz.perm.ru (Email address) mz1@mz.perm.ru (Business Reg No): TIN 5906009273 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15950.

172. 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, Smolnovskaya Street, 10, Moscow, Russia, 109052. Other Information: (UK Sanctions List Ref) RUS0237. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 14184.

173. Organisation Name: PUBLIC JOINT STOCK COMPANY SOVCOMFLOT Name (non-Latin script): Публичное акционерное общество Современный коммерческий флот a.k.a: (1) PJSC SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛОТ) (2) PJSC SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛОТ) (3) PUBLICHNOE AKSIIONERNOE OBSCHETSTVO SOVREMENNY XX KOMMERCHESKIY FLOT (non-Latin script: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВРЕМЕННЫЙ КОММЕРЧЕСКИЙ ФЛОТ) Address: 3A Moskva River Embankment, St Petersburg, Russia, 191186. Other Information: (UK Sanctions List Ref) RUS1097. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): SOVCOMFLOT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia – namely, the energy sector. (Phone number):+7(495) 660-40-00 (Website)1 sovcomflot.ru (2) www.sf-cgroup.com (Email address)1 info@sf-cgroup.ru (2) pr@sf-cgroup.ru (3) info@sf-cgroup.ru (Type of entity): Public Joint Stock Company (Subsidiaries): (1) OO SCF Arctic (2) SCF Management Services (Cyprus) Ltd (3) PAO Novoship (4) SCF management Services (St. Petersburg) Ltd (5) Sovcomflot (UK) Ltd (6) SCF Management Services (St. Petersburg) Ltd subdivision in Yuzhno-Sakhalinsk (7) Sovcomflot (Cyprus) Ltd; (8) SCF Management Services (Novorossiysk) Ltd (9) SCF GEO Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15040.

174. Organisation Name: RADIOAVIONICA JSC Name (non-Latin script): ОАО Радиоавионика Address: Troitsky pr., 4, lit. B, St Petersburg, Russia, 190005. Other Information: (UK Sanctions List Ref) RUS1428. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Radioavionica JSC is a company that carries out Research & Development, production and technological work for the Russian Ministry of Defence at the request of the Ministry of Defence. Radioavionica JSC is involved in the supply of electronic components, including the development, production and sales of electronic equipment for military purposes. Radioavionica JSC 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 sector. (Phone number):7 (812) 607 5050 (Website) www.radioavionica.ru (Email address) info@radioavionica.ru Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15377.

175. Organisation Name: RADIOAVTOMATIKA LLC Name (non-Latin script): Организация ООО "РАДИАОВТАМИКА" Address: ZOLOTOROZISK/Y VAL, 11/22, Moscow, Russia, 111033. Other Information: (UK Sanctions List Ref) RUS1082. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Government of Russia. (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: 21/03/2023 Group ID: 15025.

176. Organisation Name: RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN Name (non-Latin script): Радиотехнические и Информационные Системы a.k.a: JSC RTI (non-Latin script: AO РТИ) Address: 8 Marta Street, 10, building 1, Moscow, Russia, 127083. Other Information:
UK Sanctions List Ref: RUS1354. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Radiotechnical and Information Systems Concern is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia - the Russian defence sector. (Phone number): +7 (495) 788-00-07 (Website): https://www.aorti.ru (Email address): inbox@aorti.ru (Business Reg No): INN: 7713269230 Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15300.

177. Organisation Name: RENERA
a.k.a.: (1) LLC Renera (2) Renera Limited Liability Company (LLC) Address: Kashirskoe highway, 49, Russia, 115409. Other Information: (UK Sanctions List Ref): RUS1869. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Renera LLC, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has or been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number): +8 499 949 4400 (Website): https://renera.com/company/ (Email address): renera@rosatom.ru (Type of entity): Limited Liability Company (Parent company): Rosatom (Business Reg No): 5410043399 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15926.

178. Organisation Name: ROCKET AND SPACE CENTRE PROGRESS JSC
a.k.a.: (1) AO Raketno-Kosmicheskii Tsentr Progress (2) AO RRT Progress Address: 18 Pskovskaya Street, Samara, Russia, 443009. Other Information: (UK Sanctions List Ref): RUS1352. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Rocket and Space Centre Progress JSC is a developer of space-related vehicles, complexes and systems. Rockets and satellites that have been developed by this entity are used by Russian military forces in their invasion of Ukraine and by the Russian state to show support for their invasion. They have therefore contributed to the destabilising of Ukraine and have undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +7 (846) 955-1361 (Website): www.samspace.ru (Email address): mail@samspace.ru (Parent company): Roscosmos Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15307.

179. Organisation Name: ROSBANK PJSC
Name (non-Latin script): Росбанк Публичное Акционерное Общество Address: Building 34, Mashl Poryavevoy Street, Moscow, Russia, 107078. Other Information: (UK Sanctions List Ref): RUS1858. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): ROSBANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and 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): www.rosbank.ru (Type of entity): Public Joint Stock Company (PJSC) Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15916.

180. Organisation Name: ROSNEFT AERO
Address: 15, Malaya Kaluzhskaya Str, Moscow, Russia, 119071. Other Information: (UK Sanctions List Ref): RUS1040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): ROSNEFT AERO is a Russian company selling aviation fuel and other related services to Russian airports. ROSNEFT AERO is therefore carrying on business in a sector of strategic significance to the Government of Russia, the Russian transport sector, thereby obtaining a benefit from or supporting the Government of Russia. ROSNEFT AERO is also a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. As a result, ROSNEFT AERO is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number): +7 (495) 517-76-56 (Email address): info@rn-aero.rosneft.ru Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14977.

181. Organisation Name: ROSSIYA SEGODNYA
Address: 4 Zubovsky Boulevard, Moscow, Russia, 119021. Other Information: (UK Sanctions List Ref): RUS1103. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Rossiya Segodnya is a major Russian media organisation established by and receiving financing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number): +7 (495) 645 6601 (Website): https://rossiyasegodnya.com (Type of entity): Broadcasting and online media platform (Business Reg No): 5137746242937 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15064.

182. Organisation Name: RSB GROUP
Name (non-Latin script): РСБ-Групп a.k.a.: Russian Security Systems (non-Latin script: Российские Системы Безопасности) Address: Building 5 FL 1, POM III K 8 Office 6-6, Dnepropetrovskaya Street, Moscow, Russia, 117525. Other Information: (UK Sanctions List Ref): RUS1427. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The RSB Group is a Russian private military company. It is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): 7(495) 9840416 (Website): https://rsb-group.org (Email address): office@rsb-group.ru (Subsidiaries): Convoy Africa SARL (Business Reg No): Tax Identification Number: INN: 7726531639 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15378.
183. **Organisation Name**: R-STYLE SOFTLAB  
**Name (non-Latin script)**: ЭР СТАЙЛ СОФТЛАБ  
**Address**: st. Prishvin, 8, Moscow, Russia, 127549.  
**Other Information**: (UK Sanctions List Ref):RUS1490. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):R-STYLE SOFTLAB is an involved person as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian information, communications and digital technology sector, which is a sector of strategic significance to the Government of Russia. R-STYLE SOFTLAB is able to undermine sanctions and Russian banks’ exclusion from the SWIFT payment messaging network through its work on implementing a program to modernise the payment infrastructure and exchange of financial data via the Russian Central Bank’s System for Transfer of Financial Messages. (Phone number):+7 495 796 9310  
**Listed on**: 29/06/2022  
**UK Sanctions List Date Designated**: 29/06/2022  
**Last Updated**: 21/03/2023  
**Group ID**: 15427.

184. **Organisation Name**: RUSHYDRO  
**Name (non-Latin script)**: РуГидро  
**Address**: 22 prospect Ispitatelye, Saint-Petersburg, Russia, 197227.  
**Other Information**: (UK Sanctions List Ref):RUS1083. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Rushydro is a Russia-based energy producer. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the energy sector, a sector of strategic significance to Government of Russia.  
**Listed on**: 24/03/2022  
**UK Sanctions List Date Designated**: 24/03/2022  
**Last Updated**: 21/03/2023  
**Group ID**: 15026.

185. **Organisation Name**: RUSSIAN AGRICULTURAL BANK  
**Name (non-Latin script)**: Россельхозбанк  
**a.k.a:** (1) JSC Rosselkhozbank (2) RusAg  
**Address**: (1) 0 Blvd. 2 Presnenskaya Emb. (Moscow City, IQ-quarter Complex), Moscow, Russia, 123112. (2) 3, Gagarinsky Pereulok, Moscow, Russia, 119034.  
**Other Information**: (UK Sanctions List Ref):RUS1073. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Trust services. Date trust services sanctions imposed: 21/03/2023. (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): (1) 7 (495) 777-11-00 (2) 7 (495) 787-7-787 (3) 8 (800) 100-0-100  
**Email address**: office@rshb.ru  
**Listed on**: 24/03/2022  
**UK Sanctions List Date Designated**: 24/03/2022  
**Last Updated**: 21/03/2023  
**Group ID**: 15016.

186. **Organisation Name**: RUSSIAN COPPER COMPANY ZAO  
**Name (non-Latin script)**: ЗАО Русская медная компания  
**a.k.a:** (1) RCC (2) RMK  
**Address**: (1) 38 Karl Marx street, Chelyabinsk, Russia, 620075. (2) 57 Gorkogo street, EKATERINBURG, Russia, 620026.  
**Other Information**: (UK Sanctions List Ref):RUS1837. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Russian Copper Company ZAO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number): +7 343 3652900  
**Website**: www.mk-group.ru  
**Type of entity**: Joint Stock Company  
**Listed on**: 19/05/2023  
**UK Sanctions List Date Designated**: 18/05/2023  
**Last Updated**: 19/05/2023  
**Group ID**: 15900.

187. **Organisation Name**: RUSSIAN DIRECT INVESTMENT FUND  
**Name (non-Latin script)**: Российский фонд прямых инвестиций  
**a.k.a:** (1) RCEF (2) RDBF  
**Address**: Capital City, South Tower, 7th, 8th Floor, 8 bld., 1 Presnenskaya nab., Moscow, Russia, 123112.  
**Other Information**: (UK Sanctions List Ref):RUS0263. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Russian Direct Investment Fund (RDIF) is a 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 Government of Russia. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia. (Phone number): (1) +7 (495) 644-34-14 (2) +7 (495) 644-34-11  
**Website**: www.rdif.ru  
**Listed on**: 29/06/2022  
**UK Sanctions List Date Designated**: 01/03/2022  
**Last Updated**: 01/03/2022  
**Group ID**: 14207.

188. **Organisation Name**: RUSSIAN NATIONAL COMMERCIAL BANK  
**Name (non-Latin script)**: Российский национальный коммерческий банк  
**Address**: Naberezhnaya street, 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295000.  
**Other Information**: (UK Sanctions List Ref):RUS0193. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.  
**Website**: http://www.mcb.ru  
**Listed on**: 31/07/2014  
**UK Sanctions List Date Designated**: 31/12/2020  
**Last Updated**: 21/03/2023  
**Group ID**: 13078.

189. **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, Basmann Municipal District, Moscow, Russia, 107174.  
**Other Information**: (UK Sanctions List Ref):RUS1084. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Russian Railways (RZD) Joint Stock Company became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.  
**Website**: http://www.rzd.ru  
**Listed on**: 21/03/2023  
**UK Sanctions List Date Designated**: 21/03/2023  
**Last Updated**: 21/03/2023  
**Group ID**: 13078.
freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15027.

190. Organisation Name: RUSSIAN REGIONAL DEVELOPMENT BANK
Address: 65 Susanchevskiy val, Moscow, Russia, 129594. Other Information: (UK Sanctions List Ref):RUS1860. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): RUSSIAN REGIONAL DEVELOPMENT BANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 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, namely the Russian financial services sector. Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15918.

191. Organisation Name: RUSSIAN VENTURE COMPANY
Name (non-Latin script): Российская венчурная компания (РВК)
a.k.a: (1) PBK (2) Rossijskaja Venchurnaja Kompanija (3) RVC Address: D 8, Str. 1, Eaj 12, Nab. Presnenskaya, Moscow, Russia, 123113. Other Information: (UK Sanctions List Ref):RUS1085. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 (499) 750-09-11 (Website):https://Rvc.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15028.

192. Organisation Name: SC SOUTH LLC
Address: ul. Lenina, 6B, Krasnodarskiy Kray, Novorossiysk, Russia, 353960. Other Information: (UK Sanctions List Ref):RUS1852. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): SC SOUTH LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) SC SOUTH LLC is, and has been, involved in obtaining a benefit from or supporting the Government of Russia, namely by carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector); and 2) SC SOUTH LLC is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely a) providing financial services, or making 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 and b) being responsible for and engaging in any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):Limited Liability Company (LLC) Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15913.

193. Organisation Name: SCIENCE AND TECHNOLOGY CENTRE FOR NUCLEAR PHYSICS RESEARCH JSC (YAFI)
a.k.a: (1) Technical Science Centre YaFI. Research Institute (2) YAFI JSC Address: PR-KT 2-1 MURINSKII D. 15, SAINT PETERSBURG, Russia, 194021. Other Information: (UK Sanctions List Ref):RUS1875. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Science and Technology Centre for Nuclear Physics Research JSC (YAFI) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAFI is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number): +7 812 5346121 (Website):www.yafi.ru (Email address):nay@yafi.ru (Type of entity):Joint Stock Company (Parent company):Rosatom (Business Reg No):7802441926 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15932.

194. Organisation Name: SHAHED AVIATION INDUSTRIES
Other Information: (UK Sanctions List Ref):RUS1655. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15607.

195. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15039.
196. **Organisation Name:** SMT-ILOGIC  
**Name (non-Latin script):** ОOO СМТ-АЙЛОГИК  
**a.k.a:** (1) SMT-AILOGIK (2) SMT-ILOGIK  
**Address:** Building 4, letter B, room 5-N, Nepokorennykh Avenue 17, St Petersburg, Russia, 195220.  
**Other Information:** (UK Sanctions List Ref): RUS0197. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): SMT-ILOGIC is involved in the applications of weapons systems used by Russia’s Military in Ukraine; and 2) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +812 244 1987 (Website): Smt.iologic.ru (Business Reg No): ORGRN: 1157847407156 TIN: 7804552300  
**Listed on:** 08/08/2023 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 08/08/2023 Group ID: 16052.

197. **Organisation Name:** SOBOL  
**Name (non-Latin script):** Соболь  
**Address:** 4 (area bus station 'Central'), str. Kiev, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.  
**Other Information:** (UK Sanctions List Ref): RUS0195. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): SOBOL is an armed separatist group, involved in uniting activists in the Lugansk region, thus threatening the stability or security of Ukraine. They also actively participated in the seizure of the Lugansk Regional State Administration. (Phone number): (0652) 60-23-93 (Website): Official web site: http://sobol.net, Social media: http://vk.com/sobolypress (Email address): SoboliPress@gmail.com  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13053.

198. **Organisation Name:** SO-CALLED "LUHANSK GUARD"  
**a.k.a:** So-called "Lugansk Guard"  
**Other Information:** (UK Sanctions List Ref): RUS0181. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): Separatist militia group of Lugansk, involved in uniting activists in the Lugansk region, thus threatening the stability or security of Ukraine. They also actively participated in the seizure of the Lugansk Regional State Administration. (Website): (1) http://vk.com/luguard (2) https://vk.com/luguardnews (Type of entity): Public Movement  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13055.

199. **Organisation Name:** SO-CALLED DONETSK PEOPLE'S REPUBLIC  
**a.k.a:** (1) Donetsk People's Republic (2) Donetskaya Narodnaya Respublika  
**Address:** Donetsk, Other Information: (UK Sanctions List Ref): RUS0173. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. 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. Decleration of Independence on May 12 2014. On 24 May 2014, the so called 'People's Republic' 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: 21/03/2023 Group ID: 13048.

200. **Organisation Name:** SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'  
**a.k.a:** (1) 'Luganska Narodnaya Respublika' (LNR) (2) Lugansk People's Republic  
**Other Information:** (UK Sanctions List Ref): RUS0182. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. Names of Director(s)/Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nikolaivych Tsypakov was active before becoming 'Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons): The so called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014. On 22 May 2014, the so-called 'People's Republic' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'. The so-called 'Lugansk People's Republic' took part in 'elections' on 11 November 2018. Holding any kind of elections without Ukraine's consent is a clear violation of the country's sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website): https://glava-lnr.ru/content/konstituciya, https://glava-lnr.info (Type of entity): Enterprise  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13047.

201. **Organisation Name:** SOMALI BATTALION  
**Name (non-Latin script):** Батальйон Сомалі  
**Address:** Str Shosseynaya 1, Str Zapлавская, October C, District, Russia Rostov Region, Russia.  
**Other Information:** (UK Sanctions List Ref): RUS0196. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (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:** 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13220.

202. **Organisation Name:** SOUTHFRONT
203. Organisation Name: SOVFRACTH
   Name (non-Latin script): Сувфрахт
   a.k.a: SOVFRAKHT
   Address: Office 611, Floor 6, Building 1, Vasilisa Kozhina street, Park Pobedy DC, Moscow, Russia, 121096
   Other Information: (UK Sanctions List Ref):RUS1848. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):SOVFRACTH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) SOVFRACTH is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) SOVFRACTH is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 (495) 258-27-41
   (Website):https://www.sovfracht.ru (Email address):general@sovfracht.ru (Type of entity):Joint Stock Company (JSC) (Business Reg No):770259030
   Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15009.

204. Organisation Name: SPARTA BATTALION
   a.k.a: (1) Battalion Gvardiysky (2) Unit 08806
   Other Information: (UK Sanctions List Ref):RUS0197. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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: 21/03/2023 Group ID: 13219.

205. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a Belarusian Government agency responsible for weapons development and exports, the State Authority For Military Industry Of The Republic Of Belarus (hereafter SAMI) has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-17) 280 91 00
   Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15037.

206. 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 «РОСТЕК»
   a.k.a: Rostec
   Address: 24 Usacheva Street, Moscow, Russia, 119048
   Other Information: (UK Sanctions List Ref):RUS0238. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Previous name(s): Rostekhodoborii [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: 21/03/2023 Group ID: 14185.

207. Organisation Name: STATE GRAIN OPERATOR (GZO)
   Name (non-Latin script): ГОСУДАРСТВЕННЫЙ ЗЕРНОВОЙ ОПЕРАТОР
   Address: 4 Victory Square, Melitopol, Ukraine, 72300
   Other Information: (UK Sanctions List Ref):RUS1834. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):STATE GRAIN OPERATOR (GZO) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because GZO has been, and is, involved in: 1) carrying on business as a Government of Russia-affiliated entity, and therefore obtaining a benefit from or supporting the Government of Russia; and 2) being responsible for, engaging in, providing support for, or promoting policies and actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 990 001 29 91 (Email address):info@gzo@melitopol.ru (Type of entity):State Unitary Enterprise (SUE) (Business Reg No):9001011019 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15897.

208. 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: Nakhinov Square 5, [Code 1149204004707]. The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 299011
   Other Information: (UK Sanctions List Ref):RUS0198. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):SOUTHFRONT: Analysis and Intelligence Other Information: (UK Sanctions List Ref):RUS1383. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15340.
209. **Organisation Name**: STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS'

**a.k.a.**: (1) Fedosia Oil Products Supply Company (2) Limited Liability Company Fedosia Enterprise of oil

**Address**: 52 Kirova Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298312.

**Other Information**: (UK Sanctions List Ref): RUS0199. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Name of Director(s): Management: Andrei Vladimirovich Vasiliev (Director), Sergey Beym (Owner) (UK Statement of Reasons): The "Parliament of Crimea" adopted resolution No 1757-6/14 on 17 March 2014 "on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture" and Resolution No 1865-6/14 on 26 March 2014 "on State-owned Enterprise "Crimean Sea Port" declaring the appropriation of assets belonging to several State Enterprises which were merged into the State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. (Website): http://crimeaport.com (Parent company): Chemomorneftegaz (also subject to Sanctions). Fedosia Trade Port. Gospidrografia and Port-Terminal. Kerch Ferry Crossing. Kerch Fish Port. Kerch Trade Port. Yevpatoria Trade Port (Business Reg No) USREOU code 3482347

**Listed on**: 16/09/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13544.

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210. **Organisation Name**: STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CHERMONORNENETFEGAZ'

**Name (non-Latin script)**: Государственное унитарное предприятие Республики Крым 'Черноморнефтегаз'

**a.k.a.**: PJSC 'Chemomorneftegaz' 

**Address**: Prospekt Kirov 52, Simferopol, Crimea, 295000.

**Other Information**: (UK Sanctions List Ref): RUS0200. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): On 17.3.2014, the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to the Chemomorneftegaz 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’ ‘Chernomornetgaz’. 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: 21/03/2023 Group ID: 12979.

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211. **Organisation Name**: STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'UNIVERSAL-AVIA'

**a.k.a.**: State enterprise 'Universal-Avia' 

**Address**: Aeroflotskaya Street 5, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295021.

**Other Information**: (UK Sanctions List Ref): RUS0202. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On Stated-owned Enterprise “Gosudarstvenye predpriyatiye Universal-Avia” No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise “Universal-Avia” on behalf of the “Republic of Crimea”. The enterprise is thus effectively confiscated by the Crimean “authorities”. Re-registered on 15.1.2015 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomornetgaz’. 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**: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13057.

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212. **Organisation Name**: STRATEGIC CULTURE FOUNDATION

**Name (non-Latin script)**: Фонд стратегической культуры

**Address**: 50/1 building 1, Bolshey Polyanka St, Moscow, Russia, 119180.

**Other Information**: (UK Sanctions List Ref): RUS1381. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15338.

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213. **Organisation Name**: STROYGAZMONTAZH CORPORATION (SGM GROUP)

**Address**: Prospect Vernadskogo 53, Moscow, Russia, 119415.

**Other Information**: (UK Sanctions List Ref): RUS0203. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s): Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction (UK Statement of Reasons): Sstroygazmontazh 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

214. **Organisation Name:** STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)
**Address:** Barklaya street 6, Building 7, Moscow, Russia, 121087
**Other Information:** (UK Sanctions List Ref):RUS0204. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID7731176605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons):Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://kerch-most.ru/tag/sgm-most (Email address):kerch-most@yandex.ru (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, offshore facilities construction, coring services. Constituent entities of the RF. (Business Reg No):1157746088170. Tax ID 7730018980
**Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13704.

215. **Organisation Name:** SUN SHIP MANAGEMENT (D) LTD
**Other Information:** (UK Sanctions List Ref):RUS1853. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Sun Ship Management (D) Ltd is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management (D) Ltd is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) Sun Ship Management is involved in providing financial services, or making 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. (Phone number):+971555293561 (Website):https://sunshipmanagement.com (Email address):ssm@sunshipmanagement.com (Type of entity):Limited Company
**Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 20/07/2023 **Group ID:** 15914.

216. **Organisation Name:** TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY
**Name (non-Latin script):** Корпорация Тактическое Ракетное Вооружение акционерное общество
**Address:** Bykcha street, 7, Korolev, Moscow region, Russia, 141080
**Other Information:** (UK Sanctions List Ref):RUS0240. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 significant contributions to the economy of the Russian Federation, 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:** 21/03/2023 **Group ID:** 14187.

217. **Organisation Name:** THE DALZAVOD SHIP REPAIR CENTRE JSC
**Name (non-Latin script):** АО Центр Судоремонта Дальзавод
**a.k.a:** (1) AO TsSD (non-Latin script: ЦСД АО) (2) DSRC JSC (non-Latin script: ЦСД АО) (3) ОАО Тsentr судоремонта Dalzavod (non-Latin script: ОАО Центр судоремонта Дальзавод) **Address:** Dalzavodskaya Str., 2, Vladivostok, Russia, 690001
**Other Information:** (UK Sanctions List Ref):RUS1437. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. KPP 253601001; OGRN 1082536014120 (UK Statement of Reasons):The Dalzavod Ship Repair Centre JSC is an involved person under the Russia (EU) (Sanctions) Regulations 2019 as it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. (Phone number):1 (8 (423) 2-224-010 (2) 8 (423) 2-220-210 (Website):https://dalzavod.ru/ (2) https://dalzavod.vl.ru (Email address):dalzavod@dscc.ru (2) ok@dalzavod.ru (Type of entity):Non Public Joint Stock Company
**Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15368.

218. **Organisation Name:** THE FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION ARTEK INTERNATIONAL CHILDREN'S CENTER
**Name (non-Latin script):** Федеральное государственное бюджетное образовательное учреждение Международный детский центр Артек
**Address:** 41 Leningradskaya Street., Yalta, Crimea, Ukraine, 298645
**Other Information:** (UK Sanctions List Ref):RUS1940. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):The Federal State Budget Educational Institution Artek International Children’s Center (“ARTEK”) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) by carrying on business as a Government of Russia-affiliated entity. (Phone number):8 800 600 20 85 (Website):https://arteck.org/ (Email address):center@arteck.org (Business Reg No):1149102030770 **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16023.

219. **Organisation Name:** THE PLANAR COMPANY
**a.k.a:** PLANAR LLC (non-Latin script: ПЛАНАР) **Address:** Likhvinseva St., 76, Udmurtskaya, Izhevsk, Russia, 426034
**Other Information:** (UK Sanctions List Ref):RUS1086. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust
services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15029.

220. Organisation Name: THE SPECIAL TECHNOLOGY CENTRE LLC
Name (non-Latin script): ООО Специальный Технологический Центр
a.k.a.: STC LLC (non-Latin script: ООО STC) 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): RUS1859. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): TINKOFF BANK is an involved person under the Russia (EU Exit) Sanctions Regulations 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, namely the Russian financial services sector. (Phone number): +7 800 555-77-78 (Website): https://www.tinkoff.ru/ Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15379.

221. Organisation Name: TINKOFF BANK
Name (non-Latin script): Тинькофф банк
Address: 38A, building 26, 2-Ya Khutorskaya Ullitsa, Moscow, Russia, 127287. Other Information: (UK Sanctions List Ref): RUS1859. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): TINKOFF BANK is an involved person under the Russia (EU Exit) Sanctions Regulations 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, namely the Russian financial services sector. (Phone number): +7 800 555-77-78 (Website): https://www.tinkoff.ru/ Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15917.

222. Organisation Name: T-PLATFORMS
Name (non-Latin script): Т-ПЛАТФОРМЫ
a.k.a.: (1) AO T-PLATFORMS (2) Joint Stock Company T-Platforms (non-Latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО Т-ПЛАТФОРМЫ) (3) JSC T-Platforms (non-Latin script: АО Т-ПЛАТФОРМЫ) Address: Ul. Khrushchevsko D.4, Korp.2, Moscow, Russia, 119311. Other Information: (UK Sanctions List Ref): RUS1403. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Trade License No. 5097746658984 (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) 650150 (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: 21/03/2023 Group ID: 15323.

223. Organisation Name: TRINITI
a.k.a.: (1) Joint Stock Company State Research Center of the Russian Federation Troitsk Institute for Innovation and Fusion Research (JSC SRC RF TRINITI) (2) SRC RF TRINITI (3) TRINITI JSC (4) Troitsk Institute for Innovation and Fusion Research Address: Ov. 12, St. Pushkovs, Troitsk, Moscow, Russia, 108840. Other Information: (UK Sanctions List Ref): RUS1870. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): TRINITI is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 (495) 841-53-09 (Website): https://www.triniti.ru/en/ (Email address): liner@triniti.ru (Type of entity): Joint Stock Company (Parent company): Rosatom (Business Reg No): 7751002460 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15927.

224. Organisation Name: TSARGRAD OOO
Name (non-Latin script): Таргарод ООО
a.k.a.: Tsargrad Address: B-r Novinskiy d. 31, office 5-01, Moscow, Russia, 123242. Other Information: (UK Sanctions List Ref): RUS1406. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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 Valerievich MALOFEEV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, Tsargrad OOO through Tsargrad Media carries on business in a sector of strategic significance to the Russian Government namely the information, communications and digital technology sector. (Type of entity): Private Limited Company (Subsidiaries): (1) Kurort Livadiia (2) ООО Аральскоешкoe Tsentr Katekhon (3) ООО TSARGRAD Media (4) ООО Имене TSARGRAD (Business Reg No): 1157746244017 (Russia). Tax ID No. 7703226533 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15326.

225. Organisation Name: TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI
TURKIK UNION is a Turkish exporter of computers and microelectronics and has supplied entities involved in the Russian defence sector. TURKIK UNION is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 by obtaining a benefit from the Government of Russia because it provides goods or technology in the strategically important Russian electronics and defence sectors, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+90 212 463 7137 (Website):https://turkikunion.com (Email address):info@turkikunion.com Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16059.

226. Organisation Name: TV-NOVOSTI
Address: Building 1, 3 Borovaya Street, Moscow, Russia, 1111020. Other Information: (UK Sanctions List Ref):RUS1102. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons):As a major Russian media organisation which receives significant financial funding from the Government of Russia, TV Novosti is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 (499) 750 0075 (Type of entity):Broadcasting and online media platform (Business Reg No):105774659367 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15063.

227. Organisation Name: UMATEX JOINT-STOCK COMPANY
a.k.a: (1) Umatex (2) Umatex JSC. Address: 42, Bldg 13, Volgogradskiy prospekt, Moscow, Russia, 109316. Other Information: (UK Sanctions List Ref):RUS1868. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):UMATEX JSC, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (495) 777 01 23 (Website):https://en.umatex.com/company/ (Email address):info@umatex.ru (Type of entity):Joint-Stock Company (JSC) (Parent company):Rosatom (Business Reg No):7706688991 Listed on: 19/05/2023 UK Sanctions List Date Designated: 19/05/2023 Last Updated: 19/05/2023 Group ID: 15925.

228. Organisation Name: UNITED WORLD INTERNATIONAL
a.k.a: (1) United World International project (UWIDATA) (2) United World LLC Address: Abbasaga Mah. Istiklal Cad. Deva Exit. No3 Floor 2 Flat5, Beyoğlu, İstanbul, Turkey. Other Information: (UK Sanctions List Ref):RUS1497 . Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):United World International is an online news site which promotes pro-Russian disinformation. There are reasonable grounds to believe that this entity is or has been involved supporting, or promoting policies or actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Subsidiaries):The Gorev Foundation Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 21/03/2023 Group ID: 15438.

229. 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: YEpPrP) Address: 5th Floor, 502., 7 Bolshoi Strochenovskiy pereulok, Moscow, Russia, 115054. Other Information: (UK Sanctions List Ref):RUS1088. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 18/05/2022 UK Sanctions List Date Designated: 18/05/2022 Last Updated: 19/05/2023 Group ID: 15031.

230. Organisation Name: USM HOLDINGS LIMITED
a.k.a: KHOoldingovaya Kompaniya YUESEM Address: Room21, Floor 13 Building 28, RUBLEVKOE Street, Moscow, Russia, 121609. Other Information: (UK Sanctions List Ref):RUS1821. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):USM Holdings Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) USM Holdings Limited is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV; and (2) USM Holdings Limited is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and information, communications and digital technologies sector. (Type of entity):Limited Liability Company – OOO (Business Reg No):9731001285 - TIN Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15877.

231. Organisation Name: VEB.RF
Name (non-Latin script): ВЭБ.РФ a.k.a: Vneshekonombank Address: Akademia Sakharova Prospelkt, Moscow, Russia, 107996. Other Information: (UK Sanctions List Ref):RUS0253. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13082. (UK Statement of Reasons):VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance
to the Government of Russia. (Phone number):+7 (495) 721-18-63 (Type of entity): (1) State Development Corporation (2) State Development Bank Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 21/03/2023 Group ID: 14198.

232. Organisation Name: VOLGA SHIPPING COMPANY
Name (non-Latin script): Волжское пароходство
a.k.a.: VOLGA-FLOT (non-Latin script: волжский флот) Address: Block 3, Building A, Pirogov street, Saint Petersburg, Russia, 190068. Other Information: (UK Sanctions List Ref): RUS1847. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): VOLGA SHIPPING COMPANY (VOLGA) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because VOLGA is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Phone number):+7 (812) 380 23 78 (Website):https://www.volgaflot.com/en/about/ (Email address):office@volgaflot.com (Type of entity): Joint-Stock Company (JSC) (Business Reg No):5260902190 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15908.

233. Organisation Name: VOSTOK BATTALION
Address: Donetsk. Other Information: (UK Sanctions List Ref): RUS0205. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 13046.

234. Organisation Name: VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV
Name (non-Latin script): ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ
a.k.a.: All-Russian Institute Of Aviation Materials Address: 17 Radio Street, Moscow, Russia, 105005. Other Information: (UK Sanctions List Ref): RUS1089. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV (VIAM) is the ‘All-Russian Scientific Research Institute of Aviation Materials’. VIAM is a federal state unitary enterprise and is directly owned by the Government of Russia. VIAM therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Phone number):+7(499)261-86-77 (Website):https://viam.ru/ (Email address):admin@viam.ru (Type of entity): Federal state unitary enterprise Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15032.

235. Organisation Name: VTB BANK (PUBLIC JOINT-STOCK COMPANY)
Name (non-Latin script): Банк ВТБ (публичное акционерное общество)
a.k.a.: (1) VTB (2) VTB Bank (PJSC) Address: 11, lit A, Degtyarnyy pereulok, St. Petersburg, Russia, 191144. Other Information: (UK Sanctions List Ref): RUS0250. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13080. Other suspected locations: Moscow, Russia (UK Statement of Reasons): VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(1) +8 (800) 100-24-24 (2) +7 (495) 777-24-24 (Website):www.vtb.com (Email address):info@vtb.ru (Type of entity): Public Joint-Stock Company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14195.

236. 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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 21/03/2023 Group ID: 15033.

237. Organisation Name: ZARYA BATTALION
Address: Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS0207. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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: 21/03/2023 Group ID: 13221.
238. **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. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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:** 21/03/2023  
**Group ID:** 15364.