### UNITED KINGDOM

**CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK**

Last Updated: 29/09/2023

**Status:** Asset Freeze Targets

**REGIME:** Russia

**INDIVIDUALS**

1. **Name:** 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:** 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. **Listed on:** 11/03/2022
   **UK Sanctions List Date Designated:** 11/03/2022
   **Last Updated:** 21/03/2023
   **Group ID:** 14241.

3. **Name:** ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Сергей Вадимович АБИСОВ
   **DOB:** 27/11/1967.
   **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) ABISOV, Sergey, Vasilyevich (2) ABISOV, Sergiy, Vadymovych (3) ABISOV, Serhiy, Vasylivych (4) ABISOV, Serhiy, Vadinovich (5) ABISOV, Serhiy, Vadinovych
   **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
4. Name 6: ABOUTALEBI 1; YOUSEF 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB:** 29/05/1983. **POB:** Iran Nationality: Iran Address: Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuheddin Industrial Town, Qom, Qom Province, Iran, 3718116354. **Position:** Managing Director/CEO of Oje Parvaz Mado Nafar Company (Mado Company) Other Information: (UK Sanctions List Ref):RUS1694. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yousef ABOUTALEBI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019, in that he is the Managing Director of Oje Parvaz Mado Nafar 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: 15700.

5. Name 6: ABRAMOV 1; IVAN 2; NIKOLAYEVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 16/06/1978. **POB:** Blagoveshchensk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0893. Financial sanctions 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: 14844.

6. Name 6: ABRAMOV 1; ALEXANDER 2; GRIGORYEVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 20/02/1959. **Nationality:** Russia Position: Former Non-Executive Chairman and Director, Evraz Plc Other Information: (UK Sanctions List Ref):RUS1656. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Grigoryevich ABRAMOV (hereafter ABRAMOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. ABRAMOV is a former non-executive director of Evraz plc, in this role, ABRAMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; 2. ABRAMOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors. Listed on: 02/11/2022 UK Sanctions List Date Designated: 02/11/2022 Last Updated: 21/03/2023 Group ID: 15610.

7. Name 6: ABRAMOVICH 1; ROMAN 2; ARKADYEVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 24/10/1966. **POB:** Saratov, Russia a.k.a: ABRAMOVICH, Roman Nationality: (1) Russia (2) Israel (3) Portugal Passport Number: (1) CB982788 (2) 24132276 Passport Details: (1) Portugal (2) Israel Position: Stakeholder in Evraz PLC and Norilsk Nickel Other Information: (UK Sanctions List Ref):RUS0270. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Roman Arkadyevich ABRAMOVICH (hereafter ABRAMOVICH) is a prominent Russian businessman and pro-Kremlin oligarch. He is an involved person on the basis of the following grounds: (1) ABRAMOVICH is associated with a person who has been, and is, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely President Vladimir PUTIN; (2) ABRAMOVICH is associated with an individual who is, and has been, involved in obtaining a benefit or supporting the Government of Russia, namely Alisher Usmanov; (3) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspodskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkozubassagol; and JSC Evraz Kachkanar Mining and Processing Plant; (4) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely, extractives, construction, and transport; (5) ABRAMOVICH is a member of, or associated with, a person who is or has been so involved, namely Evraz plc. Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 21/03/2023 Group ID: 14212.

8. Name 6: ABUKOV 1; SERGEI 2; NAVILIEVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 17/03/1971. a.k.a: ABUKOV, Sergey, Navilievich Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref):RUS1224. 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: 15176.

9. Name 6: AFANASEVSKY 1; YURIY 2; NIKOLAEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Михаил Александрович АФАНАСОВ
DOB: 15/06/1953. POB: Essentuki, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0891. Financial sanctions 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 Donets People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14842.

11. Name 6: AFANASYEVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Владимировна АФАНАСЬЕВА
DOB: 27/03/1975. POB: Orenburg, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0914. Financial sanctions 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 Donets People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14865.

Name (non-Latin script): Афонин Юрий Вячеславович
DOB: 22/03/1977. POB: Tulu, Russia Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0306. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise 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: 14251.

Name (non-Latin script): Агаев Бекхан Вахаевич
DOB: 29/03/1975. POB: Grozny, Russia Nationality: Russia. Passport Number: 751431944 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0541. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise 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: 11/03/2022 Group ID: 14486.

14. Name 6: AGHAJANI 1: SAEED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سید سعید جانی
Title: Brigadier General POB: Iran a.k.a: (1) AGA JANI, Said (2) ARA JANI, Saeed (3) ARA JANI, Said Nationality: Iran Address: Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran Position: Head of the IRGC Aerospace Force UAV command Other Information: (UK Sanctions List Ref):RUS1653. 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 Saeed AGHAJANI is an
involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Brigadier General AGHAJANI is an Iranian Military Officer, and Head of the Islamic Revolutionary Guards Corps (IRGC) Aerospace Force UAV Command. Iran has supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine, and IRGC specialists are reported to have been present in occupied areas of Ukraine providing training to Russian forces in operating the UAVs. (Gender):Male Listed on: 20/10/2022 UK Sanctions List Date Designated: 20/10/2022 Last Updated: 21/03/2023 Group ID: 15605.

15. Name: AIRAPETYAN 1: LARISA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a. DOB: 21/02/1970. a.k.a.: (1) AIRAPETYAN, Larysa (2) AIRAPETYAN, Larisa (3) AIRAPETYAN, Larisa, Leonidovna (4) AIRAPETYAN, Larisa (5) HAYRAPETYAN, Larisa (6) HAYRAPETYAN, Larisa, Leonidovna (non-Latin script: Лариса Леонидовна АЙРАПЕТИЯН) (7) HAYRAPETYAN, Larisa, Leonidovna (non-Latin script: Лариса Леонидовна АЙРАПЕТИЯН). 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. Relatives/business associates or partners/links to listed individuals: Husband - Geran Hayrapetyan aka Ayrapetyan (UK Statement of Reasons): Former so-called ‘Health Minister’ of the so called ‘Luhansk People's Republic’. Stood as a candidate in the so called ‘elections’ of 2 November 2014 to the post of the ‘Head’ of the so called ‘Luhansk People's Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilised Ukraine. (Gender): Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13172.

16. Name: AITKULOVA 1: ELVIRA 2: RINATOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Антукулова Эльвира Ринатовна. DOB: 19/08/1973. POB: Novobayramgulovo, Bashkirk, Russia. Nationality: Russia. Address: 1 Okhotnaya Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): 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 State Duma of Russia who voted in favour of Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14242.

17. Name: AKHMADOV 1: MOKHMAKD 2: ISAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Мохмад Исаевич АХМАДОВ. DOB: 17/04/1972. POB: Shali, Chechen-Ingush ASSR, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0941. Financial sanctions 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: 14892.

18. Name: AKHMEDEVOV 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) AKHMADOV, Farhad (2) AKHMEDOV, Farkhad, Teymur, Ogly (3) AKHMADOV, 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): Farkhad Akhmedov is a member of or associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, the Russian information, communications and digital technologies sector. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15263.

19. Name: 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 Unition in the 'National Council' of the 'Luhansk People's Republic.' Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic.' These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Luhansk People's Republic.' In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections' he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13171.
20. Name 6: AKIMOV 1: ALEKSANDR 2: KONSTANTINOVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Константинович АКИМОВ
DOB: 10/11/1954. POB: Suntarsky 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: 15/03/2022 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, Igorevich Nationality: Russia Position:
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):RUS01122. Financial sanctions imposed in addition to
an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Igorevich
AKIMOV (hereafter AKIMOV) is a Russian businessman who holds senior positions in several Russian companies. AKIMOV is
Chairman of the Management Board and Deputy Chairman of the Board of Directors at Gazprombank. Gazprombank is an entity carrying
on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. AKIMOV is a
member of the Board of Directors for Novatek. Novatek is an entity carrying on business in a sector of strategic significance to the
Government of Russia, namely the Russian energy sector. AKIMOV is a member of the Gazprom Board of Directors. Gazprom is an entity
that is controlled directly by the Government of Russia and therefore a Government of Russia-affiliated entity. AKIMOV is or has been
involved in obtaining a benefit from or supporting the Government of Russia through working as a director of entities that are carrying on
business in a sector of strategic significance to the Government of Russia, and working as a director of a Government of Russia-affiliated
entity. Gender: Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 21/03/2023 Group ID:
15071.

22. Name 6: AKSAKOV 1: ANATOLY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аксаков Анатолий Геннадьевич
DOB: 28/11/1957. POB: Ermolaevo , Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position:
Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0606. Financial sanctions imposed in addition to
an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State
Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual
Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
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): Александер Сергеевич
DOB: 08/03/1986. POB: Novosibirsk , Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position:
Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0298. Financial sanctions imposed in addition to
an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State
Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual
Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
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: Beltsy (Balti), Moldovian SSR (now Republic of Moldovia) a.k.a: (1) AKSENOV, Sergei, Valerievich (non-
Latin script: Сергей Валерьевич АКСЕНОВ) (2) AKSENOV, Sergey, Valerievich (3) AKSENOV, Serhiy, Valerievich (4) AKSONOV, Sergiy, Valeriyovich (5) AKSONOV, Sergiy, Valerievich (non-Latin script: Сергій Валерійович АКСЮНОВ) (6) A KSYONO V, Sergei, Valerievich (7) A KSYONO V, Serhiy, Valerievych 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: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12922.

25. Name 6: AKSYUTIN 1: OLEG 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a. DOB: 05/05/1967. Position: Deputy Chairman of the Management Board, Gazprom.PJSC Other Information: (UK Sanctions List Ref)RUS1066. 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 6: AL WAKIL 1: SIMON 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL WAKEEL, Simon (2) 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 6: AL-ABDULLAH 1: NABEUL 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) ABDALLAH, Nabel (2) ABDULLAH, Nabel (3) AL-ABDALLAH, Nabel (4) AL-ABDULLAH, Nabel Nationality: Syria Position: Commander of the National Defence Forces in the city of Suqaylabiyah Other Information: (UK Sanctions List Ref)RUS1545. 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.

28. Name 6: ALEKHIN 1: ANDREY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексин Андрей Анатольевич DOB: 09/02/1959. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0608. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour 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: 14553.

29. Name 6: ALEKPEROV 1: VAGIT 2: YUSUFOVICH 3: n/a 4: n/a 5: n/a. DOB: 09/01/1950. POB: Baku, Azerbaijan Nationality: Russia Position: (1) PJSC LUKOIL President and CEO (2) Executive Member of PJSC LUKOIL Board of Directors (3) Chairman of PJSC LUKOIL Management Committee Other Information: (UK Sanctions List Ref)RUS1334. 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 and/or continues to support 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, 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 6: 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) ALEKSANDROVSKIY, 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: 15271.
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):RUS0607. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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**: ALEKSYENKO 1: ANDREI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: АЛЕКСЕНКО Андрей Анатольевич
   **DOB**: 23/04/1978. **POB**: Novopokrovskaya, Krasnodar, Russia a.k.a: (1) ALEKSEENKO, Andrei, Anatolievich (2) ALEXEYENKO, Andrei **Nationality**: Russia **Position**: Head of the so-called Kherson regional administration **Other Information**: (UK Sanctions List Ref):RUS1971. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Andrei Anatolievich ALEKSYENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Head of the Russian-installed Kherson regional administration, in sovereign Ukrainian territory which Russia has illegally invaded and temporarily controls. Therefore, he is or has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and is or has been involved in obtaining a benefit from or supporting the Government of Russia through (i) his role which is the equivalent of a regional Governor; and (ii) by being responsible for and supporting actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male ** Listed on**: 29/09/2023 **UK Sanctions List Date Designated**: 29/09/2023 **Last Updated**: 29/09/2023 **Group ID**: 16096.

34. **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 Okhotny 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. (Gender):Female ** Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14244.

35. **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). (Gender):Male ** Listed on**: 19/05/2023 **UK Sanctions List Date Designated**: 19/05/2023 **Last Updated**: 19/05/2023 **Group ID**: 15952.

36. **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. (Gender) Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022

Last Updated: 21/03/2023 Group ID: 15476.

Name (non-Latin script): Альсеевский Андрей Геннадьевич
DOB: 14/05/1972. POB: Sverdlovsk, Russia 
Nationality: Russia 
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation 
Other Information: (UK Sanctions List Ref):RUS0609. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour 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: 14554.

Name (non-Latin script): Екатерина Борисовна Альтабаева
DOB: 27/05/1956. POB: Uglich, Russia (USSR) a.k.a: (1) ALTABAEVA, Ekaterina (2) ALTABAEVA, Kateryna (3) ALYABAYEVA, Ekaterina (4) AYABAYEVA, Kateryna (5) AYABAYEVA, 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.

Name (non-Latin script): Альтихов Сергей Викторович
DOB: 23/02/1982. POB: Krasnodar, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS3000. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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): Алтухов Игорь Алексеевич
DOB: 10/09/1970. POB: Yekaterinburg, Russia 
Nationality: Russia 
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation 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.

Name (non-Latin script): Амелченкова Ольга Николаевна
DOB: 05/09/1990. POB: Borisoglebsk, Russia 
Nationality: Russia 
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS3001. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15899.

Name (non-Latin script): АНАНЧЕНКО Александр Евгеньевич
DOB: 02/02/1966. a.k.a: ANANCHENKO, Alexander, Evgenievič Nationality: Ukraine Address: 2а ст. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1132. 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 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: 15084.

Name (non-Latin script): Ананских Игорь Александрович
DOB: 09/06/1966. a.k.a: ANDRESOV, Yuri Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0672. 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14623.

Name (non-Latin script): Андресян Юрий Николаевич
DOB: --/--/1969. a.k.a: ANDREYSOV, Yuri Nationality: Russia Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0845. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri ANDRESOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, ANDRESOV obtains a financial benefit from VTB Bank, therefore ANDRESOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14796.

Name (non-Latin script): Николай Валентинович Андряннов
DOB: 18/10/1959. a.k.a: ANDRIYENKO, Vladimir Nationality: Ukraine Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1809. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Andriyanov ANDRIANOV 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 Rosatec, 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: 15841.

47. Name 6: ANDRIENKO 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Андряенко Владимир Николаевич
DOB: 27/04/1957. a.k.a: ANDRIYENKO, Vladimir, Nikolayevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1225. 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: 15177.

Name (non-Latin script): АНДРИХ, Ирина Ивановна
DOB: 21/09/1959. a.k.a: Ivanovna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. 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):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 the
<table>
<thead>
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<th>Name 6:</th>
<th>ANIKA: 1</th>
<th>YAROSLAV: 2</th>
<th>GENNADIEVICH: 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>АНІКА Ярослав Геннадійович</td>
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<tr>
<td>DOB:</td>
<td>26/06/1990.</td>
<td>a.k.a.</td>
<td>ANIKA, Yaroslav Gennadiyovich</td>
<td>Address:</td>
<td>97 Artema St, Donetsk, Ukraine, 283001.</td>
<td>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.</td>
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<th>ANDREY: 2</th>
<th>ANATOLIEVICH: 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
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<tr>
<td>Name (non-Latin script):</td>
<td>Анікеєв Андрій Анатолійович</td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>DOB:</td>
<td>16/12/1961.</td>
<td>POB:</td>
<td>Moscow, Russia</td>
<td>Nationality:</td>
<td>Russia</td>
<td>Address:</td>
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<tr>
<td>Name (non-Latin script):</td>
<td>Анікеєв Григорій Вікторович</td>
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<td></td>
<td></td>
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<tr>
<td>DOB:</td>
<td>28/02/1972.</td>
<td>POB:</td>
<td>Dutovo, Komi Republic, Russia</td>
<td>Nationality:</td>
<td>Russia</td>
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<th>ANTON: 2</th>
<th>SERGEEVICH: 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
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<tr>
<td>Name (non-Latin script):</td>
<td>антон сергеевич асимов</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Position:</td>
<td>Editor-in-ChiefOther 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 ANISIMOVOV 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, ANISIMOVOV 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 (E-mail address):<a href="mailto:feedback@sputniknews.com">feedback@sputniknews.com</a> (Gender):Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15061.</td>
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<th>IGOR: 2</th>
<th>YURIEVICH: 3</th>
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<th>n/a.</th>
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<tr>
<td>Name (non-Latin script):</td>
<td>АНТИПОВ Ігор Юрійович</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>26/05/1961.</td>
<td>Address:</td>
<td>2a st. Universitetskaya, Donetsk, Ukraine</td>
<td>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.</td>
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<th>ANATOLY: 2</th>
<th>IVANOVICEH: 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
</tr>
</thead>
</table>
55. Name: ANTONOV I: VLADIMIR 2: NIKO LAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНТОНОВ Владимир Николаевич
DOB: 24/12/1979. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1136. 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.

56. Name: ANTONOV I: ANATOLI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНТОНОВ Анатолий Андреевич
DOB: 06/11/1966. a.k.a.: ANTONOV, Anatoly; Andreevich Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1158. 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: 15110.

57. Name: ANTONOV I: IGOR 2: Konstantinovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Константинович АНТОНОВ
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: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15961.

58. Name: ANTOPENKO 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антопенко Игорь Александрович
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.

59. Name: ANTYUFEEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1951. POB: Novosibirsk, Russia a.k.a.: (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir (3) ANTIUFEEV, Vladimir, Iurievici (4) ANTIUFEEV, Vladimir, Lurievici (5) ANTYUFEEV, Vladimir, Lurievici (6) SHEVTSOV, Vadim, Gheorghievici (7) SHEVTSOV, Vladimir Nationality: Russia Address: Transnistria. Position: Deputy Director General of the State-owned enterprise ‘United Engine Corporation’ Other Information: (UK Sanctions List Ref):RUS0066. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13067.

60. Name: ANUFRIEVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анфуриева Ольга Николаевна
DOB: 18/08/1974. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0302. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.
61. **Name 6: ARAPOV 1: GEORGY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Арапов Георгий Константинович
   **DOB:** 11/09/1999. **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU0303. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

62. **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:** Chagan, Astrakhan, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU0613. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

63. **Name 6: ARENIN 1: SERGEI 2: PETROVICH 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Сергей Петрович АРЕНИН
   **DOB:** 29/08/1958. **POB:** Saransk, Mordovian Autonomous Soviet Socialist Republic, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RU0921. Financial sanctions 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.

64. **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 a.k.a.: ARESHEV, Andrej **Nationality:** Russia **Position:** Deputy general director, Strategic Culture Foundation Other Information: (UK Sanctions List Ref):RU1105. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrei 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.

65. **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:** Blagoveshensk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RU0898. Financial sanctions 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 or undermine or 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.

66. **Name 6: ARLANIZADEH 1: VALI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** ولي ارلیزاده
   **DOB:** 22/11/1979. **Nationality:** Iran **National Identification Number:** 2802738003 **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saled 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):Vall Arlanizadeh is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 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.

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

68. Name 6: ARSHINOVA 1: ALENA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аршинова Алёна Игоревна
DOB: 03/03/1985. POB: Dresden, Germany Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0614. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14559.

69. Name 6: ARTAMONOVA 1: ANATOLY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Anatoliy Дмитриевич Артамонов
DOB: 05/05/1952. POB: Krasnoe, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0900. Financial sanctions 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 or undermine or 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: 14851.

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

71. Name 6: ARTAMONOVA 1: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Артамонова Валентина Николаевна
DOB: 13/12/1960. POB: Nesterovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS3004. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14249.

72. Name 6: ARTYAKOV 1: VLADIMIR 2: VLADMIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Артяков
DOB: 30/07/1959. POB: Russia a.k.a: ARTYUKHOV, Vladimir, Vladimirovich Nationality: Russia Passport Number: 511528697 Address: Chobotovskaya Apt., 148, Moscow, Russia, 119634. 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: 08/08/2023 UK Sanctions List Date Designated: 21/03/2023 Group ID: 15829.

Name 6: ARTYUKHOV 1: DMITRY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Андреевич Артяков
DOB: 07/02/1988. Nationality: Russia Position: Governor of the Yamalo-Nenets Autonomous Area Other Information: (UK Sanctions List Ref)RUS1532. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Andreevich ARTYUKHOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ARTYUKHOV is a regional governor. Specifically, ARTYUKHOV is Governor of the Yamalo-Nenets Autonomous Area. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15485.

Name 7: ASADI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iran Position: Member of the Board of Paravar Pars Company Other Information: (UK Sanctions List Ref)RUS1955. 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.

Name 8: ASKER-ZADE 1: NAILYA 2: VAGIF 3: GIZI 4: n/a 5: n/a.
Name (non-Latin script): Наиля Аскер-заде
DOB: 13/12/1987. POB: Baku, Azerbaijan Nationality: (1) Russia (2) Azerbaijan Address: Moscow, Russia.Other Information: (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.

Name 9: AVDEEV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АВДЕЕВ Алексей Юрьевич
Title: Lieutenant General DOB: 17/05/1967. POB: Tashkent, Uzbekistan Nationality: Russia Address: Kołynrażchny Pereulok, Moscow, Russia, 119019. Position: Deputy Commander Southern Military District Other Information: (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 currently holds the position of Deputy Commander Southern Military District. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14718.

Name 10: AVDEEV 1: ALEXANDER 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АВДЕЕВ Александр Васильевич
DOB: 07/12/1958. a.k.a: AVDEEV, Alexander, Vasilevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (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.

Name 11: AVDEEV 1: ALEXANDER 2: ALEKSEY 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович Авдеев
DOB: 08/12/1975. Nationality: Russia Position: Acting Governor of Vladimir Region Other Information: (UK Sanctions List Ref)RUS1520. 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: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID:
79. Name 6: AVDEEV 1: ALEXEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Вячеславович АВДЕЕВ
Title: Major General DOB: 22/03/1976. POB: Kursk, Russia Nationality: Russia Address: 1 Kolyazhny Pereulok, Moscow, Russia, 119019. Other Information: (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):Major General Alexey Vyacheslavovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General 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. Major General AVDEEV is therefore an “involved person” per regulation 6(2)(a)(i) by “destablising 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)(ii). (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: 15688.

80. Name 6: AVDEEV 1: MIKHAIL 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Михайлович ИВАНЕНКО
DOB: 06/03/1977. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0603. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten 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: 15688.

81. Name 6: AVDEEVA 1: YELENA 2: OSIPOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Осиповна АВДЕЕВА
DOB: 19/07/1968. POB: Cherepovets, Vologda Region, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS1366. Financial sanctions 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: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15688.

82. 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15343.

83. Name 6: AVKSENTEIEVA 1: SARDANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сардана Владимировна АВКСЕНТЬЕВА
DOB: 02/07/1970. POB: Chirapacha, 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.

84. Name 6: AVTIKHOV 1: MIKHAIL 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
BABASHOV LEONID IVANOVICH
DOB: 13/10/1974. Nationality: Russia. Position: Member of SOVCOMBANK’s Management Board. Other Information: (UK Sanctions List Ref):RUS11585. 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.

AZAROV DMITRY IGOREVICH
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.

AZIMOV RAXIM AZIZBOEVICH
DOB: 16/08/1964. Nationality: Tajikistan. 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.

BABAKOV MIKHAIL ALEXANDROVICH

BABASHOVA LEONID IVANOVICH
DOB: 31/01/1966. Nationality: 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.

91. Name 6: BABAYAN 1; ROMAN 2; GEORGEIVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): БАБАЙАН Роман Георгиевич DOB: 07/12/1967. POB: Bakia, Azerbaijan Nationality: Russia Other Information: (UK Sanctions List Ref): RUS0762. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Roman Babayan is a prominent Russian media figure. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address): rr.babayan@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14713.

92. 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.

93. Name 6: BABICH 1; IVAN 2; NIKOLAIEVICH 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): RUS0309. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

94. Name 6: BABBIN 1; IGOR 2; OLEGOVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Игорь Олегович Бабин DOB: 19/07/1972. POB: Zhdanov, Donetsk, Ukraine Nationality: Ukraine Position: Deputy Head of the so-called LPRА Other Information: (UK Sanctions List Ref): RUS1973. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons): Igor Olegovich BABBIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Deputy Head of the so-called “Lugansk People’s Republic” administration (“LPRА”), which operates in the Ukrainian region of Lugansk. Therefore, (i) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through, and also is or has been involved in obtaining a benefit from or supporting the Government of Russia, in his role as the equivalent to a regional Deputy Governor; and (ii) he 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 policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through that role. (Gender): Male Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16098.

95. Name 6: BAEVSKY 1; ANDREY 2; VASILIEVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): БЕВСКИЙ Андрей Васильевич DOB: 19/08/1972. a.k.a: BAEVSKY, 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 or have 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.

96. Name 6: BAGHERI 1; MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد باقری Title: Major General DOB: --/06/1960. POB: Tehran, Iran Nationality: Iran Address: Ferdowsi Avenue, Sarhang Sakhaei 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
Crimea.

Uzbekistan

Name (non-Latin script): Bekabad, Uzbekistan SSR (now Uzbekistan)

Nationality: Russia


Address: Bekabad, Uzbekistan

Position: 1

Other Information: n/a

Group ID: 16065.

Ref):RUS0069. 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 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. Male

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. Male

DOB: 20/10/1972.

POB: Sinteropol, 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): Brigadier General Ali Reza Balali 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. Male


POB: Magnitogorsk, Chechabinsk, Russia

Nationality: 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): 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). As such, he is involved in activities which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Male


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.
**Name 6:** BALTITSKIY 1: YEVHEN 2: VITALIJOVYCH 3: n/a 4: n/a 5: n/a.
**Nationality:** Ukraine
**Position:** Director of the Main Computation Centre of the Armed Forces of Russia
**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): As member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have 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: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15566.

**Name 6:** BANAKH 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
**Nationality:** Russia
**Position:** Member of the State Duma
**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): As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have 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.

**Name 6:** BAKHOIEV 1: BEKHAN 2: ABDULKHAMIDOVICEH 3: n/a 4: n/a 5: n/a.
**Nationality:** Russia
**Position:** Member of the Federation Council
**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): As a 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: 13/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14256.

**Name 6:** BAKHOYEV 1: MUKHARBEK 2: OYBERTOVICEH 3: n/a 4: n/a 5: n/a.
**Nationality:** Kyrgyzstan
**Position:** Member of the Federation Council
**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): 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. (Gender): Male
** Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14824.

**Name 6:** BARANOVA 1: ROBERT 2: PETROVICEH 3: n/a 4: n/a 5: n/a.
**Nationality:** 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): 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 Crimian peninsula into the Russian Federation for which he has been awarded a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russian (Crimian branch) website and a press article published on NTV website on 3 July 2016. (Gender): Male
** Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15689.
   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) he 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.

   Name (non-Latin script): БАС Александр Иванович
   Title: Colonel
   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 destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023

   Name (non-Latin script): Басанский Антон Александрович
   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 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 or undermine or threaten the 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 Бадма Николаевич
   DOB: 16/06/1978.
   POB: Pyatigorsk, Russia Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0314. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the 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: 14259.

   Name (non-Latin script): Марат Фаатович БАШИРОВ
   DOB: 20/01/1964.
   POB: Izhevsk, Russia Nationality: Russia

   Name (non-Latin script): Александр Давыдович БАШКИН
   DOB: 10/06/1962.
   POB: Astrakhan, Russia Address: 26 Bolshaya Družnaya street, Moscow, Russia, 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
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<tr>
<th>Name 1</th>
<th>Name 2</th>
<th>Nationality</th>
<th>Address</th>
<th>DOB</th>
<th>Position</th>
<th>Other Information</th>
<th>UK Sanctions List Date Designated</th>
<th>Group ID</th>
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<td>BASOVA, LIDIA 1</td>
<td>ALEKSANDROVNA 3</td>
<td>Russia</td>
<td>Ukraine</td>
<td>25/01/1975</td>
<td>--/--/1975</td>
<td>Russia, Vice-Chair Sevastopol City Electoral Commission</td>
<td>15/03/2022</td>
<td>14845.</td>
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<tr>
<td>BAZHAYEV, Musa Yusupovich</td>
<td>ALEKSANDROVICH 3</td>
<td>Russia</td>
<td>Moscow, Russia</td>
<td>01/01/1964</td>
<td>POB: Achkoy Martan, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>15/03/2022</td>
<td>14258.</td>
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<td>BAYSAROV, Ruslan Sulimovich</td>
<td>RUSLAN 2</td>
<td>Russia</td>
<td>Russia</td>
<td>09/08/1968</td>
<td>POB: Prigorodnoye, Russia</td>
<td>Chairman of the Board of Directors, BTS-MOST JSC</td>
<td>15/03/2022</td>
<td>15423.</td>
</tr>
<tr>
<td>BAZHAEV, Musa Yusupovich</td>
<td>MUSA 2</td>
<td>Russia</td>
<td>Russia</td>
<td>11/05/1966</td>
<td>POB: Moscow, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>11/03/2022</td>
<td>15277.</td>
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<td>BAZHENOV, Timofey Timofeevich</td>
<td>TIMOFEEVICH 3</td>
<td>Russia</td>
<td>Russia</td>
<td>25/01/1976</td>
<td>POB: Moscow, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>11/03/2022</td>
<td>15277.</td>
</tr>
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120. **Name 6**: BAZILEVSKY I; **ANDREY 2**: ALEXANDROVICH 3; **n/a 4**: n/a 5; n/a.

**Name (non-Latin script):** Андрей Александрович БАЗИЛЕВСКИЙ

**DOB:** 24/02/1967. **POB:** Chegdomyn, Verkhnebureinsky district, Khabarovsk Territory, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS08897. Financial sanctions 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". 

121. **Name 6**: BEGLOV I; **ALEXANDER 2**: DMITRYEVICH 3; **n/a 4**: n/a 5; n/a.

**Name (non-Latin script):** БЕГЛОВ Александр Дмитриевич

**DOB:** 19/05/1949. **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

122. **Name 6**: BEKETOV I; **VLADIMIR 2**: ANDREYEVICH 3; **n/a 4**: n/a 5; n/a.

**Name (non-Latin script):** ВЛАДИМИР Андреевич БЕКЕТОВ

**DOB:** 29/03/1949. **POB:** Derzhavnaya, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0958. Financial sanctions 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

123. **Name 6**: BEKREN I; **DMITRY 2**: LEONTIEVICH 3; **n/a 4**: n/a 5; n/a.

**Name (non-Latin script):** БЕКРЕН Дмитрий Леонтиевич

**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

124. **Name 6**: BELAVENTSEV I; **OLEG 2**: YEYVENYICH 3; **n/a 4**: n/a 5; n/a.

**Name (non-Latin script):** ОЛЕГ Валентинович

**DOB:** 15/09/1949. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Russia **Position:** (1) Former Plenipotentiary Representative of the President of Russian Federation into the so-called “Crimean Federal District” (2) Non- permanent member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0073. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District". 

125. **Name 6**: BELETSKY I; **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, Yuryevich **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

126. Name 6: BELIK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Анатольевич БЕЛИК
DOB: 17/10/1969. POB: Kular Üst-Yansky District, Yakut Autonomous SSR (now Russian Federation) Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: (1) Member of the State Duma, elected from the illegally annexed city of Sevastopol (2) Member of the Duma Committee on Control and Regulation Other Information: (UK Sanctions List Ref) RUS0074. Financial sanctions imposed in 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.

127. Name 6: BELITSKY 1: VITALY 2: ALEKSANDROVICH 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 EU Exit (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.

Name (non-Latin script): БЕЛОТСЕРКОВСКИЙ Борис Михайлович
DOB: 01/07/1953. POB: Kerch, 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 BELOTSERKOVSK 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: 15814.

129. Name 6: BELOUS 1: GERMAN 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕЛЮС Герман Валентинович
DOB: --/--/1977. 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.

130. Name 6: BELOUS 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Петрович БелOUS
DOB: --/--/1969. a.k.a.: BELOUS, Aleksei Nationality: Russia Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref) RUS1605. 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.

DOB: 17/03/1959. a.k.a: (1) BELOUSOV, Andrei, Removich (2) BELOUSOV, 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.

133. Name: 6: BELOUSOV 1: VADIM 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/10/1960. DOB: Cheboksary, 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14960.

Name (non-Latin script): Олег Валентинович Белозёров DOB: 26/09/1969. DOB: Ventspils, Latvia a.k.a: BELOZEROV, Oleg, Valentinevich (non-Latin script: Олег Валентинович Белозёров) Nationality: (1) Russia (2) Latvia Address: Red Gates Square, Moscow, Russia. Position: Chief Executive Officer of Russian Railways Other Information: (UK Sanctions List Ref):RUS1360. 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 Belozoryov is the Chief Executive of Russian Railways [RDZ] and Chairman of the Management Board. He has served in this role since 2015. As the CEO of a 100% state owned entity in control of Russia’s vast railway network, Belozoryov is therefore involved in directly controlling, through an executive role, a Government of Russia-affiliated entity within a strategic sector (transport). RDZ has been designated as a person involved in obtaining a benefit from the Government of Russia. As the Chief Executive and Chairman of the Management Board, Belozoryov is associated with a person involved in obtaining a benefit from the Government of Russia. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14534.

Position: (1) Head of Investor Relations at Sberbank (2) Managing Director at Sberbank Other Information: (UK Sanctions List Ref):RUS1604. 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 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: 15311.

Name (non-Latin script): Белых Ирина Викторовна DOB: 16/08/1964. DOB: 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.

137. Name 6: BERDICHESVYI 1; VLADISLAV 2; LEONIDOVICH 3; n/a 4; n/a 5; n/a.
   Name (non-Latin script): БЕРДИЧЕВСЬКИЙ Владислав Леонідович
   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.

138. 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 Antyufeyev, who was responsible for the separatist "government" activities of the so called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male
   Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13096.

139. Name 6: BEREZIN 1; FEDOR 2; DMITRIEVICH 3; n/a 4; n/a 5; n/a.
   DOB: 07/02/1960. POB: Donetsk, Ukraine a.k.a: BEREZIN, Fedor, Дмитриевич Nationality: (1) Russia. (2) Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref): RUS0076. 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 'defence minister' of the so-called "Donetsk People's Republic". He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union. (Gender): Male
   Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13064.

140. 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.

141. 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) BEREZOSKIY, Denis, Valentynovich (2) BEREZOSKIY, Denys, Valentynovich (3) BEREZOVSKYI, Denis, Valentinovich (4) BEREZOVSKY, Denis, Valentynovich 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.

142. Name 6: BERULAVA 1; MIKHAIL 2; NIKOĽAЕVICH 3; n/a 4; n/a 5; n/a.
   Name (non-Latin script): Берулова 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 Dum in 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 Dum of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.
Name (non-Latin script): Сергей Владимирович БЕРОЙЗКИН
DOB: 23/06/1955. POB: Yaroslavl, Russia Address: 26 Boldhaya 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.

Name (non-Latin script): Сергей Орестович БЕСЕДА
DOB: 17/05/1954. a.k.a: BESEDA, Anton (non-Latin script: Антон Сергеевич БЕСЕДА)

Name (non-Latin script): Ольга Игоревна БЕСЕДИНА
DOB: 10/12/1976. POB: Luhansk, a.k.a: (1) BESEDINA, Olga, Igoreva (non-Latin script: Ольга Игоревна БЕСЕДИНА) (2) BESEDINA, Olha, Ihorivna Nationality: Ukraine Address: Lugansk, Position: (1) Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People’s Republic’. 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. (2) Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’. In that role, BESPALOV supports and promotes actions and policies that destabilise and 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: 13211.

Name (non-Latin script): Антон Сергеевич БЕСПАЛОВ
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.

Name (non-Latin script): Владимир Сергеевич БЕСПАЛОВ
DOB: 07/12/1970. POB: Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0317. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15516.

Name (non-Latin script): Светлана Викторовна БЕССАРАБ
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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14262.

Name (non-Latin script): Бесарабов 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.

150. Name 6: BESSONOV 1: EVGENY 2: IVANOVICH 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.

151. Name 6: BEZDENEZHNYKH 1: SERGEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Вячеславович БЕЗДЕНЕЖНЫХ
DOB: 25/08/1979. POB: Amursk, Russia
Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0957. Financial sanctions 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: 14908.

152. Name 6: BEZLER 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Николаевич БЕЗЛЕР

Name (non-Latin script): Наталия Ивановна БЕЗРУЧЕНКО
DOB: 22/08/1979. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) BEZRUCHENKO, Natalia, Ivanova (2) BEZRUCHENKO, Natalia (3) BEZRUCHENKO, Natalya (4) BEZRUCHENKO, Natalya (5) BEZRUCHENKO, Natalia, Ivanova (6) BEZRUCHENKO, Natalia, Ivanovna (non-Latin script: Наталия Ивановна БЕЗРУЧЕНКО) (7) BEZRUCHENKO, Natalia, Ivanovna 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 or 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.

154. Name 6: BEZRUKIKH 1: DMITRY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Николаевич БЕЗРУКИХ
DOB: 13/12/1973. POB: Nevonka village, Krasnoyarsk krai, Russia
Nationality: Russia National Identification Number: 245719711109 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 BEZRUKIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BEZRUKIKH 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, BEZRUKIKH 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 of the rank of colonel, or equivalent, or higher. Therefore, there is reasonable grounds to suspect that BEZRUKIKH 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.

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

**Name (non-Latin script):** Елена Васи́льевна БИБИКОВА

**DOB:** 23/09/1956.

**POB:** Staroderevyankovskaya, Russia

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

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

**Other Information:** (UK Sanctions List Ref):RUS0916. Financial sanctions 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:** 14867.

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**Name:** BICHAEV 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Бичаев Артем Александрович

**DOB:** 04/04/1990.

**POB:** Roshavl, Russia

**Nationality:** 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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:** 14265.

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**Name:** BIDYOVKA 1: VLADIMIR 2: ANATOLIEVITCH 3: n/a 4: n/a 5: n/a.

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

**DOB:** 07/03/1963.

**POB:** Makeevka (2) Donestk oblast

**Nationality:** Ukraine

**Position:** Chairperson of the so-called Donetsk People's Council

**Other Information:** (UK Sanctions List Ref):RUS0082. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chairperson of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male

**Listed on:** 10/12/2018

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

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

**Group ID:** 13724.

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**Name:** BIDONKO 1: SERGEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.

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

**DOB:** 18/08/1975.

**POB:** Karpinsk, Russia

**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):RUS0680. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8: “On the appeal of the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

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

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

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

**Group ID:** 14631.

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**Name:** BIFOV 1: ANATOLY 2: ZHIMALOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Бифов Анатолий Жамалович

**DOB:** 07/01/1963.

**POB:** Baskan, Russia

**Nationality:** Russia

**Passport Number:** 640552929

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

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

**Other Information:** (UK Sanctions List Ref):RUS0542. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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 actions which destabilise Ukraine and/or undermine or threaten the 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:** 14487.

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160. Name: BILYALOV 1; RINAT 2; ALIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): БИЛЯЛОВ Рият Алиевич
DOB: 20/10/1969. a.k.a: BILYALOV, Rinaat, Alievich (non-Latin script: БИЛЯЛОВ Рият Алиевич) Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1230. 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: 15182.

161. Name: BLOTSKY 1: VLADIMIR 2; NIKOLAEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Блоцкий Владимир Николаевич
DOB: 10/11/1977. POB: Moscow, Russia. Nationality: Russia. Passport Number: 512872403. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0543. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15464.

162. Name: BOCHAROV 1: ANDREI 2: IVANOVICEH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Андрей Иванович Бочаров
DOB: 14/10/1969. Nationality: Russia. Position: Governor of Volgograd Region. Other Information: (UK Sanctions List Ref):RUS1522. 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. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15183.

163. 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: 15285.

164. Name: BOGDANOVSKY 1: VLADIMIR 2: LEONIDOVICEH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Владимир Леонидович Богдановский
DOB: 28/05/1951. Nationality: Russia. Position: Chief Executive Officer of Surgutneftegas/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 Surgutneftegas, Russia’s fourth-largest oil producer. In his capacity as the CEO of Surgutneftegas, 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.

165. Name: BOGDANOVSKY 1: NIKOLAY 2: VASELIVEICH 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.

166. Name: BOGOMAZ 1: ALEXANDER 2: VASILIEVICHE 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Александр Васильевич Богомаз
DOB: 23/02/1961. Nationality: Russia. Position: Governor of Bryansk Region. Other Information: (UK Sanctions List Ref):RUS1509. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Vasilevich BOGOMAZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOGOMAZ is a regional governor. Specifically, BOGOMAZ is Governor of Bryansk Region. (Gender):Male Listed on:
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 (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 or undermine or threaten the 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.

Name (non-Latin script): Бокарев Андрей Ремович
DOB: 23/10/1966. POB: Moscow, Russia a.k.a: BOKAREV, Andrei, Removich Nationality: Russia Position: President of Transmarsholding 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):Andrey Removich BOKAREV (hereafter BOKAREV) is a prominent Russian business figure. He is the President of Transmarsholding, 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.

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 TORKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TORKAREV and has obtained a financial benefit or other material benefit from TORKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TORKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. Transneft is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 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 or undermine or threaten the 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.

Name (non-Latin script): Бондаренко Александър 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 UK Sanctions List Date Designated:
173. Name 6: BONDARENKO 1: ELENA 2: VENIAMINOVA 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.

Name (non-Latin script): Бондарев Виктор Николаевич
DOB: 07/12/1959. POB: Petropavlovsky District, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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.

175. Name 6: BONDAROVICH 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бондарович Сергей Николаевич
DOB: 20/02/1968. POB: Zhdino , 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 Nikolayevich Bondarovich is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which carries on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15532.

176. Name 6: BORIS 1: ALBERT 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альберт Александрович Борис
DOB: 06/06/1985. POB: Oleksandriv, , Russia Nationality: Russia Passport Number: 753943218 Passport Details: Russia Position: Member of SOVCOMBANK’s Management Board Other Information: (UK Sanctions List Ref):RUS1587. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Albert Alexandrovich Boris is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which 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):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15531.

177. Name 6: BORISENKO 1: ELENA 2: ADOLFOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Адольфовна Борисенко
DOB: 21/04/1978. POB: Leningrad , Russia a.k.a: (1) BORISENKO, Elena, Adolfovna (2) BORISENKO, Yelena, Adolfovna Nationality: Russia 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 Borisenko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15550.

178. Name 6: BORISOV 1: YEGOR 2: FANASYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Егор Адольфович Борисов
DOB: 15/08/1954. POB: Churapcha, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0884. Financial sanctions 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: 14835.

Name (non-Latin script): Борисов Александр Александрович
DOB: 17/08/1974. POB: Канья, Россия. Nationality: Россия. Address: Охочатская ул, Россия, 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. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14266.

180. 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: Россия. Nationality: Россия. Address: Ростех. 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) 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.

181. Name 6: BORODAI 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич БОРОДАЙ
DOB: 25/07/1972. a.k.a: BORODAY, Aleksandr, Yurevich. Other Information: (UK Sanctions List Ref):RUS0083. 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 "fascists"). Signatory of the Memorandum of Understanding on "Novorossiya union". Remains active in supporting separatist actions or policies; heads the “Union of Donbas volunteers”. Involved actively in recruitment and training of “volunteers” sent to fight in Donbas. Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13009.

182. 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, Луганск, 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.

183. Name 6: BORTNIKOV 1: ALEKSANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич БОРТНИКОВ

184. Name 6: BORTNIKOV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Александрович БОРТНИКОВ
185. Name 6: BORTSOV 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.


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

186. Name 6: BOYARSKY 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.


Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14267.

187. Name 6: BOYCHENKO 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.


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 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: 15640.

188. Name 6: BRAVERMAN 1: ANATOLY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

DOB: 05/08/1985. POB: Moscow, Russia. Passport: 524695376. Position: Director, 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: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022. Last Updated: 21/03/2023 Group ID: 15523.

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

DOB: 24/07/1972. POB: Moscow, Russia. Nationality: Russia. Passport Number: 524695376. Position: Director, 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.
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<td>VLADISLAV 1: LEONIDOVICH 3:</td>
<td>Russia</td>
<td>26/05/1957.</td>
<td>Moscow, Russia</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td>Member of the Supervisory Board</td>
<td>Rosatom</td>
<td>15/03/2023</td>
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<td>Russia</td>
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<td>Zhukovsky (Moscow region), Russia</td>
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<td>Moscow, Russia</td>
<td>27 Barkston Gardens, London, United Kingdom, SW5 0ER</td>
<td>Director-at-Large and Deputy Head of the Committee for the Implementation of National Projects – Rostec</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services.</td>
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<td>n/a</td>
<td>n/a</td>
<td>04/05/2022</td>
<td>15349.</td>
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<td>BRYKIN</td>
<td>NATALYA 2:</td>
<td>Russia</td>
<td>11/11/1978.</td>
<td>St Petersburg, Russia</td>
<td>514408357</td>
<td>n/a</td>
<td>n/a</td>
<td>04/05/2022</td>
<td>15349.</td>
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<tr>
<td>BRYKIN</td>
<td>NIKOLAY 2:</td>
<td>Russia</td>
<td>11/03/2022</td>
<td>Moscow, Russia</td>
<td>27 Barkston Gardens, London, United Kingdom, SW5 0ER</td>
<td>Director-at-Large and Deputy Head of the Committee for the Implementation of National Projects – Rostec</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services.</td>
<td>26/09/2022</td>
<td>15524.</td>
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<tr>
<td>BRYKIN</td>
<td>NATALYA 2:</td>
<td>Russia</td>
<td>02/06/1987.</td>
<td>Zhukovsky (Moscow region), Russia</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>04/05/2022</td>
<td>15349.</td>
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<td>BRYKIN</td>
<td>NIKOLAY 2:</td>
<td>Russia</td>
<td>11/11/1978.</td>
<td>St Petersburg, Russia</td>
<td>514408357</td>
<td>n/a</td>
<td>n/a</td>
<td>04/05/2022</td>
<td>15349.</td>
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196. **Name 6: BRYKSKIN 1: ALEKSANDR 2: YURYEVICH.3: n/a 4: n/a 5: n/a.**
*Name (non-Latin script):* Александр Юрьевич БРЫКСКИН
**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/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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:** 14928.

197. **Name 6: BUBNOV 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.**
*Name (non-Latin script):* Илья Бубнов
**DOB:** 24/03/1993. **POB:** Omsk, Russia. **Position:** Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic. **Other Information:** (UK Sanctions List Ref):RUS1570. 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.

198. **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 Sergeevna BUBNOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation ("SCF"), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. (Gender):Female **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15053.

199. **Name 6: BUDARINA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.**
*Name (non-Latin script):* Наталия Алексеевна Бударина
**DOB:** 24/07/1980. **POB:** Magdeburg, Germany. **Nationality:** (1) Germany (2) Russia. **Position:** Secretary of the Russian Central Election Commission. **Other Information:** (UK Sanctions List Ref):RUS1966. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Natalya Alekseevna BUDARINA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the Secretary of the Central Election Commission of the Russian Federation. Therefore, she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through 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 the conduct of Russian elections in illegally annexed Ukrainian territory), through her role as the Secretary of the Central Election Commission of the Russian Federation. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16091.

200. **Name 6: BUDUEV 1: NIKOLAI 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a.**
*Name (non-Latin script):* Букуев 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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:** 14269.

201. **Name 6: BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.**
*Name (non-Latin script):* Олег Евгеньевич БУРРОВ
**DOB:** (1) ----/1973. (2) 29/08/1969. **POB:** Sverdlovsk, Luhansk a.k.a.: (1) BUGROV , Oleg Evgenievich (2) BUGROV, Oleg Evgenevich (non-Latin script: Олег Евгеньевич БУРОВ) (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:**
Name: BULAEV 1: NIKOLAI 2: IVANOVIICH 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: BULAEV, 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 BULAEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BULAEV is 1. The Deputy Chairman of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2. Through his role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15499.

Name: BULAVIN 1: VLADIMIR 2: IVANOVIICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Владимиров Иванович Булавин
DOB: 11/02/1953. POB: Lipetsk, Russia Nationality: Russia Position: Member of the Russian Security Council and Head of the Federal Customs Service Other Information: (UK Sanctions List Ref):RUS0825. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Ivanovich BULAVIN is a member of Russia’s Security Council (RSC) and Head of the Russian Federal Customs Service. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donets 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.

Name: 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.

Name: BULAVKO 1: ANATOLY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Булавко Анатолий Анатольевич
Title: Colonel DOB: 01/05/1969. POB: Kalinovichi, Belarus Nationality: Belarus Position: Deputy Commander of the Air Force and Air Defence Forces Other Information: (UK Sanctions List Ref):RUS0736. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Anatoly Anatolievich BULAVKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14687.

Name: BULGAKOV 1: DMITRY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Булгаков Дмитрий Витальевич
Title: Colonel General DOB: 20/10/1954. POB: 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 is the current Deputy Minister of Defence of the Russian Federation (2) Chief of the Russian Armed Forces Logistics Services (1) Deputy Minister of Defence of the Russian Federation. BULGAKOV is deemed to have been either in direct command of or in a position to hold considerable situational awareness of the Russian military. BULGAKOV has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. He has also been involved in the oversight of infrastructure construction projects to connect Crimea with Russia. BULGAKOV therefore is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14992.

Name: BUNEEV 1: GENNADY 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): БуНеев Геннадий Михайлович
DOB: 11/02/1958. POB: Luhansk, Ukraine a.k.a: BUNEEV, Genndy, 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. (Gender):Male
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 Logistics and Chief of Logistics of the Belarussian Armed Forces, Major General Andrei Burdky 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 Belarussian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarussian 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. Burdky 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: 01/03/2023 UK Sanctions List Date Designated: 01/03/2023 Group ID: 14203.

Alexander Leonidovich BURKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BURKOV is a regional governor. Specifically, BURKOV is Governor of Omsk Region. (Gender): Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15647.

Forces, Major General Andrei Burdyko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarussian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarussian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Burdyko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14490.

As Deputy Minister of Defence for Logistics (2) Chief of Logistics of the Belarusian Armed Forces, Major General Andrei Burdky 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 Belarussian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarussian 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. Burdky 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14491.
| Name 6: | BUROV 1: ANDREY 2: VLADIMIROVICH 3: | n/a 4: n/a 5: n/a. |
| 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: | 10/17 Mamina Sibiryakova street, Ekaterinburg, Russia, 620001. |
| Position: | Chairperson of Rostov Regional Election Commission Other Information: | (UK Sanctions List Ref):RUS1670. Financial sanctions imposed in addition to as asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. |
| (UK Statement of Reasons): | Andrey BUROV is an involved person within the meaning of 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@uralturcom.com |
| Gender: | Male |

| Name 6: | BUSARGIN 1: ROMAN 2: VIKTOROVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Роман Викторович Бусаргин |
| DOB: | 29/07/1981. |
| Nationality: | Russia |
| Position: | Acting Governor of Saratov Region Other Information: | (UK Sanctions List Ref):RUS1519. Financial sanctions imposed in addition to as 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. |
| Phone number: | 97857665437 |
| Email address: | oleg@uralturcom.com |
| Gender: | Male |

| Name 6: | BUSEL 1: NIKITA 2: PETROVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Бусел Никита Петрович |
| POB: | Melitopol, Ukraine |
| Nationality: | Ukraine |
| 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 as 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. |
| Phone number: | 79857665437 |
| Email address: | oleg@uralturcom.com |
| Gender: | Male |

| Name 6: | BUTINA 1: MARIA 2: VALERIEVNA 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Бутина Мария Валерьевна |
| POB: | Barnaul, Russia |
| Nationality: | Russia |
| Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation Other Information: | (UK Sanctions List Ref):RUS0327. Financial sanctions imposed in addition to as asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. |
| (UK Statement of Reasons): | Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. |
| Phone number: | (1) 0875723 (2) 5392205 (3) 628491783 |
| Email address: | oleg@uralturcom.com |
| Gender: | Female |

| Name 6: | BUTSKAYA 1: TATYANA 2: VIKTOROVNA 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Бутская Татьяна Викторовна |
| DOB: | 08/05/1975. |
| POB: | Moscow, Russia |
| Nationality: | Russia |
| Passport Number: | 736327769 Address: | 1 Okhotny Ryad str, Russia, 103265. |
| Position: | Member of the State Duma of the Russian Federation Other Information: | (UK Sanctions List Ref):RUS0547. Financial sanctions imposed in addition to as asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. |
| (UK Statement of Reasons): | Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. |
| Phone number: | 97857665437 |
| Email address: | oleg@uralturcom.com |
| Gender: | Female |

| Name 6: | BYKADOROV 1: ALEXANDER 2: VIKTOROVICH 3: | n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Быкадоров Александр Викторович |
| Address: | 97 Artema St, Donetsk, Ukraine, 283001. Other Information: | (UK Sanctions List Ref):RUS1234. Financial sanctions imposed in addition to as asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. |
| (UK Statement of Reasons): | Alexander BYKADOROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because Bykadorov is: 1) working as director of a Government of Russia – affiliated entity, namely Donetsk Regional Election Commission, and therefore obtaining a benefit from or supporting the Government of Russia. |
| Phone number: | 79857665437 |
| Email address: | oleg@uralturcom.com |
| Gender: | Male |
Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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.

220. Name 6: CASIMIRO 1: DIDIER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дидер КАЗИМИРО
DOB: ---/--/1966. 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 Rosneftgaz. Casimiro has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government of Russia-affiliated entity. (Gender): Male Listed on: 02/08/2022 UK Sanctions List Date Designated: 02/08/2022 Last Updated: 21/03/2023 Group ID: 15493.

221. 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 CHAIKA, is a member of Russia’s Security Council and Presidential Plenipotentiary Envoy to the North Caucasus Federal District. As a Member of the Security Council, CHAIKA is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14774.

222. Name 6: CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Михайлович ЧАЛИЙ
DOB: 13/06/1961. POB: Moscow (2) Sevastopol, (1) Russia (2) Ukraine. a.k.a: (1) CHALYI, Oleksiy, Mykhaylovych (non-Latin script: Олексій Михайлович ЧАЛИЙ) (2) CHALYI, Alexei, Mikhailovich (3) CHALYI, Oleksiy, Mykhaylovych Nationality: Russia Address: Russia. Position: (1) Acting "Governor" of Sevastopol, (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People’s Mayor of Sevastopol" on 23 February 2014 Other Information: (UK Sanctions List Ref):RUS00878. 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):Chaliy became “People’s Mayor of Sevastopol” by popular acclamation 23 February 2014 and accepted this “vote”. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the “treaty on Crimea’s accession to the Russian Federation” of 18 March 2014. He was acting “Governor” of Sevastopol from 1 to 14 April 2014 and is a former “elected” Chairman of the “Legislative Assembly” of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or policies. For his involvement in the annexation process he has been awarded with the Russian State order “For Merit to the Fatherland” – first degree. (Gender): Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12926.

223. Name 6: CHAPLIN 1: NIKITKA 2: YURIEVICH 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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territory 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.

224. 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 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: 15103.

225. Name 6: CHEKAREVA 1: NATALYA 2: DMITRIEVA 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, Dmitrievna 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.

226. Name 6: CHEMERIS 1: ROZA 2: BASIBROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Чечерис Роза Басировна DOB: 11/06/1978. POB: Moscow, Russia Nationality: Russia Address: 1 Otkhnoty 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15187.

227. 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 appointed to a range of senior positions in state-controlled firms, including as CEO of the state technology holding company “Rostec”. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Prior to this, Chemezov headed Rosoboronexport, a subsidiary of Rostec. Under the direction of Chemezov, Rosoboronexport supported the integration of Crimean defence companies into Russia’s defence industry. Through this action Chemezov has been involved in activities and the supply of goods and technology that has undermined the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13115.

228. Name 6: CHEMEZOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЧЕМЕЗОВ Александр Сергеевич DOB: 21/03/1967. a.k.a: CHEMEZOV, Alexander , Sergeyevich Address: 3 Shvedskiy Tupik , Moscow , Russia Other Information: (UK Sanctions List Ref):RUS0786. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey 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, Technpromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14737.

229. Name 6: CHEMEZOV 1: STANISLAV 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЧЕМЕЗОВ Станислав Сергеевич DOB: ---/---/1973. a.k.a: CHEMEZOV, Stanislav, Sergeyevich Nationality: Russia Address: 36 Yuzhnaye 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, Technpromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14738.

230. Name 6: CHEMEZOV 1: SERGEY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Сергеевич DOB: 07/05/2002. POB: Irkutsk Oblast, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1019. 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.
231. Name 6: CHEPA 1: ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чепа Алексей Васильевич
DOB: 22/11/1955. POB: Znamensk. Russia Nationality: Russia Passport Number: 751849390 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0582. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

Name (non-Latin script): Чечиков Сергей Владимирович
DOB: 30/01/1967. POB: Khor, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0525. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

Name (non-Latin script): Сергей Миколайович ЧЕРЕВКО
DOB: 11/08/1975. a.k.a: (1) CHEREVKO, Sergei (non-Latin script: Сергей ЧЕРЕВКО) (2) CHEREVKO, Sergey Nationality: Ukraine Position: (1) Member of the ‘Salvation Committee for Peace and Order’ in Kherson (2) Former deputy Mayor of Kherson Other Information: (UK Sanctions List Ref):RUS1471. 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 CHEREVKO 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/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: 15414.

234. 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: Saluirk, Kemerovskaya Oblast a.k.a: TSCHERESOW, Andrey, Vladimirovich Nationality: Russia Address: Russia. Position: Former Deputy/Vice-Minister for Energy of the Russian Federation Other Information: (UK Sanctions List Ref):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.

235. Name 6: CHERKASOVA 1: NADIA 2: NARIMANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Надія Нарімановна 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 Narimanno 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.

236. Name 6: CHERNER 1: ANTALOYI 2: MOISEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анталой 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):Antaloy 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: 18/05/2023 Last Updated:
237. **Name 6: CHERNYAK 1: ALEXEY 2; YURIEVICH 3**: n/a 4: n/a 5: n/a.
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/or undermine or threaten the 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.

238. **Name 6: CHERNYSHENKO 1: DMITRY 2; NIKOLAEVICH 3**: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чернышенко Дмитрий Николаевич
DOB: 20/09/1968. POB: Saratov, Russia **Nationality**: Russia **Position**: (1) Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications (2) Member of the Board of Directors of Russian Railways **Other Information**: (UK Sanctions List Ref):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 Nikolaeivich 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.

239. **Name 6: CHERNYSHOY 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.

240. **Name 6: CHERNYSHOY 1: ANDREY 2; VLADIMIROVICH 3**: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович ЧЕРНЫШЕВ
DOB: 10/07/1970. POB: Bratsk, Russia **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):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 Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14848.

241. **Name 6: CHERSTVOVA 1: ELENA 2; ALEXANDROVNA 3**: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Александровна Черстова
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 Cherstova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15530.

242. **Name 6: CHERTKOV 1: ANDREY 2; GENNADIEVICH 3**: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей ЧЕРТКОВ Геннадьевич
DOB: 04/09/1969. POB: Shatki, Nizhny Novgorod (Gorky) region, Russia **Position**: The so-called "Minister of Coal and Energy" of the so-called “DPR” **Other Information**: (UK Sanctions List Ref):RUS1576. Financial sanctions imposed in addition to an asset freeze: Trust
services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrey CHERTIKOV is the so-called Minister of Coal and Energy of the so-called Donetsk People’s Republic. CHERTIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15520.

   Name (non-Latin script): Андрей Владимирович Чубис
   DOB: 19/03/1979. POB: Chelyabinsk, 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): Andrey Vladimirovich CHIBIS is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Murmansk, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reserves in Murmansk region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number): 89495234010 (Email address): E.MALYSHEVA@PAC.RU
   Gender: Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15648.

244. Name 6: CHIKHANCHIN 1: ANDREY 2: YUREVICH 3: n/a: 4: n/a: 5: n/a.
   Name (non-Latin script): Чиханчич Андрей Юрьевич
   DOB: 19/01/1982. 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): Andrei 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 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15806.

245. Name 6: CHISTYAKOV 1: OLEG 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   Position: Director of the Audit Department at Sberbank
   Other Information: (UK Sanctions List Ref): RUS1603. 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). (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15547.

   Name (non-Latin script): Чизов 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 Russia who voted in favour 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. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15648.

   Name (non-Latin script): Ирина Владимировна ЧУБАРОВА
   Position: Head of Corporate Finance for Gazprom Neft
   Other Information: (UK Sanctions List Ref): RUS1904. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Irina Vladimirovna CHUBAROVA 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: 15960.

   Name (non-Latin script): ЧУЧИН Сергей Анатольевич
   DOB: 11/12/1959. a.k.a.: CHUCHIN, Sergey, Anatolyevich
   Address: 97 Artema St, Donetsk, Ukraine, 283001
   Other Information: (UK Sanctions List Ref): RUS1236. 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: 15188.

249. Name 6: CHUGULEVA 1; ALEYONA 2; ANATOLYEVNA 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Чугулеева Алеана Анатольевна DOB: 14/05/1986. Nationality: Russia Position: (1) SouthFront ‘volunteer’ (2) Secretary of the “Organizing Committee of Patriotism in Journalism Other Information: (UK Sanctions List Ref):RUS1503. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleyna Anatolyevna CHUGULEVA is a key individual associated with the disinformation website SouthFront, and has gathered donations to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia’s false narrative about the Russian invasion of Ukraine. CHUGULEVA is therefore a member of or associated with an entity which is or has been involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Email address):aeoa34@yandex.ru (Gender):Female Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 21/03/2023 Group ID: 15443.

250. Name 6: CHUCHENKO 1; KONSTANTIN 2; ANATOLYEVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Константин Анатольевич Чуйченко DOB: 12/07/1965. POB: Lipetsk, Russia (former Russian SFSR) Nationality: Russia Position: Minister for Justice Other Information: (UK Sanctions List Ref):RUS1539. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Konstantin Anatolyevich Chuychenko is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Chuychenko is a Minister of a Russian Federation Ministry. Specifically, Chuychenko is Minister for Justice. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15492.

251. Name 6: CHUPIRIYAN 1; ALEKSANDR 2; PETROVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): ЧУПРИЯН Александр Петрович Title: Colonel General DOB: 23/03/1958. POB: Ukhta, Russia Nationality: Russia Address: 3 Teatralny Passage, Moscow, Russia, 109012. Position: First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1343. 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 CHUPIRIYAN is the current First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters (EMERCOM) of the Russian Federation and was previously the Acting Head of EMERCOM. In this position he has provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15294.

252. Name 6: CHURADZE 1; DIMITRY 2; MURTAZIEVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): ЧУРАДЗЕ Дмитрий Муртазаевич DOB: 24/10/1974. a.k.a.: CHURADZE, Dimitry, Murtazyevich (non-Latin script: ЧУРАДЗЕ Дмитрий Муртазаевич) Address: 97 Artema 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 ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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.

253. 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 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: 15217.

254. Name 6: DAMAVANDIAN 1; GHASSEM 2; n/a 3; n/a 4; n/a 5; n/a. Name (non-Latin script): داماوانيان غسیم Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15217.
on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15754.

255. Name 6: DAMDINTSURUNOV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дандинсууронов Вячеслав Анатольевич
DOB: 21/09/1977. POB: Katagov, Russia Nationality: 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.

256. Name 6: DANCHIKOVA 1: GALINA 2: INNOKENTIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Иннокентьевна Даничкина
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.

257. Name 6: DANILCHENKO 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/06/1964. POB: Orkovo, Melitopol Region, Ukraine a.k.a: DANILCHENKO, Haylina Nationality: Ukraine Address: p. Spaske, Melitopol district, 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):Galin 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.

258. Name 6: DANILENKO 1: SERGEI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Даниленко Сергей Андреевич
DOB: 14/03/1960. POB: Krasnodar, Russia (USSR) a.k.a: DANILENKO, Sergey, Andreievich Nationality: Russia Position: Former Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0219. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Danilenko was the head of the Sevastopol City Electoral Commission. Danilenko organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13805.

259. 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 voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

260. Name 6: DAVIDOVICH 1: DAVID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/08/1962. POB: Russia Nationality: (1) Russia (2) Israel Other Information: (UK Sanctions List Ref):RUS1339. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):David DAVIDOVICH is a Russian/Israeli businessman closely associated with Roman ABRAMOVICH. ABRAMOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Male Listed on: 14/04/2022 UK Sanctions List Date Designated: 14/04/2022 Last Updated: 21/03/2023 Group ID: 15290.

DOB: 10/07/1981. POB: Kubyshev (Samara) a.k.a: DEGTYARYOV, Mikhail Vladimirovich Nationality: Russia Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: (1) Member of the Russian State Duma (2) Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs (3) Appointed Governor of Khabarovsk Krai Territory in September 2021 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 State Duma and Governor of Khabarovsk Territory. On 23.5.2014 he announced the inauguration of the ‘de facto embassy’ of the unrecognized, so called, “Donetks 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.

262. Name 6: DEGTYAREV 1: YURIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДЕГТЯРЕВ Юрий Анатольевич DOB: 07/07/1977. a.k.a: DEGTYAREV, Yury, Anatolievich Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1170. 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.

263. Name 6: DELVIG 1: GALINA 2: YURIJEVNA 3: n/a 4: n/a 5: n/a. 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 Yuryevna 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.

264. Name 6: DELYAGIN 1: MIKHAIL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДЕЛИЯГИН Михаил Геннадьевич DOB: 18/03/1968. POB: Moscow, Russia Nationality: Russia Passport Number: 645264045 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0552. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

265. Name 6: DEMCHENKO 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Демченко Иван Иванович DOB: 27/09/1960. POB: Arkhonskaya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0366. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14311.

266. Name 6: DEMESHKO 1: BELLA 2: SEYRANOVA 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, Seyranova 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.

268. Name 6: DEMIN 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Демин Александр Вячеславович
DOB: 23/09/1988. Nationality: Russia Address: 1 Okhotny 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: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14671.

269. Name 6: DENGIN 1: VADIM 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денин Евгеньевич
DOB: 23/09/1980. POB: Obrinsk, Russia 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 Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

270. Name 6: DENISENKO 1: VADIM 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денисенко Вадим Иванович
Title: Major General DOB: 03/09/1967. POB: Budapest, Hungary Nationality: Belarus Position: Commander of the Special Operations Forces Other Information: (UK Sanctions List Ref):RUS0718. 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.

Name (non-Latin script): Олег Михайлович Денисенко
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. DENISENKO 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.

272. 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.

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 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 NPO High Precision Complexes JSC ("High Precision Complexes") 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: 15929.

274. Name 6: DERGUINOVA O: OLGA 2: KONSTANTINOVA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ДЕРГУНОВА Ольга Константиновна
DOB: 15/05/1965. POB: Moscow, Russia Nationality: Russia Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0847. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Olga DERGUINOVA 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, DERGUINOVA obtains a financial benefit from VTB Bank, therefore DERGUINOVA 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.

275. 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 extractives sectors; (4) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning and controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, defence and construction sectors; (5) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia – namely the Russian energy, extractives, transport, defence and construction sectors. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 21/03/2023 Group ID: 14214.

276. Name 6: DERYABKIN 1: VIKTOR 2: EFIMOVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дерябкин Виктор Ефимович
DOB: 11/05/1954. POB: Bolshoe-Napolyovsk, Russia Nationality: Russia 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14312.

277. Name 6: DEYNEGO 1: VLADISLAV 2: NYKOLAYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 12/03/1964. POB: (1) Romny, Sumy oblast (2) possibly Gomylatskyi 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.

278. 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 **Group ID:** 15190.

279. **Name:** 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.

280. **Name:** DIDENKO 1: SERGEI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.

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

**DOB:** 22/06/1974. a.k.a: DIDENKO, Sergey, Mikhailovich

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

**Other Information:** (UK Sanctions List Ref)RUS1267. 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.

281. **Name:** DIDENKO 1: ALEXEY 2: NIKOŁAEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ДИДЕНКО Алексей Николаевич

**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.

282. **Name:** DIKIY 1: ALEKSEI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ДИКИЙ Алексей Александрович

**DOB:** 05/07/1974. a.k.a: DIKIY, Alexsey, Aleksandrovich

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

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

284. **Name:** DIRKS 1: NATALIA 2: GERMANOVA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ДИРКС Наталья Германовна

**DOB:** 17/09/1961. a.k.a: DIRKS, Natalya

**Address:** Moscow.

**Position:** Member of VTB Bank Management Board

**Other Information:** (UK Sanctions List Ref)RUS0848. 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.
   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.

286. 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.

287. Name 6: DMITRIEVA 1: OKSANA 2: GENRIKHOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дмитриева Оксана Генриховна
   DOB: 03/04/1958. POB: Leningrad, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0371. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

288. Name 6: DOBRODEEVEV 1: OLEG 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Олег Борисович ДОБРОДЕЕВ
   DOB: 28/10/1959. a.k.a: DOBRODEYEVEV, 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 DOBRODEEVEV) 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.

289. Name 6: DOGAEV 1: AHMED 2: SHAMKHANOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Догаев Ахмед Шамханович
   DOB: 18/08/1965. POB: Bekocheie, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0372. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

290. Name 6: DOLGOV 1: KONSTANTIN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Константин Константинович ДОЛГОВ
   DOB: 12/08/1968. POB: Moscow, Russia. Address: 26 Bolshevika Dmitrovka 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.

291. Name: DOLUDA 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Долуда Николай Александрович
DOB: 10/06/1952. POB: Myrolyubivka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0373. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14318.

292. 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.: DOROFYEY, Alexey, 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.

293. 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 destroying 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 destroying 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.

294. Name: 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.

295. Name: DOROSENKO 1: ANDREY 2: NIKOLOAEVICH 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.

296. Name: 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.

297. Name: DROZDENKO 1: ALEXANDER 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДРОЗДЕНКО.
Title: Governor of Leningrad Region
DOB: 01/11/1964.
Nationality: Russia
Position: Member of the State Duma of Russia
DOB: 01/11/1964.
DOB: 26/07/2022
Trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Yurievich DROZDENKO is an involved person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine and 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.

Name (non-Latin script): ДРОЗДОВ.
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
DOB: 21/03/2023.
Trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14322.

300. Name: DROZHZHINA 1: YULIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДРОЗЖИНА.
DOB: 01/03/1990.
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Governor of Leningrad Region
DOB: 01/03/1990.
DOB: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby 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: 14321.

301. Name: DRUZIN 1: SERGEY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДРУЗИН.
Position: Deputy General Director for Scientific and Technical Development
DOB: 01/03/1978.
DOB: 21/03/2023. (UK Statement of Reasons):Sergey DRUZIN 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: 15818.

302. Name: DUBOVKA 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДУБОВКА.
DOB: 14/09/1982. Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1241. Financial sanctions imposed in addition to an asset freeze: Trust services. Due 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: 15193.

303. Name 6: DUBOVSKY 1: RUSLAN 2: MIHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДУБОВСКИЙ Руслан Михайлович
DOB: 20/02/1974. a.k.a: DUBOVSKY, Ruslan, Möglichowicz Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1150. Financial sanctions imposed in addition to an asset freeze: Trust services. Date due 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: 15102.

304. Name 6: DUDAR 1: NATALIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДУДАРЬ Наталия Николаевна
Title: Judge DOB: 13/06/1974. POB: Russia Nationality: Russia Position: Moscow City Court Judge Other Information: (UK Sanctions List Ref): RUS1943. Financial sanctions imposed in addition to an asset freeze: Trust services. Date due trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons): Judge Natalia DUDAR is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. DUDAR was a judge who extended the period of detention of Vladimir Kara-Murza as he awaited trial for three charges, of which he was ultimately found guilty, 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. 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. DUDAR’s decision to extend the period of detention of Kara-Murza under the “fake news” charge shows that she is providing support for this policy. Therefore, DUDAR 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: 16039.

305. Name 6: DUGINA 1: DARYA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дугина Дарья Александровна
DOB: 15/12/1992. a.k.a: (1) DUGINA, Dari, Deshjhб (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 due trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons): Judge Natalia DUDAR is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. DUDAR was a judge who extended the period of detention of Vladimir Kara-Murza as he awaited trial for three charges, of which he was ultimately found guilty, 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. 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. DUDAR’S decision to extend the period of detention of Kara-Murza under the “fake news” charge shows that she is providing support for this policy. Therefore, DUDAR 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: 15437.

306. 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, Vyachatslawovytch (2) DOUHIN, Vyacheslav, Vyachelsavovych (3) DOUKHYN, Vyacheslav, Vyachaslovich (4) DUCHIN, Viatcheslav, Viatcheslavovich (5) DUHIN, Vyacheslav, Vyatcheslavovich Nationality: Russia National Identification Number: 770306672797 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 due trust services sanctions imposed: 17/07/2023. (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.

Name (non-Latin script): Дмитрий Александрович Дворников
Title: Colonel General DOB: 22/08/1961. POB: Ussursk, 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 due trust services sanctions imposed: 17/07/2023. (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.

308. Name 6: DVOYNYKH 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович Двойных
309. Name: DYGAVETS 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДЮГАВЕЦ Алексей Петрович. 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 in policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 15194.

310. Name: DYUKOV 1: ALEXANDER 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДЮКОВ Алексей Валерьевич. 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):As a member of the State Duma of the Russian Federation, or a person acting or associated with it, thereby meeting Regulations 6(4a)(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) DYUKOV 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 DYUKOV has been involved and continues to be involved with destabilising Ukraine and/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: 15074.

311. Name: DYUMIN 1: ALEXEI 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ДЮМИН Алексей Геннадьевич. 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):Aleksii Gennadyevich DYUMIN has been 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(4a)(d) 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 and/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: 15790.

312. Name: DZHABAROV 1: VLADIMIR 2: MICHAILOVICH 3: n/a 4: n/a 5: n/a. DOB: 29/09/1952. POB: Samarkand, Uzbekistan. Nationality: Russia. Position: First Deputy Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0092. 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-Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation, Dzhabarov has been indirectly involved as a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’. Accordingly, there are reasonable grounds to suspect that DZHABAROV has been involved and continues to be involved with destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12913.
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):Vacheslav 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 Ahriz-Antey, which is owned by the Government of Russia. (Gender):Male

Last Updated: 21/03/2023 Group ID: 15817.

315. 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14313.

316. 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.

317. Name 6: EGOROV 1: MAXIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Егоров Максим Борисович
DOB: 23/05/1977. Nationality: Russia Position: Acting Governor of Tampov 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 Tampov Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15472.

Name (non-Latin script): Николаи 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 Uspelk 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: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15725.

319. Name 6: EIBATOV 1: OLEG 2: ANATOLYEVICH 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.

320. Name 6: ELISEEV 1: ILYA 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Владимирович Елисеев
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
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6: ERNST 1: KONSTANTIN 2: LOVOICH 3:</td>
<td>02/06/1961</td>
<td>Chief Executive Officer / General Director</td>
<td>Russia</td>
<td>14778.</td>
<td>(Gender): Male</td>
</tr>
</tbody>
</table>
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 EVTUSHENKOV is a prominent Russian businessman and oligarch. EVTUSHENKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of a Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15264.

327. Name 6: EVTUSHENKOV 1: FELIX 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 14/11/1978. POB: Moscow, Russia a.k.a: (1) EVTUSHENKOV, Felix, Vladimirovich (2) YEVTSHENKOV, Felix, Vladimirovich (3) YEVTSHENKOV, 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 Aktsionernoe Obshchestvo Aktionernaya Finansovya 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 EVTUSHENKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) EVTUSHENKOV is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely VladimirEvtushenkov. VladimirEvtushenkov 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: 11/04/2023 Last Updated: 13/04/2023 Group ID: 15881.

328. Name 6: 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, Tatyana, Vladimirovna (2) YEVTSHENKOVA, Tatiana, Vladimirovna (3) YEVTSHENKOVA, Tatyana, 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 Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova 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.

329. Name 6: 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) YEVTSHENKOVA, Natalia, Nikolayevna (3) YEVTSHENKOVA, Natalya, Nikolayevna Nationality: Russia Passport Number: (1) 513000376 (2) 530328862 (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 at 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):Natalya 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 Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 13/04/2023 Group ID: 15882.

330. Name 6: 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: Ust-Belaya, Russia Nationality: 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.

331. Name 6: EZERSKY 1: NIKOLAY 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Езерский Николай Николаевич DOB: 08/05/1956. POB: Palmino, Russia Nationality: 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14325.

332. Name 6: 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: (1) Cyprus (2) Russia Position: Associate of Oleg Deripaska 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 10th March 2022. DERIPASKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling and working as a director in businesses in the Russian extractives and energy sectors, which are sectors of strategic significance to the Government of Russia. (Gender): Male Listed: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15268.

333. Name 6: EZUBOV 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Езубов Алексей Петрович
DOB: 10/02/1948. POB: Sokolsky Farm, Russia Nationality: Russia Address: 1 Okhotn 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14326.

334. Name 6: FADZAYEV 1: ARSEN 2: SULEYMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Арсен Сулейманович ФАДЗАЕВ
DOB: 05/09/1952. POB: Chikola, Russia Address: 26 Bolshaya Dмировка 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 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14459.

335. Name 6: FAIZULLIN 1: IREK 2: ENVAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Файзуллин Ирек Энварович
DOB: 08/12/1962. POB: Kazan, Russia Nationality: Russia Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Construction and Housing of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0755. 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 entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender): Male Listed: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14902.

336. Name 6: FAIZULLIN 1: IREK 2: ENVAROVICH 3: n/a 4: n/a 5: n/a.
337. **Name 6: FARAKHOVA 1: ELENA 2:** EVGENYEYNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ФАРАХОВА Елена Евгеньевна

DOB: 31/12/1984. POB: Luhansk, Ukraine a.k.a: FARAKHOVA, Elena, Evgenievna  
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  
Other Information: (UK Sanctions List Ref):RUS1268. 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.

338. **Name 6: FARD 1: AFSHIN KHAJEH 2: n/a 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): افشن خواجه فرد

Position: Lieutenant Brigadier General and Head of Iran Aviation Industries Organization (IAIO), also known as the Aerospace Industries Organization 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 Kajeh 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 (QAIQ), 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.

339. **Name 6: FARRAKHOV 1: AIRAT 2: ZAKIEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Фаррахов Айрат Закиевич

DOB: 17/02/1968. POB: Agroz, Russia  
Nationality: Russia  
Passport Number: 200275550. 732975994 Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0596. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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 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: 14541.

340. **Name 6: FEDIN 1: YURIY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Юрий Сергеевич ФЕДИН

DOB: 26/03/1989. POB: Bakhchisaray, Ukraine  
Nationality: Russia  
Position: CEO of NewsFront Other Information: (UK Sanctions List Ref):RUS1502. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuriy Sergeyevich FEDIN (hereafter FEDIN) is an entrepreneur who has provided funding to the Russian news organisation NewsFront, including via his company INTENT. NewsFront has disseminated disinformation relating to Russian activities in Crimea and the war against Ukraine. FEDIN has therefore made available funds and provided support for activity that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 04/07/2022  
UK Sanctions List Date Designated: 04/07/2022  
Last Updated: 21/03/2023  
Group ID: 15442.

341. **Name 6: FEDORENKO 1: ELENA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Элеонора Михайловна ФЕДОРЕНКО

DOB: 28/10/1972. 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: 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.

342. **Name 6: FEDOROV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Фёдоров Евгений Алексеевич

DOB: 11/05/1963. POB: Leningrad, Russia  
Nationality: Russia  
Passport Number: (1) 715071170 (2) 640203235 Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0657. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on:
343. **Name 6: FEDYAЕV 1: PAVEL 2: MIKHAILОVICH 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Федяев Павло 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. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14602.

344. **Name 6: FЕLITISOВ ОLEG Васильевич 1: 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 he 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:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14519.

345. **Name 6: VATISOVA 1: FETISOVA 4: n/a 5: n/a.**
   **Name (non-Latin script):** Фетисова Вероника Васильевна
   **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):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15121.

346. **Name 6: FЕLITOVA 1: ALEXЕY 2: YEYGENEVIЧ 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Алексей Евгеньевич ФЕЛИТОВ
   **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 Yevgenevich FELITOVA is an involved person under the Russia (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:** 14520.

347. **Name 6: FILATOVA 1: IRINA 2: ANATOLΙEВNА 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Филатова Ирина Анатольевна
   **DOB:** 08/08/1978. **POB:** Novosibirsk, Russia **Nationality:** Russia **Passport Number:** 710414823 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0576. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15261.

348. **Name 6: FILIPCHUK 1: PAVLO 2: ІНОРОУЧЧ 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Філіпчук Павло Ігорович
   **DOB:** 05/07/1983. **POB:** Zolochiv, 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
DOB: 20/11/1988. POB: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine) a.k.a.: (1) FILIPPOVA, Kateryna, Volodymyrivna (2) GOGIAVSHI11, 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) RUS0093. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/03/2022. (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 and destabilise 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.

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: 11/03/2022. (UK Statement of Reasons): Alekshey 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.

351. Name: 6: FLYUSTIKOV 1: VALERY 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General Nationality: Russia Position: Commander of the Special Operations Forces Other Information: (UK Sanctions List Ref) RUS1364. 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 destabilise 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.

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.

Name (non-Latin script): ФОМИН Александр Васильевич Title: Colonel General DOB: 25/05/1959. POB: Lenino, Kazakhstan Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0840. 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 Vasilyevich FOMIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 21/03/2023 Group ID: 14791.

Name (non-Latin script): Михаил Ефимович Фрадков DOB: 01/09/1950. POB: Kurumoch, Kubyshev region, Russia a.k.a.: FRADKOV, Mikhail, Efimovich Nationality: Russia Position: (1) Former Permanent Member of the Security Council of the Russian Federation (2) Former Director of the Foreign Intelligence Service of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0094. 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
355. **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. **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 to the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14191.

356. **Name 6: FRANK 1: SERGEY 2: OTTOVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 13/08/1960. **POB:** Novosibirsk, 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 Otovich 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.

357. **Name 6: FRIDMAN 1: MIKHAIL 2: MARATOVIC 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Михаил Маратович ФРИДМАН

**DOB:** 21/04/1964. **POB:** Lviv, Ukraine Position: (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 Maratovich 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 ABH Holdings S.A., an entity 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 strategic significance to the Government of Russia, namely the Russian financial services sector; (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.

358. **Name 6: FROLOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ФРОЛОВ Александр Владимирович

**DOB:** --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: 21/03/2023. (UK Statement of Reasons): Alexander Vladimirovich FROLOV (hereafter FROLOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FROLOV is a former director of Evraz plc; in this role, FROLOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (2) FROLOV is a former CEO of Evraz plc, in this role, FROLOV has been involved in supporting the Government of Russia by working as a manager of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (3) FROLOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors. (Gender): Male Listed on: 02/11/2022 UK Sanctions List Date Designated: 02/11/2022 Last Updated: 21/03/2023 Group ID: 15611.

359. **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 Position: Russia Passport Number: 642980460 Address: 1 Okhotny Ryad str, Russia, 103265. 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 Sanctions List Ref):RUS1647.
Statement of Reasons: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 15278.

Name: FAZDZHIEV 1: ANDREY 2: ALEKSANDROVICH 3: n/a: 4: n/a: 5: n/a.

Name (non-Latin script): Андрей Александрович Фаздзхиеев
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: 15288.

Name: 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.

Name: FYODOROV 1: NIKOLAY 2: VASILYEVICH 3: n/a: 4: n/a: 5: n/a.

Name (non-Latin script): Николай Васильевич Фёдоров
DOB: 09/05/1958. POB: Novocheboksarsk, Russia Address: 26 Bolshaya 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.

Name: FYODOROV 1: YURY 2: VIKTOROVICH 3: n/a: 4: n/a: 5: n/a.

Name (non-Latin script): Юрий Викторович Фёдоров
DOB: 01/01/1972. POB: Vinogradovo, Russia Address: 26 Bolshaya 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 People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14905.

Name: GADZHIEV 1: NARIMAN 2: GADZHIEVICH 3: n/a: 4: n/a: 5: n/a.

Name (non-Latin script): Нариман Гаджиеевич Гаджиеев
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): Nairam Gadhzievich 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 Suleymen Absaulevich KERIMOV. (Gender): Male


Name: GADZHIEV 1: ABDULKHAKIM 2: KUTUBDINOVICE 3: n/a: 4: n/a: 5: n/a.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14522.
of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

366. Name 6: GADZHIEV 1: RUSLAN 2: GADZHIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАДЖИЕВ Руслан Гаджиевич
DOB: 29/08/1978. POB: Derbent, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0343. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/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: 14288.

367. Name 6: GADZHIEV 1: MURAD 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАДЖИЕВ Мурад Станиславович
DOB: 31/07/1961. POB: Maikachkala, 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. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date
Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14625.

368. Name 6: GAFNER 1: DENIS 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАФНЕР Денис Яковлевич
DOB: 08/09/1980. Nationality: Russia Passport Number: 5003226888 National Identification Number: 21500322688 Other Information: (UK Sanctions List Ref):RUS1506. 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. (Gender): Male

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

Name (non-Latin script): ГАЛИНКИН Валерий Иосифович
DOB: 01/08/1947. POB: Luhansk, Ukraine a.k.a: GALINKIN, Valery, Iosifovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1269. 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: 15221.

370. Name 6: GALKIN 1: ALEKSANDR 2: VIKTORYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александар Викторович Галкин
DOB: 22/03/1958. POB: Orzhonikidze (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 Galkin's command; much of the force movement into Crimea has come through the Southern Military District. SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. (Gender): Male

Listed on: 18/03/2014 UK Sanctions List Date
Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12932.

Name (non-Latin script): Римма Фёдоровна Галущина
DOB: 30/05/1963. POB: Naryan-Mar, Nenets, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1004. Financial sanctions
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:** 14955.

372. **Name 6:** GANCHEV 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.: GANCHEV, 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 or threatening 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; and (2) 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. (Gender) Male

**Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16014.

373. **Name 6:** 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) he 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:** 15537.

374. **Name 6:** GANOV 1: ALEXANDER 2: NIKOLOAEVICH 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. (Gender) Male

**Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13926.

375. **Name 6:** GARIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Гарин Олег Владимирович

**DOB:** 26/12/1973. **POB:** Igra, Russia **Nationality:** Russia

**Passport Number:** 1360039 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0550. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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:** 14495.

376. **Name 6:** GARTSEV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

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

**POB:** Vlasîchà, Moscow, Russia **Nationality:** Russia

**Position:** So-called ‘Minister of Health’ 

**Other Information:** (UK Sanctions List Ref): RUS1566. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Dmitry GARTSEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Health for the non-government controlled area of Ukraine known as the Donetsk People’s Republic. Through this role, GARTSEV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

**Listed on:** 02/06/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15510.

377. **Name 6:** GARTUNG 1: VALERY 2: KARLOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Валерий Карлович Гартунг

**DOB:** 12/11/1960. **POB:** Kopeysk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0344. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State
Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14289.

Name (non-Latin script): Джамалдин Набиевич Гасанов
DOB: 05/08/1964. POB: Levashi, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0345. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14290.

379. Name 6: GASPARYAN 1: ARMEN 2: SUMBATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАСПАРЯН Армен Сумбатович
DOB: 04/07/1975. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1036. 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 Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14973.

380. Name 6: GAVRILENKO 1: ANATOLY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Анатольевич Гавриленко
DOB: ~~/~/1961. a.k.a: (1) GAVRILENKO, Anatoli, Anatolevich (2) GAVRILENKO, Anatoli, Anatolyevich 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 Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15572.

381. Name 6: GAVRILOV 1: VICTOR 2: EVDOKIMOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Гаврилович 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 Last Updated: 21/03/2023 Group ID: 14995.

382. Name 6: GAVRILOV 1: SERGEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гаврилов Сергей Анатольевич
DOB: 27/01/1966. POB: Tula, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0341. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

383. Name 6: GAZARYAN 1: YURY 2: GARNOVICH 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, Garnovich Nationality: Russia Address: Moscow,
<table>
<thead>
<tr>
<th>Name (non-Latin script)</th>
<th>Name 6: GEKKIEV 1: ZAUR 2: DALKHATOVIĆ 3: n/a 4: n/a 5: n/a.</th>
<th>Nationality: Russia</th>
<th>Address: 1 Okhotny Ryad str, Russia, 103265.</th>
<th>Position: Member of the State Duma of the Russian Federation</th>
<th>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: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15579.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6: GEORGIEVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.</td>
<td>Name (non-Latin script): Елена Александровна Георгиева</td>
<td>Nationality: Russia</td>
<td>Address: Moscow, Russia.</td>
<td>Position: Chairwoman of the Novikombank Board</td>
<td>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):Елена Александровна 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.</td>
</tr>
<tr>
<td>Name 6: GEREMEYEV 1: SULEIMAN 2: SADULAYEVICH 3: n/a 4: n/a 5: n/a.</td>
<td>Name (non-Latin script): Сулейман Садулаевич Геремеев</td>
<td>Nationality: Russia</td>
<td>Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Position: Member of the Federation Council of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS8071. Financial sanctions 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: 14822.</td>
</tr>
<tr>
<td>Name 6: GERGES 1: FAWAZ 2: MIKHAIL 3: n/a 4: n/a 5: n/a.</td>
<td>Nationality: Syria</td>
<td>Address: Syria.</td>
<td>Position: CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES</td>
<td>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 Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15474.</td>
<td></td>
</tr>
</tbody>
</table>
| Name 6: GERMANOVA 1: OLGA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a. | Name (non-Latin script): Ольга Михайловна Германова | Nationality: Russia | Address: 12958. | 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.
DOB: 26/09/1961. POB: Perun, Russia. Nationality: 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. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14292.

390. 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. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14293.

391. Name 6: GIBATDINOV 1: AYRAT 2: MINERASIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айрат Минерасихович Гибатдинов
DOB: 16/01/1986. POB: Ulyanovsk, Russia. 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):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 Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14877.

392. Name 6: GIGEL 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Анатольевна Гиgelь
DOB: 27/02/1960. POB: Uyymen, Choi District, Altai Territory, 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):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. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 21/03/2023. Group ID: 14889.

393. Name 6: GILMUTDINOV 1: DINAR 2: ZAGITOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Динар Загитович Гильмутдинов
DOB: 10/08/1969. 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):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.

394. Name 6: GILMUTDINOV 1: ILDAR 2: IREKOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильдар Ирекович Гильмутдинов
State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

395. 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.

Name (non-Latin script): Игорь Всеволодович Гиркин

397. Name 6: GIZAY 1: SVETLANA 2: FIODOROVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гизай Светлана Фёдоровна
DOB: 24/01/1965. POB: Kheyet experts, Ukraine a.k.a: GIZAY, Svetlana, Fedorovna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref) RUS1270. 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 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: 15222.

Name (non-Latin script): Борис Михайлович Гладых
DOB: 16/02/1983. POB: Olovyanaya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0352. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14297.

399. Name 6: GLADKOV 1: VYACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Владимирович Гладков
DOB: 15/01/1969. POB: Penza Oblast, Russia Nationality: Russia Position: Governor of Belgorod Other Information: (UK Sanctions List Ref) RUS1674. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vyacheslav GLADKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Belgorod, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reservists in Belgorod region, 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: 15649.

400. Name 6: GLAZKOVA 1: ANGELICA 2: EGOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Глазкова Анжелика Егоровна
401. Name 6: GLAZYEV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Юрьевич ГЛАЗЬЕВ
DOB: 01/01/1961. POB: Zaporozye, Ukrainian SSR (now Ukraine) Nationality: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Adviser to the President of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0098. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14298.

402. Name 6: GLEBOVA 1: LYUBOV 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Любовь Николаевна ГЛЕБОВА
DOB: 07/03/1960. POB: Arzamas, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0883. Financial sanctions 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: 12936.

403. Name 6: GLOTOV 1: YEVGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГЛОТОВ Евгений Эдуардович
DOB: 19/09/1987. Position: Deputy Director of Newsfront Other Information: (UK Sanctions List Ref):RUS1499. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yevgeniy GLOTOV (hereafter referred to as GLOTOV) is the deputy director of Newsfront. Newsfront is a news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role and actions GLOTOV is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. (Gender):Male Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 21/03/2023 Group ID: 14834.

404. Name 6: GOLDA 1:DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОЛДА Дмитрий Юрьевич
DOB: 02/08/1984. a.k.a: GOLDA, Dmitry, Yuriievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1271. 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: 15439.

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

Name (non-Latin script): Василий Юрьевич Голубев
DOB: 30/01/1957. POB: Ermakovskaya, 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 Yuryevich GOLUBEV is an involved person under 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.

408. Name 6: GOLUBOVICH 1: MIKHAIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОЛУБОВИЧ Михаил Васильевич
DOB: 11/03/1943. POB: Zokotonosha, Ukraine a.k.a: GOLUBOVICH, Mikhail, Vasylievich 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.

409. 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: Verkhnemakeevka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0355. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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: 14300.

410. Name 6: GORDEEV 1: ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гордеев Алексей Васильевич
DOB: 28/02/1955. POB: Frankfurt (Oder), Germany Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0356. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

411. Name 6: GORELKRIN 1: ANTON 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Вадимович Горелкин
DOB: 22/01/1982. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0357. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

412. Name 6: GORITSKY 1: DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Юрьевич ГОРИЦКИЙ
DOB: 28/10/1970. POB: Krasnodar, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0997. Financial sanctions 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: 14948.

413. Name 6: GORNYAKOV 1: SERGEY 2: VLADYLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Васильевич Горняков
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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14951.

Name (non-Latin script): Владимир Филиппович ГОРОДЕЦКИЙ
DOB: 11/07/1948. POB: Aleksino, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0913. Financial sanctions 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: 14864.

415. Name 6: GOROKHOV 1: ANDREY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Юрьевич Горюхов
DOB: 13/01/1960. POB: Balikhsh, 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 Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14496.

416. Name 6: GORYACHYEVA 1: SVETLANA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Петровна ГОРЯЧЕВА
DOB: 03/06/1947. POB: Risov, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0890. Financial sanctions 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: 14841.
Name (non-Latin script): Горячева Ксения Александровна
DOB: 16/05/1996. POB: Aromashovo, Russia
Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0358. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: Shatsky, Ryazan, Russia
Nationality: Russia Passport Number: 620120675 Passport Details: Expiry: 06 Apr 2009 Address: LOBACHEVSKOGO, 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. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Arkady Alexandrovich GOSTEV is an involved 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): 766-83-68 (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 ГОЦАНЮК
DOB: 18/07/1966. POB: Novaya Derevnya, Pervomaiskii raion, Russia (USSR) Address: 1 Okhotny Ryad str, Russia, 103265. Position: Chair, Council of Ministers, Crimea (Prime Minister) 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): Appointed so-called “Prime Minister” of illegally-annexed Crimea in September 2019 and in this role undermined Ukrainian sovereignty over Crimea. In his previous role as so-called Deputy Chair of the Council of Ministers of Crimea, his responsibility for implementing Russian federal programmes helped facilitate the integration of Crimea into Russia. In 2015 he was given an award for protecting the “Republic of Crimea”. (Gender): Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13809.

Name (non-Latin script): ГОВТВИН 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. 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: 15107.

Name (non-Latin script): Алексей Борисович Говырин
DOB: 26/05/1983. POB: Kovrov, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0659. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

DOB: 18/07/1981. POB: Ust-Lubinsk, Krasnodar Region, Russia
Nationality: Russia Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: Vice-Minister for Energy 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): Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation. 

Gender: Male Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13522.

423. Name: GREF 1: HERMAN 2: OSKAROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Герман Оскарович Греф
DOB: 08/02/1964. Nationality: Germany. Russia Position: Chief Executive Officer and Chairman of the Board of PJSC SberBank Other Information: (UK Sanctions List Ref):RUS1057. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia’s largest State controlled bank, hereafter SberBank. He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberBank GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15000.

424. Name: GRIGORENKO 1: DMITRIY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Григоренко Дмитрий Юрьевич
DOB: 14/07/1978. POB: Nizhnevartovsk, Russia Nationality: Russia Position: (1) Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation (2) Chairman of the Supervisory Council of the VTB Bank (3) Chairman of the Supervisory Council of VEB.RF Other Information: (UK Sanctions List Ref):RUS0692. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitriy Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia’s Federal Taxation Service. As Deputy Director of Russia’s Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia, GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President’s decision to sign decrees on recognising Ukraine’s Donetsk and Luhansk Republics. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14643.

425. Name: GRIGORIEV 1: YURY 2: INNOKENT’EVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Григорьев Юрий Иннокентьевич
DOB: 20/09/1969. POB: Yakutsk, Russia Nationality: Russia Address: 1 Okhotnuy Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0359. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14304.

426. Name: GRINYUK 1: SERGEY 2: NIKOLAYEVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Гринюк Сергей Николаевич
Title: Colonel DOB: 11/05/1971. POB: Brest, Belarus Nationality: Belarus Position: Commander of Logistics and Deputy Commander of Western Operational Command Other Information: (UK Sanctions List Ref):RUS0742. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Sergey Nikolaievich 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.

427. Name: GRITSENKO 1: YEYGENY 2: DMITRIEVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Грицenko Евгений Дмитриевич
DOB: 26/07/1977. a.k.a: GRITSENKO, Yevgeny, Dmitrievich Address: 97 Arterna 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 are or have 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: 15128.

428. Name: GROMAKOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Громаков Александр Юрьевич
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): 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.

4.29. 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: Zugors (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): RUS0101. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. (Gender): Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13068.

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 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: 15195.

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

4.32. Name 6: GUBAREV 1: PAVEL 2: YURIJEVICH 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: Павел Юрьевич 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.

4.33. Name 6: GUBAREV 1: ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
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.

4.34. Name 6: GUBAREVA 1: EKATERINA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Юрьевна ГУБАРЕВА
DOB: (1) 10/03/1983. (2) 05/07/1983. POB: Kalchovka, Kherson Oblast a.k.a: (1) GUBAREVA, Katerina, Yuriivna (non-Latin script: Катерина Юріївна ГУБАРЕВА) (2) HUBARIEVA, Kateryna, Yuriyivna (3) HUBARIEVA, Kateryna, Yuriyiva 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.

435. Name: 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 or have 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: 15196.

436. Name: GULEVICH 1: VICTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Владимирович ГУЛЕВИЧ Title: Major General DOB: 14/05/1969. POB: Bolshaya Pader, Slutsk district, Minsk region, Belarus a.k.a: (1) GULEVICH, Victor, Vladimirovich (non-Latin script: Виктор Владимирович ГУЛЕВИЧ) (2) HULEVICH, Viktor (non-Latin script: Виктор Володимирович ГУЛЕВИЧ) (3) HULIEVICH, Viktar (non-Latin script: Виктор Уладзімаравіч ГУЛЕВІЧ) 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.

437. Name: GUMEROVA 1: LILIYA 2: SALAVATOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Лілія 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 the Russian Federation who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14820.

438. Name: GUNDAYEV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Михайлович Гундяев DOB: 20/11/1946. POB: Saint Petersburg, Russia a.k.a: PATRIARCH KIRILL. Nationality: Russia Position: Primate of the Russian Orthodox Church Other Information: (UK Sanctions List Ref):RUS1467. 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.

439. Name: GURULEV 1: ANDREY 2: VIKTORYCH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГУРУЛЕВ Андрей Викторович DOB: 16/10/1967. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0360. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic": In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date
440. Name 6: GURYEV 1: ANDREY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): ГУРЬЕВ Андрей Андреевич
DOB: 07/03/1982. POB: Russia Nationality: Russia Position: Former Member of the Board, the CEO and former Chairman of the Management Board of PSJC PhosAgro Other Information: (UK Sanctions List Ref):RUS0783. 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 PSJC PhosAgro, a leading Russian chemical company. Through his role in PSJC PhosAgro, GURYEV is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian 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.

441. Name 6: GURYEV 1: ANDREY 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Андрей Григорьевич Гурьев
DOB: 24/03/1960. POB: Lobnya, Russia a.k.a.: GURYEV, Andrey, Grigoryevich Nationality: Russia Position: Former Deputy Chairman of the Board of Directors at PSJC 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 PSJC PhosAgro, a leading Russian chemical company. Through his directorship at PSJC 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.

442. Name 6: GUSAKOVSKY 1: ALEKSANDR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Александра Владиславовича ГУСАКОВСКИЙ
DOB: 25/08/1970. POB: Izhevsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0970. Financial sanctions 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: 14921.

443. Name 6: GUSEV 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Денис Владимирович ГУСЕВ
DOB: 26/12/1976. POB: Arkhangelsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0933. Financial sanctions 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: 14884.

444. 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 a.k.a: GUSEV, Pavel, Nikolayevich Nationality: Russia Position: Editor and owner of “Moskovsky Komsomolets” 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):Pavel Nikolayevich GUSEV is Editor-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.

Name (non-Latin script): Дмитрий Владимирович ГУСЕВ
DOB: 25/01/1976. POB: Anadyr, Russia Nationality: Russia Address: Ulofa Palme street 7, Moscow, Russia. Position: Chairman of the Management Board, SOVCOMBANK Other Information: (UK Sanctions List Ref):RUS1020. 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 SOVCOMBANK. In his role, GUSEV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.
446. 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.

447. 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: Sverdlkovsk, Russia Nationality: 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.

448. 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/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14988.

449. Name 6: GUTSERIEV 1: SAID 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
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 working as a director (whether executive or non-executive), or equivalent, and owning or controlling directly or indirectly (within the meaning of regulation 7), of PJSC SFI, an entity carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15418.

450. Name 6: GUTSERIEV 1: SAIT-SALAM 2: SAFARBEKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): саит салам гуцериев
DOB: 25/07/1959. POB: Nur-Sultan, Kazakhstan Nationality: Russia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1480. 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 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 PJSC NK Neftisa, an entity carrying on business in the energy sector - a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15419.

Name (non-Latin script): Инна Николаевна ГУЗЕЕВА
DOB: 20/05/1971. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) GUZEVEA, Inna, Nikolayeva (2) GUZIEVA, Inna, Mykolaivna (non-Latin script: Інна Миколаївна ГУЗІЄЄВА) (3) HUIZIEIEVA, Inna, Mykolyaivna Nationality: Ukraine Position: Deputy Chair of the Crimea Electoral Commission Other Information: (UK Sanctions List Ref):RUS0104. 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):Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13666.

452. Name 6: HALEPA 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХАЛЕПА Игорь Николаевич
DOB: 19/05/1969. a.k.a: KHALEPA, Igor, Nikolaievich  Address: 2a st. Universitetskaya, Donetsk, Ukraine.Other Information: (UK Sanctions List Ref):RUS1146. 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: 15098.

453. Name 6: HASSAN 1: ABDU 2: TAMER 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Хассан, Абду Тамер DOB: 12/06/1994. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1223. 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 or have 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: 15175.

454. Name 6: IBATULLIN 1: RAMIL 2: RAKHMATULOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Рамиль Рахматулович ИБАТУЛЛИН Title: Colonel DOB: 20/10/1967. Nationality: Russia Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander 90th Tank Other Information: (UK Sanctions List Ref):RUS1681. 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 regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male Listed on: 09/12/2023 UK Sanctions List Date Designated: 09/12/2022 Last Updated: 21/03/2023 Group ID: 15659.

455. Name 6: IGNATOV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Игнатов Сергей Владимирович DOB: 07/01/1967. POB: Michurinsk, Tambov oblast, Russia a.k.a: (1) KUZOVLEV (2) KUZOVLIOV (3) TAMBOV Nationality: Russia Address: Russia. Position: (1) Former so-called ‘Commander in Chief of the People’s Militia of the Luhansk People’s Republic’ (2) Former Commander of 8th Army of the Russian Armed Force Other Information: (UK Sanctions List Ref):RUS0105. 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: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13206.

456. Name 6: IGNATOV 1: VIKTOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Игнатов Виктор Александрович DOB: 15/10/1968. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0683. Financial sanctions imposed in addition to an asset freeze: Trust services. 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: 14634.

457. Name 6: IGNATOV A: ANASTASIYA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ИГНАТОВА Анастасия Михайловна DOB: ---/---/1988. Address: Moscow, Russia.Other Information: (UK Sanctions List Ref):RUS0789. 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 IGNATOVA (hereafter Anastasiya IGNATOVA) is the step–daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of “United Russia”. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technomromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14740.

458. Name 6: IGNATOV A: EKATERINA 2: SERGEEVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ИГНАТОВА Екатерина Сергеевна DOB: 21/03/1968. a.k.a: IGNATOV, Ekaterina, Sergeyevna Address: 10 Presnenskaya Naberezhnaya, Russia.Other Information:
Name (non-Latin script): Игошин Игорь Николаевич
DOB: 11/12/1970. POB: Киров, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 14342.

460. Name 6: IKONNIKOV 1: VASILY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Николаевич ИКОНИКОВ
DOB: 26/04/1961. POB: Pryol, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0985. Financial sanctions 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: 14936.

461. Name 6: ILIEV 1: ZARAKH 2: BINDSONOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илизар Зарах Бинсонович
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) IILIEV is associated with God NISANOVA who is an involved person as defined in the regulations. (2) ILIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploschad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 19/09/2023 Group ID: 15589.

462. Name 6: ILINYKH 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильиньих Владимир Алексеевич
DOB: 20/05/1975. POB: Severouralsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0398. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

463. 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):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14741.
Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14344.

464. Name 6: ILYASHENKO 1: ANDREY 2: VITALYEVIICH 3: н/а 4: н/а 5: н/а. Name (non-Latin script): ИЛЬЯШЕНКО Андрей Витальевич DOB: 19/12/1958. National Identification Number: 771706200945 National Identification Details: Taxpayer ID Address: Krzhizhanovskogo Street 13/2, Moscow, 117218. Position: CEO, General Director, Editor-in-chief of InfoRos Other Information: (UK Sanctions List Ref):RUS0791. 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14742.

465. Name 6: ILYENKO 1: EVGENY 2: ALEKSEEVIICH 3: н/а 4: н/а 5: н/а. Name (non-Latin script): ИЛЬЕНКО Евгений Алексеевич DOB: 05/11/1995. a.k.a: ILYENKO, Evgeny, Alexeyevich Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1245. 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: 15197.

466. Name 6: ILYUKHINA 1: ELENA 2: ANATOLEVNA 3: н/а 4: н/а 5: н/а. 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 Anatolyevna 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: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15953.

467. Name 6: IOANNIDES 1: DEMETRIS 2: н/а 3: н/а 4: н/а 5: н/а. Name (non-Latin script): Δημήτρης Ιωαννίδης DOB: 28/09/1943. POB: Nicosia, Cyprus a.k.a: (1) IOANNIDES, Dimitris (2) IOANNIDES, 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.

468. Name 6: ISAEV 1: ANDREY 2: KONSTANTINOVICH 3: н/а 4: н/а 5: н/а. Name (non-Latin script): Исаев Андрей Константинович DOB: 01/10/1964. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0400. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

Federation Council of Russia who voted in favour of and/or expressed support 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: 15/03/2023

UK Sanctions List Date Designated: 15/03/2022, Last Updated: 21/03/2023, Group ID: 14883.

Name: ISAKOV 1: VLADIMIR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Исаюк 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): RUS01401. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour 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: 14346.

Name: 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 Russian (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.

Name: ISCHENKO 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, Dmitrievich 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.

Name: ISLAMOV 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ислямов Дмитрий Викторович
DOB: 05/12/1977. POB: Kemerowo, Russia Nationality: 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 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: 14347.

Name: ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Заур Рахович ИСМАИЛОВ
DOB: (1) 25/07/1978. (2) 23/03/1975. POB: Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) ISMAILOV, Zaur, Raufovich (2) ISMAILOV, Zaur, Raufovich (non-Latin script: Заур Рахович ИСМАИЛОВ) (3) ISMAILOV, Zaur, Raufovich (4) ISMAYILOV, Zaur, Raufovich (5) ISMAYILOV, Zaur, Raufovich Nationality: Ukraine Address: Ukraine. Position: (1) Former ‘General Prosecutor’ of the so called ‘Luhansk People’s Republic’ (until October 2017) (2) Currently acting so-called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’ Other Information: (UK Sanctions List Ref): RUS0106. 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: ISMAILOV 1: SANJAR 2: ZUNNUROVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/01/1987. Nationality: (1) Russia (2) Uzbekistan (3) Cyprus Other Information: (UK Sanctions List Ref):RUS1541. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sanjar ISMAILOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is associated with a person who is an involved person. ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15469.

476. Name 6: ISMAILOV 1: SARVAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1995. Nationality: (1) Russia (2) Uzbekistan (3) Cyprus Other Information: (UK Sanctions List Ref):RUS1542. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sarvar ISMAILOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ISMAILOV is related to an involved person. Specifically, ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15469.

477. Name 6: ISMAILOVA 1: GULBAKHOR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гульбахор ИСМАИЛОВА
DOB: 22/12/1959. POB: Uzbekistan a.k.a: GULBAKHOR, Ismáïlova Nationality: (1) Russia (2) Uzbekistan Address: Apartment 81-83, 79 Ustabayeva Street, Tashkent, Uzbekistan, 1000187 Other Information: (UK Sanctions List Ref):RUS1327. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Gulbakhor ISMAILOVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining material benefit from USMANOV, Gulbakhor ISMAILOVA is associated with an involved person and therefore ISMAILOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15286.

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

479. Name 6: IVANAYEV 1: ANDREI 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Іванаєв Андрій Сергійович
Title: Lieutenant General DOB: 19/01/1972. POB: Umal, Kazakhstan Nationality: Russia Address: Kolymzhny 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.

480. Name 6: IVANINSKY 1: OLEG 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванинский Олег Иванович
DOB: 05/06/1966. POB: Novosibirsk, Russia Nationality: Russia Address: 1 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 Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14334.

481. Name 6: IVANOV 1: SERGEI 2: BORISOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Сергей Борисович
DOB: 31/01/1953. POB: St. Petersburg, Russia Nationality: Russia Address: 12 BLD 1 Rochdelskaya Street Apt 13 Position: (1) Special Presidential Representative for Environmental Protection, Ecology and Transport (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0728. 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 Donetsk and Luhansk as independent republics; IVANOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male 

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14679.

482. 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: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: 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 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.

483. Name 6: IVANOV 1; SERGEY 2; PAVLOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сергеи Павлович Иванов
DOB: 19/04/1952. POB: Leningrad/St Petersburg, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS1013. Financial sanctions 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: 14964.

484. Name 6: IVANOV 1; SERGEI 2; SERGEIVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сергей Сергеевич Иванов
DOB: 23/10/1980. POB: Moscow, Russia a.k.a: (1) IVANOV JR., Sergey (2) IVANOV, Sergejj, Sergeevich (3) IVANOV, Sergey, Sergeiivich (4) IVANOV, Sergey, Sergeiivich (5) IWANOW, Sergei, Sergeivich 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 Sergeivich IVANOV is CEO of Alrosa, a diamond mining company, part-owned by the Russian State. Sergei Sergeivich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is associated with an involved person, Sergei Borisovich Ivanov. Sergei Sergeivich IVANOV is also involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of Alrosa, a Government of Russia-affiliated entity carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender) Male 

Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 21/03/2023 Group ID: 15068.

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

486. Name 6: IVANOV 1; MAXIM 2; ANATOLIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Иванов Максим Анатольевич
DOB: 24/11/1967. POB: Sverdlovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0391. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

487. Name: IVANOV 1: MAXIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Максим Евгеньевич
DOB: 23/05/1987. POB: Bereznitsa, 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.

488. Name: IVANOV 1: NIKOLAI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Николай Николаевич
DOB: 17/01/1957. POB: Kursk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0393. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

489. Name: IVANOVA 1: LENARA 2: KHAKIMOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванова Ленара Хакимовна
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 Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16019.

490. Name: IVANYUSHENKO 1: BORIS 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванюшенко 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.

491. Name: IVASHCHENKO 1: KONSTANTIN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Владимирович
DOB: 03/10/1963. POB: Zhydnov, Ukraine а.k.a: IVASHCHENKO, Konstantin. Vladimirovich Nationality: Ukraine Position: Head of the Mariupol city administration Other Information: (UK Sanctions List Ref):RUS1648. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Konstantin IVASHCHENKO is the Russian appointed head of the Mariupol city administration, following Russian forces’ occupation of Mariupol. IVASHCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because in this role he supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15590.

492. Name: IVENTSIKH 1: IRINA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ивентсих Ирина Валентиновна
DOB: 22/07/1972. POB: Mirny, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0395. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma
of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14340.

Name (non-Latin script): Илья Леонидович Григорьевич
DOB: 01/05/1953. POB: Voronezh, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0396. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”: In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14341.

Name (non-Latin script): Джаколлов Джаконитир Орифович
DOB: --/--/--.1984. a.k.a: JALOLOV, Dzakolov, Orifovich Nationality: Russia National Identification Number: 590420998640 Position: Chairperson of Central Asian Society of Uzbeks of the Perm Territory Other Information: (UK Sanctions List Ref):RUS1667. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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. (Gender): Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15644.

Name (non-Latin script): Петр Григорьевич ЯРОШ
DOB: 30/01/1971. a.k.a: (1) JAROCH, Petr, Grigorievich (2) JAROSH, Petr, Hryhorovych (3) JAROCH, Petr, Hryhorovych (4) JAROCH, Petro, Hryhorovych (5) JAROSCH, Petr, Hryhorovych (6) JAROSCH, Petro, Hryhorovych (7) JAROSCH, Petro, Hryhorovych (8) JAROSCH, Petr, Grigorievich (9) JAROSCH, Petr, Hryhorovych (10) JAROSCH, Petr, Hryhorovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. 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):Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12968.

Name (non-Latin script): Алёна Маратовна Кабаева
DOB: 12/05/1983. POB: Tashkent, Uzbekistan a.k.a: KABAYEVA, Alina, Maratovna Position: Chair of the Board of Directors of National Media Group Other Information: (UK Sanctions List Ref):RUS1462. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alina KABAEVA is the Chair of the Board of Directors at Russia’s National Media Group, which actively promotes Russian propaganda regarding the invasion of Ukraine. Accordingly, KABAEVA is involved in destabilising Ukraine as she herself or through her association with NMG is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15391.

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 (non-Latin script): Кабышев Сергей Владимирович
DOB: 04/09/1963. POB: Saratov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0403. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma
of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022
UK Sanctions List Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14348.

499. Name 6: KACHKAEV 1: PAVEL 2: RURIKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Юрьевич Качкаев
DOB: 04/10/1951.
POB: Chernigovka, Russia.
Nationality: Russia.
Address: 1 Okhotoy 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 Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14463.

500. Name 6: KADENKO 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 Okhotoy 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 Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14350.

DOB: 05/10/1976.
POB: Tsentaroy, Chechnya, Russia.
Address: Makivka (Donetsk Oblast) a.k.a: 1:
Position: President of the Republic of Chechnya.
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 Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13042.

502. 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 Designated: 13/04/2022
Last Updated: 21/03/2023
Group ID: 15199.

503. Name 6: KAKIDZYANOVO 1: IGOR 2: EVGENEVEICH 3: n/a 4: n/a 5: n/a.
Address: Yevhenyovych (2) KHAKIMZIAN, Ihor, Yevhenyovych (3) KHAKIMZIANOV, Ihor, Yevhenyovych (4) KHAKIMZIYANC, Igor, Evgenyevich (5) KHAMZANOVOY, Igor, Evgenyevich.
Nationality: Ukraine.
Address: Russia.
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 Pushilin, 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 Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 12972.

504. Name 6: KALABAYEVA 1: VALERIYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАЛАБАЕВА Валерия
DOB: 01/10/1997.
Nationality: Russia.
Other Information: (UK Sanctions List Ref):RUS1507.
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.

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Position</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 1: KALASHNIKOV 1</td>
<td>09/04/1959</td>
<td>Russia</td>
<td>Head of Republic of Ingushetia</td>
<td>Shamalgan, Kazakhstan</td>
<td>Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15652</td>
</tr>
<tr>
<td>Name 2: KALIMULLIN 1</td>
<td>02/01/1958</td>
<td>Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2023 Group ID: 14354</td>
</tr>
<tr>
<td>Name 3: KALYUSSKY 1</td>
<td>09/10/1975. a.k.a:</td>
<td>Russia</td>
<td>Deputy Prime Minister for Social Affairs of the Donetsk People's Republic</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Listed on: 10/07/2022 UK Sanctions List Date Designated: 10/07/2022 Last Updated: 10/07/2022 Group ID: 14345</td>
</tr>
<tr>
<td>Name 4: KAMENSKOY 1</td>
<td>25/01/1968.</td>
<td>Ukraine</td>
<td>Member of the Board of Directors, Aerofoil-Russian Airlines PJSC</td>
<td>Kiyiv, Ukraine</td>
<td>Listed on: 12/07/2014 UK Sanctions List Date Designated: 12/07/2014 Last Updated: 12/07/2014 Group ID: 13011</td>
</tr>
</tbody>
</table>

505. Name 6: KALASHNIKOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Викторович Калашников
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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

506. Name 6: KALASHNIKOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Леонид Иванович Калашиков
DOB: 06/08/1960. POB: Stepnogory, Russia Nationality: Russia Position: First Deputy Chairman of the Committee on Foreign Affairs of the State Duma Other Information: (UK Sanctions List Ref): RUS0111. 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 Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'On the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. Kalashnikov is one of the Russian lawmakers from the Communist Party (KPRF) who, in January 2022, submitted to the State Duma for consideration a draft resolution that proposes sending a formal appeal to President Vladimir Putin “on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic.” The resolution, if adopted, would undermine the territorial integrity of Ukraine. Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Companions. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13107.


508. Name 6: KALIMULLIN 1: RUSTAM 2: GALIULLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Калимуллин Рустам Галиуллович
DOB: 09/04/1959. POB: Kazaklar, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14354.

509. Name 6: KALYUSSKY 1: ALEXANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Калиусский Александр Александрович

510. Name 6: KAMENSKOY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Каменский Игорь Александрович
DOB: 25/01/1968. POB: Kiyiv, Ukraine a.k.a: KAMENSKOI, Igor Nationality: Russia Position: Member of the Board of Directors, Aerofoil-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 Kamsenkov 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 Aerofoil 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.

511. Name 6: KAMINEV 1: GEORGY 2: PETROVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Камиев Георгий Петрович
DOB: 05/10/1983. POB: Serdolbsk, Russia Nationality: 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: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 14355.

512. Name 6: KAMYSHANOVA 1: ALEKSANDRA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Камышанова Александра Александровна
DOB: 29/11/1986. Other Information: (UK Sanctions List Ref):RUS0792. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexandra Aleksandrovna KAMYSHANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or 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.

513. Name 6: KAMYSOV 1: ALEXANDER 2: SERGEIYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Камышов Алексей Сергеевич
DOB: 24/05/1987. a.k.a: KAMYSOV, Alexander, Sergeyevich Address: 97 Artemn 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 and/or undermine or threaten the 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: 15200.

514. Name 6: KANAEV 1: ALEXEY 2: VALERIANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Канаев Алексей Валерианович
DOB: 30/09/1971. POB: Strunino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0411. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

515. Name 6: KANOKOV 1: TIMUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каноков Тимур Борисович
DOB: 24/09/1972. POB: Shitkhala, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0682. Financial sanctions imposed in addition to an asset freeze: Trust services. 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.

516. Name 6: KANTOR 1: VIATCHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Кантор
DOB: 08/09/1953. POB: Moscow, Russia a.k.a: (1) KANTOR, Viacheslav (2) KANTOR, Viacheslav, Moshe (non-Latin script: Вячеслав Моше Кантор) (3) KANTOR, Viacheslav, Vladimirovich (4) KANTOR, Viatcheslav, Moshe (non-Latin script: Вячеслав Владимирович Кантор) (5) KANTOR, Viatcheslav, Vladimirovich (6) KANTOR, Vyacheslav 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 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.

517. 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 Alexandrovna Kaplunnik is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia: (1) working as a manager or equivalent of an entity that 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.

DOB: (1) 18/07/1956. (2) 21/04/1964. a.k.a: (1) CAPRANOVA, Anastasiya (2) CAPRANOVA, Anastasiya, Nikolayevna (3) KAPRANOVA, Anastasiya (4) KAPRANOVA, Anastasiya, Mykolyavna (5) KAPRANOVA, Anastasiya 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.

Name (non-Latin script): Сергей Викторович КАРАКАЕВ
Title: Colonel General DOB: 04/06/1961. POB: Ivanovo-Smyslenskaya, Russia Nationality: Russia Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander of Strategic Missile Forces. Other Information: (UK Sanctions List Ref):RUS1684. 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 Sergey Viktorovich KARAKAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General KARAKAEV is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of Strategic Missile Forces since June 2010. Colonel General KARAKAEV 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 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: 15690.


Name (non-Latin script): Кара-олл Шолбан Валеревич
DOB: 18/07/1966. POB: Chokuryn, Russia Nationality: 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

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.

Name (non-Latin script): Александр Александрович КАРЕЛИН
DOB: 19/06/1967. POB: Novoshirsk, Russia. 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.

Name (non-Latin script): Галина Николаевна КАРЕЛОВА
DOB: 29/06/1960. POB: Nizhnyaya Salda, Sverdlov 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.

Name (non-Latin script): Каринов 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 and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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): Александр Богданович КАРЛИН
DOB: 29/10/1951. POB: Medvedka, Tyumen district, Akai Territory, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0885. Financial sanctions 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.

Name (non-Latin script): Карлов Георгий Александрович
DOB: 04/01/1971. POB: Yuzhno-Sakhalinsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position:
Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0414. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14359.

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<tr>
<td>Name (non-Latin script):</td>
<td>КARMАЗИНА Раиса Васильевна</td>
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<tr>
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<tr>
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<tr>
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<tr>
<td>Position:</td>
<td>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.</td>
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<th>a/a 5:</th>
<th>n/a.</th>
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<tr>
<td>Name (non-Latin script):</td>
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<tr>
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<td>Position:</td>
<td>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.</td>
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<td>Name (non-Latin script):</td>
<td>Алексей Вячеславович КАРЯКИН</td>
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<td>POB:</td>
<td>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. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13215.</td>
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<tr>
<th>Name 6:</th>
<th>KASATONOV</th>
<th>VLADIMIR 2:</th>
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<tr>
<td>Title:</td>
<td>Vice-Admiral</td>
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<tr>
<td>DOB:</td>
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<tr>
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<td>Position:</td>
<td>Deputy Commander-in-Chief of the 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</td>
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<tr>
<td>Position:</td>
<td>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.</td>
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<tr>
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<td>Алексей Вячеславович КАРЯКИН</td>
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<td>POB:</td>
<td>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. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13215.</td>
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<td>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. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13215.</td>
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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.

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

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 Nikoalievna KASHINA is a Vice Chairman of the Management Board of SOVCOMBANK. In her role, KASHINA is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender): Female

Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15356.

Name (non-Latin script): Касинский Леонид Викторович
Title: Major General DOB: 29/06/1972. POB: Grodno, Belarus Nationality: Belarus Position: Assistant to the Minister of Defence for Ideological Work Other Information: (UK Sanctions List Ref):RUS0730. 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.

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

Name (non-Latin script): Кацавалоў Еўгеній Анятоўчын
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.

Name (non-Latin script): Галина Анатольевна Катюшенко
DOB: 26/11/1971. POB: Vitебск, Belarus Nationality: (1) Belarus (2) Russia Position: Chair of the election commission of the Zaporizhzhia region Other Information: (UK Sanctions List Ref):RUS1974. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons): Galina Anatolyevna KATYUSHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the so-called Chair of the Election Commission
of the temporarily-controlled territory of Zaporizhzhia. Therefore, KATYUSHENKO is or has engaged in policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16099.

539. Name 6: KAUVOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1956. POB: Odessa Nationality: Ukraine Position: Self described "President" of the "Republic of Novorossiya". Other Information: (UK Sanctions List Ref) RUS0117. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) The self-described 'president' of the 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported 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: 13065.

540. Name 6: KAVINOV 1: ARTEM 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кавинов Артем Александрович
DOB: 03/09/1969. POB: Gorky, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0404. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour 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: 14349.

541. 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/or undermine or threaten the 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.

542. Name 6: KAZAKOVA 1: OLGA 2: MIKHAILOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Казакова Ольга Михайловна
DOB: 30/05/1968. POB: Usovol-Sibirskoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0407. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14352.

543. Name 6: KAZANKOV 1: SERGEI 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Казанков Сергей Иванович
DOB: 09/10/1972. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0408. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

544. Name 6: KAZANKOV 1: KRIM 2: OLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Крым Олевич Казанков
DOB: 19/07/1962. POB: Kosh-Khabl, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0875. Financial sanctions 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.

545. Name 6: KEOSAYAN 1; TIGRAN 2; EDMONDIVICH 3; n/a: 4; n/a 5: n/a. Name (non-Latin script): KEOSAYAN Тигран Эммондович 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)RUS0738. 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.

546. Name 6: KERIMOVA 1; SULEYMAN 2; ABUSAIDOVICh 3; n/a: 4; n/a 5: n/a. Name (non-Latin script): Сулейман Абусаидович Керимов DOB: 12/03/1966. POB: Derbent, Russia Address: 26 Bolsheva 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.

547. Name 6: KERIMOV 1; SAID 2; SULEIMANOVICh 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 Sulkeimovich KERIMOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KERIMOV has been involved in an 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.

548. Name 6: KERIMOVA 1; GULNARA 2; SULEIMANOVA 3; n/a: 4; n/a 5: n/a. Name (non-Latin script): Гульнара Сулеймановна КЕРИМОВА DOB: 29/04/1990. POB: Makchichkal, 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 Sulkeimova KERIMOVA is an 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.

549. Name 6: KESAEV 1; IGOR 2; ALBERTOVICH 3; n/a: 4; n/a 5: n/a. Name (non-Latin script): Игорь Альбертович КЕСАЕВ DOB: 30/10/1966. POB: Vladikavkaz, Russia Other Information: (UK Sanctions List Ref)RUS1315. 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.

550. Name 6: KHABIROV 1; RADYI 2; FARITOVICh 3; n/a: 4; n/a 5: n/a. Name (non-Latin script): Радий Фаритович Хабиров DOB: 20/03/1964. Nationality: Russia Position: Head of the Republic of Bashkortostan/Baskhiria Other Information: (UK Sanctions List Ref)RUS1515. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Radyi Faritovich KHABIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHABIROV is a regional governor or equivalent. Specifically, KHABIROV is Head of the Republic of
551. Name 6: KHACHATUROV 1: TIGRAN 2: GARIKOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Տիգրան Գարիկովիչ Խաչատրով
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 Khachaturov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15552.

552. Name 6: KHAKEE 1: REZA 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رضا خکی
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 Saleh Boulevard, Basir 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):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: 26/03/2022 UK Sanctions List Date Designated: 23/02/2022 Last Updated: 21/03/2023 Group ID: 15757.

553. Name 6: KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Равил Закариеевич ХАЛИКОВ
DOB: 23/02/1969. POB: Bekzemoe village, Romodorovsky rayon, Russia a.k.a: KHALIKOV, Raval, Zakariyevich 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.

554. Name 6: KHAMCHIEV 1: BELAN 2: BAGAUDINOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Белан Багаудинович 
DOB: 07/12/1960. POB: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR, Russia Address: 26 Bolshaya Dnirovka 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.

555. Name 6: KHAMITOV 1: AMIR 2: MAHSUDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хамитов Амир Махсудович
DOB: 04/02/1975. Nationality: Russia Passport Number: 757985992 Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0578. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14523.

556. Name 6: KHAMZAEV 1: SULTAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хамзаев Бийсултан Султанович
Name (non-Latin script): Герман Борисович ХАН
DOB: 24/10/1961. POB: Кий, Ukraine. Address: 118 Eaton Square, London, United Kingdom, SW1W 9AA. Other Information: (UK Sanctions List Ref):RUS1359. 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 Al Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14617.

558. Name 6: KHAN 1: ANZHELlKA 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Анжеллика Хан
DOB: 23/06/1971. a.k.a: KHAN, Angelika (non-Latin script: Анжеллика Хан) Address: 118 Eaton Square, London, United Kingdom, SW1W 9AA. Other Information: (UK Sanctions List Ref):RUS1359. 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 Al Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15310.

Name (non-Latin script): Мурат Крым-Гериевич ХАПСИРОКОВ
DOB: 26/01/1978. POB: Karachaevsk, Karachay-Cherkess Autonomous District, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0937. Financial sanctions 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: 14888.

Name (non-Latin script): Харченко Екатерина Владимировна
DOB: 11/08/1977. POB: Kursk, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0580. Financial sanctions imposed in addition to an asset freeze: Trust services. 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: 14525.

Name (non-Latin script): Олександр Дмитрович ХАРЧЕВ
Name (non-Latin script): Харитонов Николай Михайлович
DOB: 30/10/1948. POB: Рязань, Новосибирская область, Россия
Nationality: Россия
Passport Number: 561544 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Член Государственной думы Российской Федерации
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 favor of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine or 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): Хасанова Муруза Муратович
DOB: 10/12/1970. POB: Ергикулай, Адыгейский автономный округ, Россия
Nationality: Россия
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Член Государственной думы Российской Федерации
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 favor of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

Name (non-Latin script): Хасиков Бату Сергеевич
DOB: 28/06/1980. POB: Москва, Россия
Nationality: Россия
Position: Министерство связи и массовых коммуникаций
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):Member of the State Duma of Russia who voted in favor of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14662.

Name (non-Latin script): Хинштейн Александра Евгениевна
DOB: 26/10/1974. POB: Москва, Россия
Nationality: Россия
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Член Государственной думы Российской Федерации
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 favor of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 15654.

Name (non-Latin script): Оксана Владимировна Хлякина
Nationality: Россия
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Член Государственной думы Российской Федерации
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 State Duma of Russia who voted in favor of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14463.
Federation and the Donetsk People's Republic'. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

567. Name 6: KHOMYAKOV 1: VIKTOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Николаевич Хомяков. 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 KHOMYAKOV is a Russian lawyer and businessman. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

568. Name 6: KHODAKOVSKY 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. DOB: 18/12/1972. POB: Donetsk. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of Russia. 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): Alexander KHODAKOVSKY is a Russian lawyer who has provided support to the Government of Russia. Listed on: 15/03/2022


570. Name 6: KHOMYAKOV 1: SERGEY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергеи Федорович Хомяков. 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. (UK Statement of Reasons): Sergey FEDOROVICH KHOMYAKOV 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. Listed on: 15/03/2022


572. Name 6: KHOROUSHOLOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ХОРОШУЛОВ Дмитрий Александрович. DOB: 20/12/1982. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, 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 Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

Last Updated: 21/03/2023 Group ID: 15258.

Name 6: KHOTIMSKYI 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Хотимский
DOB: 29/06/1973. POB: Russia a.k.a: KHOTIMSKI, Dmitri, Vladimirovich 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


Name 6: KHOTSENKO 1: VITALY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Хотисенко
DOB: 12/04/1978. POB: Moscow, Russia a.k.a: KHOTISNEKO, 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 Khotisenko 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 6: KHOVANSKAYA 1: GALINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хованская Галина Петровна
DOB: 23/08/1943. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0519. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15490.

Name 6: KHOVANSKAYA 1: GALINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хованская Галина Петровна
DOB: 23/08/1943. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0519. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15464.

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

Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13012.

Name 6: KHUBEZOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хубезов Дмитрий Анатольевич
DOB: 20/12/1971. POB: Ryzan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0520. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

579. Name 6: KHUDAVERDYAN 1: Tigran 2: OGANESOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХУДАВЕРДЯН Тигран Оганесович
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.

580. Name 6: KHUSNULLIN 1: MARAT 2: SHAKIRZANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХУСНУЛЛИН 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 SHAKIRZANOVIICH KHUSNULLIN, 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.

581. Name 6: KHVOROSTYAN 1: SVETLANA 2: VADIMOVNA 3: n/a 4: n/a 5: n/a.
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.

582. Name 6: KIDYAEV 1: VIKTOR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИКТОР БОРИСОВИЧ
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.

583. Name 6: KILCHEVSKY 1: VITALY 2: FRIHANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИЛЬЧЕВСКИЙ 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) Colonel Vitaly Fridrikhovich 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.

584. Name 6: KIRILLOVA 1: ANASTASIYA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИРИЛЛОВА 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): kiriilova@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.

585. Name 6: KIRIYENKO 1: VLADIMIR 2: SERGEEVICH 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: Nesvizhsky 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 KIRIYENKO (hereafter KIRIYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia’s biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14733.

586. Name 6: KIRYANOV 1: VICTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич Кирианов
DOB: 29/12/1952. POB: Russia Address: 120011801 Address: Palme Ulola 7-24, Moscow, Russia, 119049 Position: Managing Director for Infrastructure Projects at Rostec and member of Rostec’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: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15836.

Name (non-Latin script): Кириенко Артем Юрьевич
DOB: 12/01/1977. 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): 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” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (UK Sanctions List Ref): RUS0782. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14783.

588. Name 6: KISEL 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИСЕЛЬ Сергей Александрович
Title: Lieutenant General DOB: 27/03/1971. POB: Kzyl-Orda, Kazakhstan Nationality: Russia Address: Kozyzmzhny 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.

589. 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.
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 and independence of Ukraine. (Gender): Male

**Date listed on:** 21/03/2014

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

**Group ID:** 12944

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**Name:** KISLYAKOV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a

**DOB:** 07/09/1950. **POB:** Moscow, Russia **Address:** 26 Bolshey Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS08990. Financial sanctions 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 and independence of Ukraine. Listed on: 15/03/2022

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

**Group ID:** 14941

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**Name:** KISLYAKOV 1: IVANOVICH 2: SERGEI 3: n/a 4: n/a 5: n/a

**DOB:** 18/11/1975. **POB:** Krasnoye, 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. Listed on: 15/03/2022

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

**Group ID:** 14831

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**Name:** KISELEV, DMITRI 1: KONSTANTINOVICH 2: n/a 3: n/a 4: n/a 5: n/a

**DOB:** 26/04/1954. **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):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 or independence of Ukraine. Listed on: 14/11/2014

**UK Sanctions List Date Designated:** 14/11/2014

**Group ID:** 14367

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**Name:** KIVA 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a

**DOB:** 02/06/1977. **POB:** Poltava, Ukraine **Address:** 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. Listed on: 21/04/2022

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

**Group ID:** 15312
596. Name: KIZEEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Кизеев
DOB: 31/03/1978. POB: 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.

597. Name: KLEBANOV 1: ILYA 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илlya Иосифович Клеbanов
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):Ilya Iosifovich KLEBANOV 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: 22/05/2023 Group ID: 15921.

598. Name: KLIMOV 1: ANDREI 2: AKARDYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Андреевич 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.

599. Name: KLIHAS 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, Klilas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klilas 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-encompassing assistance in defence of the citizens of Crimean". (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12914.

600. Name: 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):Mikhail Alekseevich KLISHIN is a member of the Board of Directors of JSC SOGAZ - a major Russian reinsurance company which services sectors of strategic importance to the Russian Government. SOGAZ, which was designated by the United Kingdom for the purposes of an asset freeze on the 15th of March 2022, operates in the Russian financial services sectors. KLISHIN is also a director of Russian financial services firm ZEST. As a director of entities carrying on business in a sector of strategic significance to the Government of Russia, KLISHIN has obtained a benefit from or supported the Government of Russia. JSC SOGAZ insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. Therefore, KLISHIN, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which 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.

601. Name: KLOBUKOV 1: VIACHESLAV 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Сергеевич КЛОБУКОВ
Note: The document contains information about individuals designated as sanctioned by the UK, EU, and other international organizations. The sanctions are based on the individuals' involvement in activities related to the conflict in Ukraine, including destabilization, support for the Russian military, and financial transactions with sanctioned entities.

602. **Name 6:** KLYAVIN 1: ALEXEY 2: n/a 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: 21/03/2023. (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:** 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15408.

603. **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:** Kirov, Russia. **a.k.a:** KLUKIN, Mikhail. **Nationality:** (1) Russia (2) Netherlands. **Passport Number:** K00299010

**Passport Details:** Cyprus. **Address:** 1st Krasnoarmeysky per, 4 flat 187, Mytish, 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.

604. **Name 6:** KNYAGININ 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Владимир Николаевич Княгинин

**DOB:** 20/01/1961. **POB:** Saint Petersburg, Russia. **a.k.a:** (1) KNYAGININ, Vladimir, Nikolayevich (2) KNYAGININ, 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 responsible for or involved in obtaining a benefit from or supporting the Government of Russia in a capacity in which he has been, or is, involved in obtaining a benefit from, or supporting the Government of Russia, such as a Director or an equivalent of a Government of Russia-affiliated entity. (Gender):Male

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14800.

605. **Name 6:** KNYAZEV 1: VITALY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Виталий Иванович Князев

**DOB:** 17/04/1938. **POB:** Polarny, 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: (1) 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:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15820.

606. **Name 6:** KNYRIK 1: KONSTANTIN 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Константин Сергеевич Кнырик

**DOB:** 16/06/1989. **POB:** Polyarny, Murmansk Region, Russia. **Nationality:** 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 is the co-founder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, including 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.

607. **Name 6:** KNYSH 1: MAXIM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Максим Геннадьевич Кныш

**DOB:** 27/05/1983. **a.k.a:** KNYSHE, Maxym. **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.

608. Name 6: KOBETS 1: ALEXEYNDR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич Кобетс
DOB: 27/09/1959. POB: Kherson, Ukraine a.k.a: KOBETS, Oleksandr, Yuriyovich Nationality: Ukraine Position: Head of 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):Aleksandr 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. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15506.

609. Name 6: KOBTESEVA 1: OLGA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОБТЕСЕВА Ольга Анатольевна
DOB: 06/09/1966. POB: Rubizhne, Ukraine a.k.a: KOBTESEVA, Olga, Anatolievna 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):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15228.

610. Name 6: KOCHIEV 1: ROBERT 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кочей Роберт Иванович
DOB: 16/03/1966. POB: Tskhinvali, Georgia Nationality: Russia Address: 1 Okhotn 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 Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

611. Name 6: KOCHKIN 1: ALEKSANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович КОЧКИН
DOB: 10/02/1957. POB: Russia Nationality: Russia Position: Executive Director at Scientific and Production Concern Technologies of Mechanical Engineering JSC 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 Viktorovich 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 ("Tecmash") 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: 15967.

612. 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: Олександр Ігорович КОФМАН) (3) KOFMAN, Oleksandr (4) KOFMAN, Oleksandr, Igorevich (non-Latin script: Олександр Ігорович КОФМАН) Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS00003. 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.

613. 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

**Name 6**: KOGOGIN 1: SERGEIY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Сергей Анатольевич Когогин
**DOB**: 16/11/1957. **POB**: Bolshevik Kluchy 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.

**Name 6**: KOGOGINA 1: ALFIA 2: GUMAROVA 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 Okhotnaya Ryad st, 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 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.

**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 Dnistrovka 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. (Gender): Male

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

**UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14959.

**Name 6**: KOLBIN 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Владимир Петрович Колбин
**DOB**: 26/02/1969. **POB**: Kaliningrad, Russia. **Nationality**: Russia. **Address**: 1 Okhotnaya Ryad st, Moscow, Russia, 103265. **Position**: Director General of PJSC “KAMAZ”. **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 the GELENDZHK SEAPORT LLC. Gelendzhik Seaport LLC is a company that has invested heavily into the infrastructure of the Gelendzhik Seaport. It is therefore a company that is carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. KOLBIN is an individual who is carrying on business in a sector of strategic significance to the Government of Russia, through his position as General Director. KOLBIN is therefore obtaining a benefit from or supporting the Government of Russia. (Gender): Male

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

**UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 15387.

**Name 6**: KOLEROV 1: MODEST 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: КОЛЕРОВ Модест Алексеевич
**DOB**: 04/12/1963. **POB**: Kanivsk, Russia. **Nationality**: Ukraine. **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.

**Name 6**: KOLESNIK 1: ANDREI 2: IVANOVIK 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Андрей Иванович Колосник
**DOB**: 26/02/1960. **POB**: Kaliningrad, Russia. **Nationality**: Russia. **Address**: 1 Okhotnaya Ryad st, Moscow, 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...
The 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: 14370.

620. Name 6: KOLENSIKOV I; DENIS 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КОЛЕСНИКОВ Денис Сергеевич
DOB: 01/06/1980.
POB: Лухранск, Ukraine
Address: 9 Square of Heroes of the Great Patriotic War, Luhransk, Ukraine
Other Information (UK Sanctions List Ref): RUS1277.
Financial sanctions imposed in addition to an asset freeze: Trust services.
Due to economic 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.

621. Name 6: KOLENSIKOV I; DENIS 2; VLADIMIROVICH 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) COLESNIKOV, Denis, Vladimirovich (2) COLESNIKOV, Denis, Vladimirovich (3) KOLESNIKOV, Denis, Vladimirovich
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.
Due to economic sanctions imposed: 21/04/2023.
(UK Statement of Reasons) Lieutenant General Denis KOLENSIKOV 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. KOLENSIKOV’s approval of the decision to petition the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, KOLENSIKOV 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.

622. Name 6: KOLENSIKOV I; OLEG 2; ALEKSEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Олег Алексеевич Колосников
POB: Krasnogorsk, Russia
Nationality: Russia
Passport Number: 756186942
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information (UK Sanctions List Ref): RUS5555.
Financial sanctions imposed in addition to an asset freeze: Trust services.
Due to economic sanctions imposed: 21/03/2023.
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14500.

623. Name 6: KOLOSOV I; 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
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.
Due to economic sanctions imposed: 18/05/2023.
(UK Statement of Reasons) Nikolay Aleksandrovych 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.

624. Name 6: KOLOKOLTSEV I; VLADIMIR 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КОЛОКОЛЬЦЕВ Владимир
Title: Interior Minister
DOB: 11/05/1961.
POB: Nizhniy Lomov, Russia
Nationality: Russia
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.
Due to economic sanctions imposed: 21/03/2023.
(UK Statement of Reasons) Vladimir Alexandrovich KOLOKOLTSEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOLTSEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOLTSEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.
(Gender): Male
Listed on: 15/03/2022
UK Sanctions List Date
Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14678.

Name (non-Latin script): Коломейцев Николай Васильевич
DOB: 01/09/1956. POB: Babuinsky 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. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

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. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anton Viktorovich KOLTSOV is the so-called “Head” of the Russian-installed administration in Russian-occupied Zaporizhzhia Region. As a result of this, KOLTSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in, and/or provided support for, policies or actions which destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15563.

627. Name 6: KOLUDAROVA 1: OLGA 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Ольга Колударова
DOB: 16/12/1983. POB: 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. Date 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 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): Сергей Владимирович Колунов
DOB: 22/03/1973. POB: Kazan, Russia Passport Number: 752050900 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0556. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14501.

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. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Alexeevich 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 ID: 15553.

Name (non-Latin script): КОМАРОВ Игорь Анатольевич
DOB: 25/05/1964. POB: Engels, Saratov region, Russia Nationality: Russian Position: Presidential Envoy to the Volga Federal District, Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1047. 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 KOMAROV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14990.
631. Name 6: KOMAROV 1: KIRILL 2:BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Борисович Комаров
DOB: 29/12/1973. POB: St Petersburg. Russia Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref):RUS1725. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Kirill Borisovich KOMAROV 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: 15763.

632. Name 6: KOMISSAROV 1: ALEKSEI 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Комиссаров Алексей Геннадиевич
DOB: 20/10/1969. POB: Moscow, Russia a.k.a: (1) KOMISSAROV, Aleksey; Gennadiyevich (2) KOMISSAROV, Alexei (3) KOMISSAROV, Alexey Position: Member of the Board of Directors, Russian Railways Other Information: (UK Sanctions List Ref):RUS1918. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Aleksei Gennadievich Komissarov 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 (RZhD), 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: 15974.

633. Name 6: KOMOTSKY 1: BORIS 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Комотский Борис Олегович
DOB: 31/01/1956. POB: Potsdam, Germany Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0427. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14372.

634. Name 6: KONASHENKOV 1: IGOR 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНАШЕНКОВ Игорь Евгеньевич
Title: Major General DOB: 15/05/1966. POB: Chita, Russia Nationality: Russia Address: 1 Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1342. 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 Yevgenyevich KONASHENKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation. In this position he is used to heavily promote the Kremlin’s view of the war in Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, or engaged 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: 15293.

635. Name 6: KONDRASTOV 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of the Legal Department at Sberbank Other Information: (UK Sanctions List Ref):RUS1600. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Kondrashov 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: 15544.

636. Name 6: KONDRAHENKO 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 KONDRATENKO is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, KONDRAHENKO obtains a financial benefit from VTB Bank, therefore KONDRATENKO is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male
637. **Name 6**: KONDRAVENKO 1: ALEKSEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Алексей Николаевич КОНДРАВЕНКО
**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.

638. **Name 6**: KONDRAEV 1: VENIAMIN 2: IVANOViCH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Вениамин Иванович КОНДРАЕВ
**DOB**: 09/01/1970. **Nationality**: Russia. **Position**: Governor of Krasnodar Territory. **Other Information**: (UK Sanctions List Ref):RUS1680. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Veniامин Иванович KONDRAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KONDRAEV is a regional governor. Specifically, KONDRAEV is Governor of Krasnodar Territory. (Gender): Male. **Listed on**: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15655.

639. **Name 6**: KONDRAEV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Николаи Федорович КОНДРАЕВ
**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.

640. **Name 6**: KONONOVA 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Коновал Владимир Михайлович
**DOB**: 14/10/1974. **POB**: Gorskoe, Luhansk Oblast, Ukraine. **a.k.a:** (1) KONONOVA, 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’. (Gender): Male. **Listed on**: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13092.

641. **Name 6**: KONONOVA 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Кононов Владимир Михайлович
**DOB**: 13/03/1958. **POB**: Novoshirsk, Russia. **Nationality**: Russia. **Passport Number**: 511834383. **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation. **Other Information**: (UK Sanctions List Ref):RUS0557. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “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: 14502.

642. **Name 6**: KONOVOV 1: DMITY 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 KONOVOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONOVOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Sibur Holding, 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.

643. 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: Петропавловск, 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. Dute trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Vladrin 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 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: 15822.

644. Name 6: KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Андреевич КОНСТАНТИНОВ

645. 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 a.k.a: KOPTEV, Yuri, Nikolayevich 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. Dute trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Yuri 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 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: 15838.

646. 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. Dute 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 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: 14700.

647. Name 6: KORNET 1: IGOR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОРНЕТ Игорь Александрович
DOB: 29/04/1973. a.k.a: KORNET, Igor, Alexandrovich Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref)RUS1159. Financial sanctions imposed in addition to an asset freeze: Trust services. Dute 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. Dute trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk...
People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: Заря, Россия 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): КОРОЛЕВ Сергей Борисович
Title: General of the Army DOB: 25/07/1962. POB: Frunze, Kyrgyzstan Nationality: Russia Address: 2 Bolslavy, Lubyanka 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, Vitaliyevich 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: Рига, Латвия Nationality: Russia Position: (1) Chairman of the Public Council under the Ministry of Defence of the Russian Federation (2) Editor-in-Chief of the National Defence magazine (3) Director of the Centre for Analysis of the World Arms Trade (4) Military rank - Reserve Colonel Other Information: (UK Sanctions List Ref):RUS1348. 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 Александъ 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: 15202.

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.

Name (non-Latin script): Константин Иосифович КОСАЧЕВ
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<th>Name 6:</th>
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<td>Кошелев Владимир Алексеевич</td>
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<tr>
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<td>Member of the Federation Council of the Russian Federation Other Information:</td>
<td>(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 &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: 11/03/2022.</td>
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<td>Наталья Владимировна Косихина</td>
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<td>Other Information:</td>
<td>(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. Listed on: 13/04/2022.</td>
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<td>DOB:</td>
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<tr>
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<td>Member of the State Duma of the Russian Federation Other Information:</td>
<td>(UK Sanctions List Ref):RUS0430. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022.</td>
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661. Name 6: KOSTENOK 1: IHOR 2: VLADYMYROYVUCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ігор ВЛАДИМІРОВИЧ Костенок
DOB: 15/03/1961. POB: Vodyanske, Dobropillia Rayon, Donetsk obl, Ukrainian SSR (now Ukraine) a.k.a: KOSTENOK, Igor, Vladimirovich (non-Latin script: Ігор ВЛАДИМІРОВИЧ 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 and/or undermine or threaten the territorial integrity, sovereignty or 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: 13180.

662. Name 6: KOSTIN 1: ANDREI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Леонидович КОСТИН
Title: Mr DOB: 21/09/1956. POB: Moscow, Russia a.k.a: (1) KOSTIN, Andrei (2) KOSTIN, Andrey (3) KOSTIN, Andrey, Leonidovich Nationality: Russia Position: (1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee Other Information: (UK Sanctions List Ref):RUS0267. 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.

663. Name 6: 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.

664. Name 6: KOSTRUBITSKIY 1: ALEXEI 2: ALEKANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОСТРУБИЦКИЙ Алексей Александрович
DOB: 24/08/1978. a.k.a: KOSTRUBITSKY, Aleksey, Aleksandrovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1144. 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.

665. Name 6: KOTVIN 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Котвин
DOB: 11/03/1956. POB: Nenets Autonomous Okrug, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0431. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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 actions which destabilise and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14376.

666. Name 6: KOTS 1: ALEXANDER 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Игоревич Кос
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 Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, KOTS has promoted and supported the actions of the Russian army invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, KOTS is involved in engaging in, providing support for, and promoting the policies and actions which destabilise Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on:
Government of Russia-affiliated entity, is listed as part owner of National Media Group (NMG). Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):KIRILL KOVALCHUK, was Chairman of National Media Group, which in turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. KOVALCHUK is closely associated with KIRILL KOVALCHUCK (RUS0853) as his wife. KIRILL KOVALCHUK 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 Ahmu-Anty, which is owned by the Government of Russia. (Gender):Male Listed on: 14/04/2022 UK Sanctions List Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15260.

KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK has been designated by the UK since 31 December 2019 because he has been, or is, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. This includes close association to other involved persons. As the chairman and largest shareholder of Bank Rossiya, which is a key stakeholder in the National Media Group, KOVALCHUK has actively supported actions which are undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. This includes National Media Group support of Russian policy which is destabilising Ukraine; the formation of bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and support to military activities and the formation of major transport links. Through these actions KOVALCHUK is providing financial services and economic resources which are contributing to the destabilisation of Ukraine and undermining the territorial integrity of Ukraine, thereby consolidating the integration of Crimea into the Russian Federation. (Gender):Male Listed on: 31/07/2014 UK Sanctions List Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13075.

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: 15/03/2022 UK Sanctions List Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14802.

KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his wife. 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 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
673. Name 6: KOVALCHUK 1: STEFAN 2: KIRILLIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Степан Кирyllович КОВАЛЬЧУК
DOB: 03/05/1994. Nationality: Russia Passport Number: 644557612 Other Information: (UK Sanctions List Ref):RUS0854. 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 Stepan KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14804.

674. Name 6: KOVALCHUK 1: TATYANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Александровна КОВАЛЬЧУК
Passport Number: 51N0128733 Other Information: (UK Sanctions List Ref):RUS0855. 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: 14805.

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

676. Name 6: KOVALCHUK 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЬЧУК Сергей Александрович
DOB: 27/01/1966. Address: 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.

677. Name 6: KOVALCHUK 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Валентинович КОВАЛЬЧУК
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.

678. Name 6: KOVALenko 1: ALEKSANDRA 2: SERGEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЕНКО Александра Сергеевна
DOB: 06/09/1988. POB: Luhansk, Ukraine. a.k.a: KOVALenko, Alexandra, Sergevna 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 engaged in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15230.

Name (non-Latin script): Владимир Владиславович КОВАЛЕНКО
DOB: 04/02/1962. Nationality: Russia Position: Chief of Staff of Yuramia 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 KOVALenko 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 Yurumia, an organisation responsible for a number of children’s camps in Sevastopol, Crimea. (Gender):Male Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16015.

680. Name 6: KOVALEVA I: POLINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/06/1995. Nationality: Russia Address: 22 Hollandgreen Place, London, United Kingdom. Other Information: (UK Sanctions List Ref):RUS1101. 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.

681. Name 6: KOVTYRIN 1: OLGA 2: FEDOROVA 3: n/a 4: n/a 5: n/a.

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

683. Name 6: KOVTYRIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВТЫРИН Александр Владимирович
DOB: 10/10/1977. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1254. 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.

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

685. Name 6: KOZAK 1: ALEXEY 2: NIKOLAYEVICH 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: 24/02/2023 Last Updated: 21/03/2023 Group ID: 15791.

DOB: 03/08/1981. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine). Nationality: Ukraine Address: Ukraine Position: Current or Former Member of the State Duma 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 Duma, elected from the illegally annexed
Autonomous Republic of Crimea. Former member of the Dunn Committee on Financial Markets and coordinator of the Interparliamentary Group on interaction with Parliament of the People's Republic of Bangladesh. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called “Republic of Crimea”. For his involvement in the annexation process he has been awarded a medal “For the defence of Republic of Crimea” by the local “authorities”.

Name (non-Latin script): Ирина Андреевна КОЖАНОВА
DOB: 07/06/1987. POB: Smolensk, Russia Address: 26 Bolshaya Dratovka 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: 13393.

Name (non-Latin script): Владимир Николаевич КОЗЖИН
DOB: 28/02/1959. POB: Troitsk, Chelyabinsk Region, Russia Address: 26 Bolshaya Dratovka 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: 14943.

Name (non-Latin script): Николай Иванович КОЗИЦЫН
DOB: (1) 06/10/1956. (2) 20/06/1956. POB: Djerzjinsk, 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: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14887.

Name (non-Latin script): КОЗЛОВ, Иванович Серге́й
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 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 “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 (non-Latin script): Алексе́й Алексе́евич КОЗЛОВ
a.k.a.: (1) KOZLOV, Alexei, Vladimirovich (2) KOZLOV, Alexey (3) KOZLOV, Alexey, Vladimirovich Position: Member of the Board of Directors, Transneft 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.

Name (non-Latin script): Козловский Александр Николаевич
DOB: 05/05/1973. POB: Velikiye Luki, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0432. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and
Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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: KOZYAKOV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1982. Nationality: Ukraine Position: Former So-called “Minister of Justice” of the “Luhansk People’s Republic” Other Information: (UK Sanctions List Ref):RUS00012. 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 destabilised Ukraine. Continues to support and legitimise separatist policies in co-operation with separatist authorities. (Gender):Male

### Name 6: KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЗЮРА, ОЛЕГ ГРИГОРИЕВИЧ
DOB: (1) 30/12/1965. (2) 19/12/1962. POB: (1) Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol. (2) Zaporozhye, 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):RUS00013. 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 issue of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. (Gender):Male

### Name 6: KRAMARENKO 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАМАРЕНКО Артем Александрович
DOB: 13/01/1980. POB: Pavlov Khutor, Russia 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

### 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):Максим Иосифович 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

### Name 6: KRAVCHENINNIKOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович Крашенинников

### Name 6: KRAVCHENINNIKOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович Крашенинников

### Name 6: KRAVCHENINNIKOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович Крашенинников
Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14503.

699. Name 6: KRASNOV 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КРАСНОВ Игорь Викторович. DOB: 24/12/1975. POB: Arkhangelsk, Russia. Nationality: Russia. Address: 6-3 Michurinsky Prospect. 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. (UK Statement of Reasons): Igor Viktorovich KRASNOV is a member of the Russian Security Council (RSC) and Russia's Prosecutor General. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, KRASNOV is, or has been, responsible for, engaged in, provided support for or promoted policies or actions which destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14793.

700. Name 6: KRASOV 1: ANDREY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Леонидович Красов. DOB: 27/01/1967. POB: Zenyanka, Novoseregievsky 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. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14379.

701. Name 6: KRASOVSKYI 1: MAKSIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КРАСОВСКИЙ Максим Борисович. DOB: 28/01/1970. Nationality: Russia. Passport Number: 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. (UK Statement of Reasons): Maksim Borisovich KRASOVSKYI (hereafter KRASOVSKYI) is an editor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRos, KRASOVSKYI has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14747.

702. Name 6: KRASOVSKY 1: ANTON 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КРАСОВСКИЙ Антон Вячеславович. DOB: 18/07/1975. POB: Podolsk, Russia. a.k.a: КУЗНЕЦОВ-КРАСОВСКИЙ, Anton, Vyacheslavovich. Nationality: Russia. Position: (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named "The Autonomists" 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. (UK Statement of Reasons): As a prominent TV presenter in Russia, Anton Krasovsky has provided support for and promoted actions and policies which undermine the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14715.

703. Name 6: KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Елена Кравченко. DOB: 22/02/1983. a.k.a: (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeryivna. 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. (UK Statement of Reasons): Chairperson of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'. In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Female. Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13722.

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

**Name 6:** KRAVCHENKO 1: KIRILL 2: ALBERTOVICH 3:  
**Nationality:** Russia  
**DOB:** 13/05/1976  
**POL:** Moscow, 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: 1) working as a director or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC which carries on business in the 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:** 15958.

**Name 6:** KRAVCHENKO 1: DENIS 2: BORISOVICH 3:  
**Nationality:** Russia  
**DOB:** 17/04/1976  
**POL:** Volgograd, Russia  
**Passport Number:** 620115920.  
**Address:** 1 Okhotny Ryad str, Russia, 103265  
**Position:** Member of the State Duma of Russia  
**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.

**Name 6:** KRAVETS 1: VITALY 2: VLADIMIROVICH 3:  
**Nationality:** Russia  
**DOB:** 07/04/1975  
**Address:** 97 Artema St, Donetsk, Ukraine, 283001  
**Position:** Member of the Donetsk People's Council, the 'legislature' of the illegal separatist 'Donetsk People's Republic'  
**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.

**Name 6:** KRAVTSOV 1: SERGEY 2: SERGEYEVICH 3:  
**Nationality:** Russia  
**DOB:** 17/03/1974  
**Address:** 97 Artema St, Donetsk, Ukraine, 283001  
**Position:** Member of the State Duma of 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 in obtaining a benefit from or supporting the Government of Russia 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.

**Name 6:** KRAVTSOVA 1: OLGA 2: ALEXANDROVNA 3:  
**Nationality:** Russia  
**DOB:** 19/02/1972  
**Address:** 97 Artema St, Donetsk, Ukraine, 283001  
**Position:** Member of OTKRITIE Management Board  
**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 6:** KREMLEVA 1: IRINA 2: VLADIMIROVNA 3:  
**Nationality:** Russia  
**DOB:** 25/04/1968  
**Address:** 97 Artema St, Donetsk, Ukraine, 283001  
**Position:** Officer-Administration for Gazprom Neft  
**Other Information:** (UK Sanctions List Ref):RUS1637. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (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: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Мельхиорович Кресс
DOB: 16/11/1948. POB: Vlasovo-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: KRIVETS 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): KPHBELL Александр
Title: Colonel Nationality: Belarus Position: Commander Lida Airbase 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): Colonel Alexander Krivets BAF has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Lida Airbase, which has hosted Russian Military Aircraft used for attacks on Ukrainian targets during the current invasion. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14663.

Name: KRIVONOGIKH 1: SVETLANA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
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): RUS1704. 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 Rossiya. In turn, Bank Rossiya is a significant stakeholder in National Media Group, which controls major TV stations in Russia that promote the destabilisation of Ukraine. Bank Rossiya 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 fulfils 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 Rossiya) 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: KRIVONOSOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Кривоносов
DOB: 29/05/1971. POB: Rostov-on-Don, Russia Nationality: Russia Passport Number: 727710685 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0559. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: KRIVORUCHKO 1: ALEKSEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): KRIVORUCHKO Алексей Юрьевич
DOB: 17/07/1975. POB: Stavropol, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0797. 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 Alexey Yurevich KRIVORUCHKO is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of, or otherwise have had involvement in, responsibility for, or influence over deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14748.

Name: KRYIYERENKO 1: ALEKSANDR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): KRIYERENKO Александр Валерьевич
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.

Name (non-Latin script): Владимирович КРУГЛЫЙ
DOB: 27/05/1955. POB: Oryol, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0915. Financial sanctions 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.

718. Name 6: KRUPKO 1: IVAN 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРУПКО Иван Иванович
Title: Governor DOB: 23/07/1974. POB: Burdevichi, 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): van Ivanovich KRUPKO is Chairman of the Regional Executive Committee of the region of Gomel which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role KRUPKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14673.

719. Name 6: KRYUKOV 1: OLEG 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Васильевич КРУКОВ
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 Vasilyevich 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: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15766.

720. Name 6: KRYUKOVA 1: JULIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРУКОВА 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.

721. Name 6: KUCHMENT 1: MIKHAIL 2: LIVOVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Львович КУЧМЕНТ
DOB: 28/08/1973. Nationality: Russia Passport Number: 756767859 Passport Details: Russia Address: Demiara Bednogo Street, 23, block 1, flat 40, Moscow, Russia. Position: Head of the Supervisory Board of SOVCOMBANK Other Information: (UK Sanctions 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 KUCHMENT is the head of the Supervisory Board of SOVCOMBANK. In his role, KUCHMENT is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15352.

722. Name 6: KUCHUKOV 1: ILGAM 2: GAFFAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильгам Гафарович КУЧУКОВ
DOB: 27/06/1977. 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 Rosneftgaz. 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.
723. **Name 6: KUDRYAVTSEV 1; NIKOLAY 2; n/a 3; n/a 4; n/a 5; n/a.**

**Position:** Member of Sberbank’s Supervisory Board  
**Other Information:** (UK Sanctions List Ref):RUS1597. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nikolay Kudryavtsev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 **Group ID:** 15541.

724. **Name 6: KUKARSKY 1; DMITRY 2; LEONIDOVICH 3; n/a 4; n/a 5; n/a.**

**Name (non-Latin script):** КУКАРСКИЙ Дмитрий Леонидович  
**DOB:** 20/01/1982. **POB:** Antipino, Russia  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS1280. 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.

725. **Name 6: KULAZHIN 1; VLADIMIR 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.**

**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):RUS0745. 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 underlined 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:** 14696.

726. **Name 6: KULBATSKAYA 1; KLAVIDIA 2; YURIEVNA 3; n/a 4; n/a 5; n/a.**

**Name (non-Latin script):** КУЛЬБАТСКАЯ Клавдия Юрьевна  
**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.

727. **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.

728. **Name 6: KULIK 1; VADIM 2; VALERIEVICH 3; n/a 4; n/a 5; n/a.**

**Name (non-Latin script):** КУЛИК Вадим Валерьевич  
**DOB:** 14/08/1972. **Nationality:** Russia  
**Address:** Moscow.  
**Position:** Deputy President and Chairman of VTB Bank Management Board  
**Other Information:** (UK Sanctions List Ref):RUS0856. 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.

729. **Name 6: KULIKOV 1; VALERY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.**

**DOB:** 01/09/1956. **POB:** Zaporozye, 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): Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of the Russian Federation, he was dismissed from this post and from military service. He then became a member of the Federation Council of the Russian Federation, representing the annexed City of Sevastopol. Since September 2020, he is a deputy of the Legislative Assembly of the city of Sevastopol. (Gender): Male

Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023
Group ID: 12940.

730. Name 6: KULIKOV 1: SERGEY 2: ALEXANDROVICH 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 Rusnano, a Russian investment entity affiliated to the Government of Russia. In his position, KULIKOV was working as a director or equivalent in a Government of Russia-affiliated entity. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14731.

731. Name 6: KULIKOV 1: DMITRY 2: YEYVENYIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛИКОВ Дмитрий Евгеньевич
DOB: 18/11/1967. POB: Shakhtersk, Ukraine. Position: (1) Presenter of “Who is Against?” on Russia-1 (2) Presenter on Vesti radio (3) Academic and political scientist Other Information: (UK Sanctions List Ref): RUS1038. 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: 14973.

732. Name 6: KULIKOVSKIKH 1: NINA 2: GERMANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нина Германовна КУЛИКОВСКИХ
DOB: 05/02/1961. POB: Vyazma, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0922. Financial sanctions 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. (Email address): nina.kulikovskikh@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14873.

733. Name 6: KUMANOVA 1: SVETLANA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУМАНОВА Светлана Анатольевна
DOB: 01/11/1966. a.k.a: KUMANOVA, Svetlana, Anatolievna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1183. 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 or may have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address): nina.kulikovskikh@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15135.

734. Name 6: KUMIN 1: VADIM 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кумин Вадим Валентинович
DOB: 01/01/1973. POB: 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/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address): nina.kulikovskikh@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14380.

735. Name 6: KUMPILOV 1: MURAT 2: KARALBIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мурат Каралибекович 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): Murat Karalibevich KUMPILOV 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 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.
736. Name 6: KURCHENKO 1: ANTON 2: VALEREVICH 3:; n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Валерьевич КУРЧЕНКО
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 KURCHENKO (hereafter KURCHENKO) 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 KURCHENKO has provided support for, and/or promoted policies and 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: 15567.

737. Name 6: KUPIRYANYUK 1: VLADIMIR 2: NIKOLAEVICH 3:; n/a 4: n/a 5: n/a.
Name (non-Latin script): КУПРИЯНЮК, Владимир Николаевич
Title: Major General
DOB: 11/07/1972. POB: Kamenytsi, 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 Nikolevich KUPIRYANYUK is the Chief of Staff of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint exercises with the Russian military ahead of Russia’s invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14665.

738. Name 6: KURASHOV 1: DENIS 2: SERGEEVICH 3:; n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Сергеевич КУРАШОВ
DOB: 31/05/1978. POB: Russia
Nationality: Russian
Position: Deputy Minister of Communications of the so-called Donetsk People's Republic
Other Information: (UK Sanctions List Ref):RUS1623. 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.

739. Name 6: KURBANOV 1: ANDREI 2: BOEVIICH 3:; n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Боевич КУРБАНОВ
Title: Colonel
DOB: 07/01/1970. POB: Russia
Nationality: Russia
Passport Number: 4615 949409
National Identification Number: Y-184386
Address: 14 Kolymazhnyy Pereulok, Moscow, Russia
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 Armed Forces of the Russian Federation. He is deemed to have been either in direct command of and/or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha in March 2022. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15407.

740. Name 6: KURENOV 1: RIZVAN 2: DANIYALOVICH 3:; n/a 4: n/a 5: n/a.
Name (non-Latin script): Курбнов Ризван Даниялович
DOB: 03/01/1961. POB: Baynask, 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/or undermine or threaten the 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.

741. Name 6: KURCHENKO 1: SERHIY 2: VITALYOVYCH 3:; n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Віталійович Курченко
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)Kurendko 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.

742. 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 are or have 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.

743. Name 6: KURENKOV 1: ALEXANDER 2: VYACHESLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Вячеславович Куренков
DOB: 02/06/1972. POB: Moscow, Russia Nationality: Russia Position: Minister of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters Other Information: (UK Sanctions List Ref)RUS1968. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons)Alexander Vyacheslavovich KURENKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Russian Minister for Emergencies and a Lieutenant General of the Russian Armed Forces. Therefore, KURENKOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through (i) his role as a Minister of the Russian Federation; (ii) his role as a Lieutenant General of the Russian Armed forces; and (iii) being responsible for and supporting policies which undermine Ukraine. (Gender):Male Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16093.

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

745. Name 6: KUSAIKO 1: TATYANA 2: ALEKSSEEVNA 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

746. Name 6: KUSHAKOV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУШАКОВ Михаил Николаевич
DOB: 23/11/1958. POB: Moldova Address: 2a st. Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref)RUS1143. 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: 15095.

747. Name 6: KUSHNAREV 1: VITALY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виталий Васильевич Кушнарев
DOB: 01/05/1975. POB: Tatsinsky District, Russia Nationality: Russia Passport Number: 760414101 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0560. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK
Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14505.

748. Name 6: KUSOV 1: IVAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван кусов
DOB: 1987/06/01. POB: Semipalatinsk, Kazakhstan Nationality: Russia Position: So-called ‘Minister of Education and Science’ Other Information: (UK Sanctions List Ref): RUS1568. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ivan KUSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Education and Science for the non-government controlled area of Ukraine known as the Luhansk People’s Republic. Through this role, KUSOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15512.

749. Name 6: KUTEPOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Викторович Кутепов
DOB: 06/04/1971. POB: Leningrad/St Petersburg, Russia Address: 26 Bolskaya 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 undermine or 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: 14958.

750. 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15478.

751. Name 6: KUVSHINNIKOV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Владимирович Куveshev
DOB: 16/03/1971. Nationality: Russia Position: Governor of Sverdlovsk Region Other Information: (UK Sanctions List Ref): RUS1512. 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): Yevgeny Vladmirovich KUVSHINNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUVSHINNIKOV is a regional governor. Specifically, KUVSHINNIKOV is Governor of Sverdlovsk Region. Listed on: 15/03/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15450.

752. Name 6: KUSOV 1: IVAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван КУСОВ
DOB: 10/04/1968. a.k.a: (1) KUSOV, Tatiana (2) KUSOV, Tetiana (3) KUSOV, Tetyana Nationality: Ukraine Position: (1) Member of the ‘Salvation Committee for Peace and Order’ in Kherson (2) Former deputy Mayor of Kherson Other Information: (UK Sanctions List Ref): RUS1472. 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 KUSOV 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. Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15415.

753. Name 6: KUVSHINNIKOV 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович КУШЕНИКОВ
DOB: 15/10/1962. Nationality: 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 KUVSHINNIKOV 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. KUVSHINNIKOV is also an involved person because he is associated with Mikhail FRIDMAN (RUS0664), German KHAN (RUS0666), and Petr AVEN (RUS0665), who
| Name (non-Latin script): Дмитрий Геннадьевич КУЗЬМИН  
| DOB: 28/06/1975.  
| POB: Bereezovsky, Russia  
| Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  
| Position: Member of the Federation Council of the Russian Federation  
| Other Information: (UK Sanctions List Ref):RUS0973. Financial sanctions 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: 14966.  

| Name (non-Latin script): КУЗЬМИН Константин Александрович  
| 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.  

| Name (non-Latin script): Михаил Владимирович Кузьмин  
| DOB: 05/08/1955.  
| POB: Yekaterinburg (formerly Sverdlovsk), Russia  
| Nationality: Russia  
| Address: 1 Okhotny Ryad st, 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.  

| Name (non-Latin script): Сергей Иванович Кузнецов  
| 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: 24/02/2023  
| Last Updated: 21/03/2023  
| Group ID: 15782.  

| Name (non-Latin script): Владислав Гариевич Кузнецов  
| DOB: 18/03/1969.  
| Position: Deputy Chairman of Sberbank’s Executive Board  
| 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 as the so-called ‘First Deputy Chairman’ of the so-called ‘Luhansk People’s Republic’ he is responsible for, engages in and provides support for policies and action which have and are destabilising Ukraine, and undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
| Listed: on: 26/07/2022  
| UK Sanctions List Date Designated: 26/07/2022  
| Last Updated: 21/03/2023  
| Group ID: 15491.  

| POB: Leipzig, Germany  
| Nationality: Russia  
| Position: Deputy Chairman of Sberbank’s Executive Board  
| Other Information: (UK Sanctions List Ref):RUS1590. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Stanislav Konstantinovich Kuznetsov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male  
| Listed: on: 26/09/2022  
| UK Sanctions List Date Designated: 26/09/2022  
| Last Updated: 21/03/2023  
| Group ID: 15534.  

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.
Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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:** LAVROV, Sergei

**DOB:** 21/03/1950.

**Address:** Moscow, Russia.

**Nationality:** Russia

**Position:** Foreign Minister of the Russian Federation

**Other Information:**

- Member of the State Duma of the Russian Federation who voted in favour of Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic".
- Member of the State Duma of Russia who voted in favour 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 Group ID: 14506.

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

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

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**Name:** LAVRENOV, Evgeniy

**DOB:** 05/12/1979.

**Address:** Dzhambyl/Jambul/Taraz, Kazakhstan

**Nationality:** Kazakhstan

**Position:** Commander Central Military District

**Other Information:**

- Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'.
- Colonel General

**Listed on:** 15/03/2022 Group ID: 14780.

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

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

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**Name:** LAVRINENKO, Alexey

**DOB:** 20/08/1955.

**Address:** Nikolaev, Russia

**Nationality:** Russia

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

**Listed on:** 11/03/2022 Group ID: 15090.

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

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

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**Name:** LAVROV, Sergey

**DOB:** 21/03/1950.

**Address:** Moscow, Russia

**Nationality:** Russia

**Position:** Foreign Minister of the Russian Federation

**Other Information:**

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

**Listed on:** 11/03/2022 Group ID: 14390.

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

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

**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: 15264.**

**Name 6: LAZUTKINA 1: YULIYA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.**

*Name (non-Latin script):* Юлия Викторовна ЛАЗУТКИНА

*DOB: 03/11/1981. POB: Kolkovskoye, Russia 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.**

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

*Name (non-Latin script):* Олег Владимирович ЛЕБЕДЕВ

*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.**

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

*Name (non-Latin script):* Игорь Владимирович ЛЕБЕДЕВ


**Listed on: 12/09/2014.**

**UK Sanctions List Date Designated: 31/12/2020. Last Updated: 21/03/2023. Group ID: 13111.**

**Name 6: LEBEDEV 1: DMITRI 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.**

*Name (non-Latin script):* Дмитрий Алексеевич ЛЕБЕДЕВ

*DOB: 30/03/1968. POB: Leningrad/St Petersburg, Russia a.k.a: (1) LEBEDEV, Dmitri (2) LEBEDEV, Dmitri, Alekseyevich Nationality: Russia Address: Moscow, Russia Position: Chairman of Board of Directors, Bank Rossiya Other Information: (UK Sanctions List Ref):RUS0272. 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,
independence and territorial integrity. (Gender): Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 21/03/2023 Group ID: 14215.

Name 6: LEBEDEV 1: VLADIMIR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Альбертович ЛЕБЕДЕВ
DOB: 23/04/1962. POB: Navahrudak, Belarus Address: 26 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 6: LEBEDEV 1: EVGENY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Викторович Лебедев
DOB: 12/12/1957. POB: Bor, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0446. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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 6: LEBEDEV 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
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 6: LECHKHAZHEV 1: RUSLAN 2: ABDULLAVKHIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лечхазев Руслан Абдуллахович
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 6: LEDKOV 1: GRIGORY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Петрович Ледков
DOB: 26/03/1969. POB: Naryan-Mar, Nenets, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1005. Financial sanctions 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: 14956.

Name 6: LELIKOV 1: DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Юрьевич Леников
DOB: 05/09/1968. POB: Russia. a.k.a: LELIKOV, Dmitriy. Yuryevich. Nationality: Russia. Passport Number: 514408956. National Identification Number: 4606153532. 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 Yuryevich 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.

783. 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: 15/03/2023. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 21/03/2023. Group ID: 14698.

784. 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 (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.

785. 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.

786. 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: Tulu, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0287. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/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 the 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.

787. 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.

**Name 6:** LEONTYEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

(Male)

DOB: 12/10/1958.

POB: Moscow, Russia

Nationality: Russia

Position: Presenter on Channel One

Other Information: (UK Sanctions List Ref) RUS1374. 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.


POB: Moscow, Russia

Nationality: Russia

Position: Former member of the State Duma of Russia

Other Information: Former Deputy Speaker, State Duma

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


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: 21/03/2023. (UK Statement of Reasons): Vladimir Nikolaevich 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: 18/05/2023 Last Updated: 31/05/2023

Group ID: 15969.

DOB: 27/02/1959.

POB: Parichi, Gomel Region, Belarus

Nationality: Belarus

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: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14564.

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: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023

Group ID: 14231.

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


Listed on: 12/09/2014

UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023

Group ID: 13112.
794. Name 6: LEVIN 1: DMITRIY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/08/1965. a.k.a.: (1) LEVIN, Dmitri, Olegovich (non-Latin script: Дмитрий Олегович ЛЕВИН) (2) LEVIN, Dmitry, Olegovich Nationality: Russia Address: Apt. 5, H3-14, Glazovsky Pereulok, Moscow, Russia, 119002. Position: First Deputy Chairman of OTKRITIE BANK Management Board Other Information: (UK Sanctions List Ref):RUS1392. 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):Dmitry Olegovich LEVIN is the First Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, LEVIN is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15359.

795. Name 6: LIKACHOW 1: VITALI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лихачёв Виталий Викторович
DOB: 22/02/1964. POB: Volograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0684. Financial sanctions imposed in addition to an asset freeze: Trust services. 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: 14635.

796. Name 6: LIKHACHEV 1: ALEKSEY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лихачёв Алексей Евгеньевич
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):Aleksyev Evgeniecvich 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: 15762.

797. Name 6: LIKSUTOV 1: MAKSIM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лисутов Максим Станиславович
DOB: 19/06/1976. POB: Loksa, 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 Stasinslavovich 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: 15810.

798. Name 6: LISITSYN 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лисицын Анатолий Иванович
DOB: 26/06/1947. POB: Bolshiye 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14507.

799. Name 6: LISOBHEY 1: YAROSLAV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛИСОБЕЙ Ярослав Игоревич
DOB: 24/01/1988. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1261. 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.

800. Name 6: LISOVSKY 1: SERGEY 2: FYDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лисовский Сергей Фёдорович
DOB: 25/04/1960. POB: Moscow, Russia Passport Number: 100076310. 6885616. 1462 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

**Name**: Name 6

**DOB**: 13/04/1942

**Nationality**: Russia

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

**Reasons**: DOB: 13/04/1942. 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

**Group ID**: 15233.

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**Name**: Name 6

**DOB**: 13/01/1954.

**Nationality**: Russia

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

**Reasons**: DOB: 13/01/1954. 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**: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020

**Group ID**: 13070.

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**Name**: Name 6

**DOB**: 08/01/1974.

**Nationality**: Russia

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

**Reasons**: DOB: 08/01/1974. 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

**Group ID**: 14632.

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**Name**: Name 6

**DOB**: 09/01/1979.

**Nationality**: Russia

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

**Reasons**: DOB: 09/01/1979. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

**Group ID**: 14394.

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**Name**: Name 6

**DOB**: 10/10/1957.

**Nationality**: Russia

**Position**: Member of ROSATOM’s Management Board

**Reasons**: DOB: 10/10/1957. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of ROSATOM’s Management Board

**Group ID**: 14601.
provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. There are
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Title: Colonel
DOB: 17/02/1957.
POB: Russia
Nationality: Russia
Position: Senior Prosecutor, General Prosecutor's Office
Other Information: (UK Sanctions List Ref):RUS1660. 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 (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: 31/07/2023 UK Sanctions List Date Designated: 31/07/2023 Last Updated: 21/03/2023 Group ID: 16040.

Title: Colonel
POB: Kamensky, Rostov, 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):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. 58243-8: "On the appeal of the State Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8: "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 987-56-56 (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14234.

Title: Lieutenant Colonel
DOB: 21/12/1971.
Nationality: Belarus
Position: Commander Unit 65408 Luninets 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 Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. There are
therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

(Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14670.

812. **Name 6: LUKASHEVICH 1: VADIM 2: ANATOLYEVICH 3:**

Name (non-Latin script): ЛУКАШЕВИЧ ВАДИМ АНАТОЛЬЕВИЧ
Title: Colonel
Nationality: Belarus
Position: Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence
Other Information: (UK Sanctions List Ref): RUS0751. 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, Vadim Anatolyevich LUKASHEVICH is or has been involved in providing support or promoting actions and policies destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

(Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14702.

813. **Name 6: LUKYANENKO 1: VALERII 2: VASILYEVICH 3:**

Name (non-Latin script): ЛУКЯНЕНКО, Валерий Юрьевич
DOB: 16/06/1975. POB: St. Petersburg, Russia
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 LYUKYANENKO 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.

814. **Name 6: LUKYANOVICH 1: ANDREI 2: VALERIEVICH 3:**

Name (non-Latin script): ЛУКЯНОВИЧ, Андрей Валерьевич
DOB: 10/08/1976. POB: St. Petersburg, Russia
Nationality: Russia
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 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.

815. **Name 6: LUSHNIKOV 1: ALAN 2: VALERIEVICH 3:**

Name (non-Latin script): ЛУШНИКОВ, Аллан Валерьевич
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: 21/03/2023. (UK Statement of Reasons): Alan Valeriyevich 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.

816. **Name 6: LUSTENKO 1: ANDREY 2: YURIJEVICH 3:**

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) Regulations 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining or 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.

817. **Name 6: LVOVA-BEOLOVA 1: MARIA 2: ALEKSEEVNA 3:**

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 Lyova-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.

818. **Name 6: LYABIKHOV 1: ROMAN 2: MIKHAILOVICH 3:**

Name (non-Latin script): Роман Михайлович Лябикхов
DOB: 25/10/1984. POB: St. Petersburg, Russia
Nationality: Russia
Position: Deputy President and Chairman of VTB Bank Management Board
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): Roman LYABIKHOV 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.

(Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14670.
819. Name 6: LYAGIN 1; ROMAN 2; VIKTOROVICH 3: n/a 4; n/a 5; n/a. Name (non-Latin script): ЛЯГИН, 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 undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14235.

820. Name 6: LYUBIMOVA 1; ROMAN 2; GRIGORYEVICH 3: n/a 4; n/a 5; n/a. Name (non-Latin script): ЛЬБИМОВА РОМАН ГРИГОРИЕВИЧ
DOB: 13/08/1962. POB: Alchevsk, Ukraine. 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 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.

821. 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: Arzamas-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.

822. 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. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma 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):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16021.

823. Name 6: MAIDANOV 1; DENIS 2; VASILIEVICH 3: n/a 4; n/a 5; n/a. Name (non-Latin script): Майданов Денис Васильевич
DOB: 17/02/1976. POB: Balakovo, Saratov, Russia. Nationality: 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.
824. **Name 6**: MAKAROV 1: KIRILL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: МАКАРОВ Кирилл Борисович
**DOB**: 06/11/1995. **Address**: 97 Artema St, Donetsk, Ukraine, 283001. **Other Information**: (UK Sanctions List Ref): RUS1185. 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.

825. **Name 6**: MAKAROV 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: МАКАРОВ Игорь Викторович
**DOB**: 05/04/1962. **POB**: Turkmenistan. **Other Information**: (UK Sanctions List Ref): RUS1642. 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 (hereinfter 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 working as a director (whether executive or non-executive) or equivalent of an entity, JSC New Stream, which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector; (4) 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 owning 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.

826. **Name 6**: 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 Baygornaya, Lipetsk, Russia. **Nationality**: Russia. **Passport Number**: 600720136. **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation. **Other Information**: (UK Sanctions List Ref): RUS0274. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

827. **Name 6**: 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. 753329729. 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.

828. **Name 6**: MAKEEVIA 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:** MAKEYEEVA, 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.

829. **Name 6**: MAKHMUDOV 1: ISKANDER 2: KAKHRAMONOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Исханер Хақрамоноевич МАХМУДОВ
**DOB**: 05/12/1963. **Position**: President of Ural Mining and Metallurgical Company (UMMC). **Other Information**: (UK Sanctions List...
Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14397.

Name 6: MAKIEV 1: ZURAB 2: GAYOZOYCHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Макиев Зураб Гайзозович
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: 15051.

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 Illich MAKSIMENKO (hereafter MAKSIMENKO) is editor of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as editor and as a contributor to SCF, MAKSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15811.

Name 6: MAKSIMOV 1: TIMUR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максимов 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 Igorevich Maksimov 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: 14237.

Name 6: MAKOVICH 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максимов Александр Александрович

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: 15115.
835. **Name 6: MALIKOVA 1; DINIA 2; RINATOVNA 3; n/a 4; n/a 5; n/a.**

**DOB:** --/--/1975. **Other Information:** (UK Sanctions List Ref):RUS1050. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dina Riniatovna MALIKOVA is President and Chair of the board of the Russian Regional Development Bank. In this role she is or has been involved in obtaining a benefit from, or supporting, the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia (the Russian financial services sectors). **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14993.

836. **Name 6: MALKEVICH 1; ALEXANDER 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.**

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

**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):Alexander Alexeydovich MALKEVICH is the General Director of the St Petersburg TV Channel and a member of the Civic Chamber of the Russian Federation. In these roles he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine and supported the Government of Russia. (Gender):Male. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15321.

837. **Name 6: MALOKOV 1; ALEXANDER 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.**

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

**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:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15138.

838. **Name 6: MALOFEEV 1; KONSTANTIN 2; VALEREVICH 3; n/a 4; n/a 5; n/a.**

**DOB:** 03/07/1974. **POB:** Puschino, Moscow region, Russia. **Nationality:** Russia. **Address:** Russia. **Other Information:** (UK Sanctions List Ref):RUS0022. 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.

839. **Name 6: MALKI 1; PAVEL 2; GEORGIEVICH 3; n/a 4; n/a 5; n/a.**

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

**DOB:** 05/11/1968. **POB:** Debaltseve, Ukraine. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1283. 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.

840. **Name 6: MALYKHIN 1; ALEKSANDR 2; GEORGEVICH 3; n/a 4; n/a 5; n/a.**

**DOB:** 11/01/1981. **a.k.a:** (1) MALYHIN, Aleksandr, Sergeyevich (2) MALYHIN, Alexander, Sergeyevich (non-Latin script: Александар Сергеевич МАЛЫХИН) (3) MALYHIN, Ikerijsbral, Sergiyovych (4) MALYHIN, Oleksandr, Sergiyovych (5) MALYHIN, Oleksandr, Serhiyovych (6) MALYKHIN, Alexander, Sergeyevich (7) MALYKHIN, Ikerijsbral, Sergiyovych (non-Latin script: Ікірійсьбяр Сергійович МАЛЫХИН) (8) MALYKHIN, Oleksandr, Sergiyovych (non-Latin script: Олександр Сергійович МАЛЫХИН) (9) MALYKHIN, Oleksandr, Serhiyovych (non-Latin script: Олександр Сергійович МАЛЫХИН) **Nationality:** Ukraine. **Position:** Former Head of the “Luhansk People’s Republic” Central Election Commission. **Other Information:** (UK Sanctions List Ref):RUS0023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former head of the ‘Luhansk People’s Republic’ Central Electoral Commission. Remains active in supporting separatist policies. (UK Statement of Reasons): Former head of the ‘Luhansk People’s Republic’ Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘Luhansk People’s Republic’. Remains active in supporting separatist policies. (Gender):Male. **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12976.

841. **Name 6: MALKHAYEV 1; MIKHAIL 2; GRIGORIEVICH 3; n/a 4; n/a 5; n/a.**

**DOB:** 10/10/1955. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **a.k.a:** (1) MALKHAYEV, Mykhaylo (2) MALKHAYEV, Mykhaylo, Hryhorovych. **Nationality:** Ukraine. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
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 Crimean Electoral Commission. Responsible for administering the Crimean "referendum. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimean Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12933.

842. Name: 6: MAMAEV 1: VALENTIN 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валентин Геннадьевич МАМАЕВ DOB: ---/---/1976. 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 Muravev ["Muravev"] 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, Muravev 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.

843. Name: 6: MAMAKOVA 1: AEITTA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Мамакова Аеитта Леонидовна DOB: 01/11/1988. a.k.a: MAMAKOVA, Aelita. Nationality: Russia National Identification Number: OGRNIP: 321547600026521 TIN: 04110468952 Address: Prospekt Nikolaisky, 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.

844. 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, Arcady, 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.

845. Name: 6: MAMSUROV 1: TAIMURAZ 2: DZHAMBEOKOVIICH 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.

846. Name: 6: MANTUROV 1: DENIS 2: VALENTINOVIICH 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) Expire: 04 Jun 2003 (2) Expire: 07 May 2008 (3) Expire: 07 May 2008 (4) Expire: 07 May 2008 (5) Expire: 27 Mar 2013 (6) 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.

Name (non-Latin script): MARCHENKO 1: OKSANA 2: MUKHAYLIVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Name 6: MARDANOV 1: RUSLAN 2: RAISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): MARDANOV 1: RUSLAN 2: RAISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): MARDANSHN 1: RAFAEL 2: MIRKHATIMOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): MARFINA 1: ZHANNA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Markelov Vitaly Anatolyvich 3: n/a 4: n/a 5: n/a.
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the 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: 17258

DOB: 03/06/1952.

POB: Bokhansky District, Irkutsk, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0453. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services 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 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: 14398

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):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14398
destabilise Ukraine and/or undermine or 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.

859. Name 6: MARTYNOV 1: YURY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАРТЫНОВ Юрий Игоревич
DOB: 22/06/1969. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1187. Financial sanctions imposed in addition to an asset freeze: Trust services. Dure 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: 14/04/2022 Last Updated: 21/03/2023 Group ID: 15139.

860. Name 6: MARTYNOV 1: VIKTOR 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мартьнов 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. Dure trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Georgievich 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.

861. Name 6: MASHKAUTSAN 1: SEMEN 2: ALEXKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Семен Алексеевич Машкаутсан
DOB: 02/03/1990. POB: Chelyabinsk, Russia Nationality: Russia Position: So-called Deputy Prime Minister of Kherson Other Information: (UK Sanctions List Ref):RUS1617. Financial sanctions imposed in addition to an asset freeze: Trust services. Dure 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.

862. Name 6: MASHTALYAR 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович Машталыр
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. Dure 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.

863. Name 6: MASLOV 1: IGOR 2: VENABLEKTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Венедиктович МАСЛОВ
Title: Colonel DOB: 18/10/1960. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1310. Financial sanctions imposed in addition to an asset freeze: Trust services. Dure 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. Dure 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.

865. Name 6: MATVEEV 1: ALEXEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Анатольевич Матвеев
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: 15554.

866. Name: MATVEEV 1: GEORGIY 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Матвеев Георгий Николаевич DOB: ~1/1953. a.k.a: (1) MATVEEV, Georgiy (2) MATVEYEV, Georgii Position: Member of Aeroflot Russian Airlines PJSC Management Board Other Information: (UK Sanctions List Ref):RUS1773. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Georgiy Nikolaeovich Matveev 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: 15808.

867. Name: MATVEEV 1: MIKHAIL 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Матвеев Михаил Николаевич DOB: 13/05/1968. POB: Dnepropetrovsk, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0295. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or expressed support for Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14240.

868. Name: MATVEVEEV 1: MIKHAIL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Матвеев Михаил Михайлович Title: Lieutenant General DOB: 01/01/1963. POB: Kobylysk, Russia a.k.a: MATVEYEVSKY, Mikhail, Mikhailovich Nationality: Russia. Passport Number: 8107 181569 Passport Details: Issued by the Department of Federal Migration Service of the Russian Federation for the Republic of Buryatia in the Oktyabrsky district, Ulan-Ude, on January 29, 2008 Address: 14 Kolymnychy Pereulok, Moscow, Russia, 119019. Position: Commander Missile Troops and Artillery of the Ground Forces of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1685. 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 Mikhailovich MATVEEVSKY is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Lieutenant General MATVEEVSKY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Missile Troops and Artillery since 2011. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General MATVEEVSKY is therefore an “involved person” per regulation 6(2)(a)(ii) 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)(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: 15691.

869. Name: MATVEYCHEV 1: OLEG 2: ANATOLIYEVICH 3: n/a 4: n/a 5: n/a. DOB: 01/02/1970. Other Information: (UK Sanctions List Ref):RUS0723. 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 Matveychev is a deputy in the State Duma of the Russian Federation and vocal supporter of the Government of Russia in Russian media. In articles and interviews he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14674.


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

872. Name: MAZEPPA 1: DMITRY 2: ALEKSEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЗЕПЕН 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.

873. Name: MEDVEDEV 1: VIKTOR 2: VOLODYMYRCHUK 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МЕДВЕДЕВ Виктор Владимирович
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):Viktor Vladimirovich MEDVEDEV is the son of Dmitry Anatolyevich MEDVEDEV. Viktor Vladimirovich MEDVEDEV is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Anatolyevich MEDVEDEV. Dmitry Anatolyevich MEDVEDEV 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. MEDVEDEV 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: 14393.

874. Name: MAZEPIN 1: NIKITA 2: VOLODIMYRCHUK 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЗЕПИН Никита Дмитриевич
DOB: 06/08/1980. POB: Moscow, Russia Nationality: Russia Address: 1 Okhtuby 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: 15289.

875. Name: MEDVEDEV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МЕДВЕДЕВ Дмитрий Анатольевич
Title: Vice Chairman DOB: 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.

876. Name: MEDVEDEV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МЕДВЕДЕВ Владимир Анатольевич
DOB: 27/10/1980. a.k.a.: MEDVEDEV, Vladimir, Anatolievich Address: 97 Artema St, Donetsk, Ukraine, 293001 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
the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 15141.

878. Name 6: MEHRABI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالله محرابي
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 Naft 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 Abdullah 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 Naft Company (Mado Company) which has provided or made available for use by the Russian military components 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.

879. Name 6: MELIKOV 1: SERGEY 2: ALIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Алимович Меликов
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 MELIKOV 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: 15653.

880. Name 6: MELIKYAN 1: GENNADY 2: GEORGIYEVICH 3: n/a 4: n/a 5: n/a.
Position: Deputy Chairman of Sberbank’s Supervisory Board Other Information: (UK Sanctions List Ref):RUS1595. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Gennady Georgiyevich Melikyan is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15539.

881. Name 6: MELNICHENO 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 Igorevich MELNICHENO is a Russian businessman. As the founder and former owner of Moscow-headquartered coal/energy company SUEK and Swiss headquartered fertiliser producer, EuroChem, MELNICHENO obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemical sector (EuroChem) and the energy sector (SUEK). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14725.

882. Name 6: MELNIKOV 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

883. Name 6: MENSHEKOV 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Меньшков Сергей Николаевич
DOB: 07/07/1968. Position: Member of the Management Committee Other Information: (UK Sanctions List Ref):RUS1748. 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 Menshikov 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: 15784.

884. Name 6: MENYAILO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Ukraine 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 Other Information: (UK Sanctions List Ref):RUS0029. 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 Ukrainian annexed city of Sevastopol. Currently Acting Head of the North Ossetia-Alania Republic. (Gender):Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12953.

885. Name 6: METELEV 1: ARTEM 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метеев 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.

886. Name 6: METSHIN 1: AIDAR 2: RAISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метшин Айдар Раисович
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.

887. 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 Mihalenko 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.

888. 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 Mihaylova 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.

889. Name 6: MIHOLAP 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михолап Дмитрий Анатольевич
Title: Colonel DOB: 28/12/1974. POB: Bukino, Belarus Nationality: Belarus Position: Deputy Commander of the Air Force and Air Defence Forces Other Information: (UK Sanctions List Ref):RUS0735. 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 Anatolyevich 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.

890. Name 6: MIKHAILOV 1: SERGEY 2: PATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Петрович Михайлов
DOB: 22/05/1965. POB: Nерчинск, Russia 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 Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

891. **Name:** MIKHAILOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Сергей МИХАЙЛОВ
DOB: 17/03/1971. a.k.a: MIKHAILOV, Sergey (non-Latin script: Сергей МИХАЙЛОВ) 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.

892. **Name:** MIKHAILOVA 1: YULIA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** МИХАЙЛОВА Юлия Валентиновна
DOB: (1) 14/06/1991. (2) 14/07/1991. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1190. 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.

893. **Name:** MIKHAILOVA 1: ELENA 2: VLADIMIROVNA 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.

894. **Name:** MIKHYAYLOV 1: YEVGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 17/03/1963. **POB:** Arkhangelsk, Russia a.k.a: MYCHAYLOV, Yevhen, Eduardovich Nationality: Ukraine Position: Former so-called 'Minister of the Council of Ministers' Other Information: (UK Sanctions List Ref):RUS0030. 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.

895. **Name:** MIKHEEV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Александр Александрович Михеев
DOB: 18/11/1961. **POB:** Moscow, Russia a.k.a: MIKHEYEV, Aleksandr, Aleksandrovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS01030. 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 MIKHIEV is an involved person under the Russia (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.

896. **Name:** MIKHEEV 1: DANILA 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Микхеев 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


887. Name: 6: MIKHelson 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1955. POB: Kasperskij, 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 ‘Rusich’ unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13200.

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):RUS00268. 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.

Name (non-Latin script): Мильнов 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. 75578-9 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14401.

901. Name: 6: MILYUTINA 1: IRINA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИЛЮТИНА Ирина Николаевна
DOB: 15/07/1953. 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 MILYUTINA is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MILYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on 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.

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
services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Council of the State Duma. Leader of Fair Russian faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty. (Gender): Male

Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12919.

903. Name 6: MIROSHNITCHEKO 1: DENIS 2: NIKOLAEEVITCH 3: n/a 4: n/a 5: n/a.
DOB: 08/12/1987. Nationality: Ukraine. Address: Ukraine. Position: Chairperson of the so-called Luhansk People's Council Other Information: (UK Sanctions List Ref):RUS0033. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Chairperson of the so-called ‘People’s Council’ of the so-called “Luhansk People’s Republic”. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty or independence of Ukraine, and further destabilised Ukraine. (Gender): Male

Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13725.

904. Name 6: MISHONOVA 1: KSENIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мишонова Ксения Владимировна
DOB: 14/12/1972. Nationality: Russia. Address: 7 Krasnogorsky, 1 Stroiteley Boulevard, Moscow, Russia, 143407. Position: Commissioner for Children’s Rights in the Moscow Region Other Information: (UK Sanctions List Ref):RUS1935. 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):8-495-602-32-07 (Email address):upr@mosreg.ru


905. Name 6: MISHUSTIN 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИШУСТИН 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.

906. Name 6: MITIN 1: SERGEY 2: GERASIMOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергея Герасимовича 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 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 Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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: 14863.

907. Name 6: MIZINTSEV 1: MIKHAIL 2: YEVSIGNYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Евгеньевич МИЗИНЦЕВ
DOB: 10/09/1962. POB: Averinskaya, Russia. Nationality: Russia. Position: Chief of the National Defence Command and Control Centre Other Information: (UK Sanctions List Ref):RUS1112. 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.

908. Name 6: MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Мизулина
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 Omsk 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.

909. 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 Melickova 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 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: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16067.

910. Name 6: MNDOIANTS 1: SERGUEY 2: ACHOTOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич МНДОЯНЦ
DOB: 21/09/1961. POB: Moscow, Russia a.k.a: MNDOIANTS, Sergey, Achotovich (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): Sergey Achotovich MNDOIANTS has been 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, namely the Russian Defence Sector. (Gender): Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15280.

911. Name 6: MOHAMMADI 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 Mohammadi 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: 18/05/2023 Last Updated: 19/05/2023 Group ID: 16064.

912. Name 6: MOISEYEV 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Моисеев Алексей Владимирович
DOB: 06/03/1973. POB: Moscow, Russia Position: Member of the Board, Sovcomflot 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: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15937.

913. Name 6: MOOR 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович Moor
DOB: 06/01/1974. Nationality: Russia Position: Governor of Tyumen Region 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 Viktortovych 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.

914. Name 6: MORDASCHOV 1: ALEXEY 2: ALEXANDROVITIS 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРДАШОВ Алексей Александрович
DOB: 26/09/1965. POB: Cherepovets, Vologda region, Russia a.k.a: MORDASCHOV, Alexey, Alexandrovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0770. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Alexey Alexandrovich MORDASHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia’s fourth-largest steel producer by tonnage. As such, MORDASHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14721.

915. Name 6: MOROZOV 1: IGOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Николаевич MOROZOV
DOB: 10/12/1956. POB: Spassk-Ryazansky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0988. Financial sanctions 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. 7577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk
People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

916. Name 6: MOROZOV 1: OLEG 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРОЗОВ Олег Викторович
DOB: 05/11/1953. POB: Kazan, Russia
Nationality: Russia
Passport Number: [00]37125 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS0275. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14220.

917. Name 6: MOROZOV 1: SERGEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРОЗОВ Сергей Евгеньевич
DOB: 06/09/1959. POB: Ulyanovsk, Russia
Nationality: Russia
Passport Number: 644286444. 644813919. 653850525. 602602505 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS0594. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 14539.

918. Name 6: MOROZOVA 1: DARIA 2: VASILEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРОЗОВА Дарья Васильевна
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):Darya 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

Name (non-Latin script): МОСКИН Владимир Евгеньевич
DOB: 25/06/1980. a.k.a: MOSHKIN, Vladimir, Yegevnyevich Address: 97 Artema St, Donetsk, Ukraine, 283001.
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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15143.

920. Name 6: MOSHKOVICH 1: VADIM 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОШКОВИЧ Вадим Николаевич
DOB: 06/04/1967. POB: Moscow, Russia
Nationality: Russia
National Identification Number: 773100682469 National Identification Details: Tax Identification Number (TIN) Other Information: (UK Sanctions List Ref)RUS0781. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vadim Nikolayevich MOSHKOVICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOSHKOVICH is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia. (Gender):Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14732.

921. Name 6: MOSINA 1: ANNA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСИНА Анна Михайловна
DOB: 27/10/1957. POB: Luhansk, Ukraine a.k.a: MOSINA, Anna, Mikhailovna Address: 9 Square of Heroes of the Great Patriotic War, Luhans, Ukraine
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): Female

**Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15238.

### 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 or undermine or threaten the 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.

### 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.

### Name 6: MUKHAMESTSHIN 1: FARIT 2: MUBARAKSHEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Фарит Мубаракшевич МУХАМЕСТШИН

**DOB:** 31/01/1947. **POB:** Tatarstan, Russia

**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 or undermine or 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.

### Name 6: MURADOV 1: GEORGIY 2: L’VOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Георгий Мурадов

**DOB:** 19/11/1954. **POB:** Kochymes, Komi ASSR (now Russian Federation) **a.k.a:** МУРАДОВ, Георгий

**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. Georgii 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.

### 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:** Kolyymazhnyy 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.

### Name 6: MURANOV 1: ALEXANDER 2: YURYEVICH 3: n/a 4: n/a 5: n/a. 
928. Name: NABIULLINA Эльвира Сахипзадовна
DOB: 21/03/1958
Position: Member of the Board of Directors 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):NABIULLINA 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: 15555.

929. Name: MUSATOV Иван Михайлович
DOB: 13/01/1964
Position: Member of the Board of Directors of Paravar Pars Company
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):MUSATOV 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 which 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: 16049.

930. Name: MYACHIN Виктор Евгеньевич
DOB: 14/02/1976
Position: General Director of Aerostart
Other Information: (UK Sanctions List Ref):RUS0457. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):MYACHIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the owner of Aerostart. Aerostart is an entity operating in the sector of strategic significance to the Government of Russia, namely, the transport sector. As owner of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector, MYACHIN is 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: 08/02/2023
Group ID: 14402.

931. Name: MYACHIN Виктор Евгеньевич
DOB: 24/06/1961
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):MYACHIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the owner of Aerostart. Aerostart is an entity operating in the Russian transport sector. As owner of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector, MYACHIN is 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: 08/02/2023
Group ID: 15721.

932. Name: NABULIULLINA Эльвira Сахипзадовна
DOB: 29/10/1963
Position: Governor of the Central Bank of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1649. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):NABULIULLINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the owner of a Government of Russia-affiliated entity, namely, the Central Bank of the Russian Federation. (Gender):Female
Listed on: 30/09/2022
UK Sanctions List Date Designated: 30/09/2022
Last Updated: 21/03/2023
Group ID: 15593.

933. Name: NADEN Надежда Зинаидовна
DOB: 22/07/1947
Position: Member of the Board of Directors of Gazprombank’s Management Board
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):NADEN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the owner of a Government of Russia-affiliated entity, namely, Gazprombank JSC which carries on business in the Russian financial services sector. (Gender):Female
Listed on: 30/09/2022
UK Sanctions List Date Designated: 30/09/2022
Last Updated: 21/03/2023
Group ID: 15593.
934. **Name 6: NAGOVITSYN 1: VYACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Виталий Витальевич Наговицын

**DOB:** 02/03/1956. **POB:** Gizaev, 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):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):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15239.

935. **Name 6: NAPSO 1: YURI 2: AISOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Напсо Юрий Асирович

**DOB:** 17/04/1973. **POB:** Tashkent, Uzbekistan **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 and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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.

936. **Name 6: NAROLLIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Александр Владимирович НАРОЛИН

**DOB:** 27/06/1972. **POB:** Krasnogvardeisky, Russia **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. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14962.

937. **Name 6: NARYSHKIN 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 27/10/1954. **POB:** St Petersburg (formerly Leningrad), Russia a.k.a: NARYSHKIN, sergei, Evgenievich (non-Latin script: Сергей Евгеньевич НАРЫШКИН) Nationality: Russia 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 Russia-Crimea unification treaty and the related federal constitutional law. Currently Director of the Foreign Intelligence Service of the Russian Federation. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 12942.

938. **Name 6: NARZIEVA 1: SAODAT 2: n/a 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Саодат НАРЗИЕВА

**POB:** Uzbekistan Nationality: Russia 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.

939. **Name 6: 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.

940. 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.

941. 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.

942. 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 minister endorsed President Putin’s decision to recognise the Donetsk
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which
destabilise Ukraine and/or undermine or threaten the 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.

943. Name 6: NAVKA 1; TATIANA 2; ALEKSANDROVNA 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Татьяна Александровна Навка.
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 Sergeyevich PESKOV through marriage. Dmitry Sergeyevich PESKOV is an involved person under the Russian
Sanctions (EU Exit) Regulation 2019. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last
Updated: 21/03/2023 Group ID: 14809.

944. 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.

945. 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, Yuriyevich
Nationality: Russia
Passport Number: 636653312
Address: Uglicheskaya, 19, 56, Moscow, Russia
DOB: 12/09/2014
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.
496. Name 6: NAZAROVA 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Назарова Наталья Васильевна DOB: 22/12/1953. POB: Ergakovskiy 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 Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14403.

497. Name 6: NAZERI 1: ABULFAZEL 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Нефет Назери 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 Russian (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.

498. Name 6: NECHAEV 1: ALEXEY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Нечаев Алексей Геннадьевич DOB: 30/08/1966. POB: Moscow, Russia Nationality: Russia Passport Number: 757318656 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0621. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

499. Name 6: NEKRASHEVICH 1: ANDREI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Некрасевич Игорь Олегович Title: Major General DOB: 01/01/1968. POB: Goromel, 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.

500. Name 6: NEKRASOV 1: ALEKSANDR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Некрасов Андрей 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.

501. Name 6: NEMKIN 1: ANTON 2: IGOREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Немкин Антон Игоревич DOB: 22/08/1983. POB: Maykop, Adygeya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0461. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and
the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.


953. 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): Vitya 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.

954. Name 6: NESTERENKO 1: TATYANA 2: GENNADEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Татьяна Геннадеевна Нестеренко DOB: 10/05/1959. POB: Vladivostok, Russia a.k.a: (1) NESTERENKO, Tatiana, Genndaevna (non-Latin script: Татьяна Геннадеевна Нестеренко) (2) NESTERENKO, Tatiana, Genndaevna (3) NESTERENKO, Tatiana, Геннадеевна Нестеренко, Tatiana, Геннадеевна Nationality: Russia Position: Adviser to the Management Apparatus and member of the Management Board of OTKRIE 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 OTKRIE (UK Statement of Reasons): Tatiana Genndaevna NESTERENKO is the Adviser to the management apparatus and member of the Management Board of OTKRIE BANK. In her role, NESTERENKO is a member of and associated with OTKRIE BANK. OTKRIE 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.


956. Name 6: NEVEROV 1: SERGEY 2: NIKOLAЕVICH 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.

957. 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): Yevegeniya 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 and/or expressed support 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: 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 Никипов
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 NIKIPELOV 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: 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 Олександрович Нікітин) 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 Lugansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the Southwest"). 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 Southwest 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: п. Россия 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 Bolshaya 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.

964. 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) Глеб Сергеевич НИКИТИН 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.

965. 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) Виктор Андреевич НИКОЛАЕВ 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15362.

966. Name 6: NIKOLAIEV 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаев Виктор Петрович
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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14407.

967. 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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

968. Name 6: NIKOLAYEV 1: OLEG 2: ALEKSEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Алексеевич Николаев
DOB: 10/12/1957. 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) Олег Алексеевич НИКОЛАЕВ 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.

969. 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) Айсен Сергеевич НИКОЛАЕВ 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.

970. 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 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.

971. Name 6: NIKONOROVA 1: NATALYA 2: YUREVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): НИКОНОРОВА Наталья Юрьевна DOB: 28/09/1984. a.k.a.: NIKONOROVA, Natalya, 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.

972. Name 6: NIKONOVO 1: VYACHESLAV 2: ALEKSEIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Никонов Вячеслав Алексеевич DOB: 06/05/1956. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0687. Financial sanctions imposed in addition to an asset freeze: Trust services. 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.

973. 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: Yasnyoe, Kaliningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0464. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

974. 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, Moldova, 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.

975. 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, Semenovich Nationality: (1) Russia (2) Azerbaijan Position: Chairman of the Board of Directors of the Kievskaia 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 Semenovich NISANOV (hereafter NISANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling, and acting as a director of, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (2) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly Kievskaia 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.

976. 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
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: 1) he is Governor of Magadan, and therefore, a regional governor of the Russian Federation; and 2) he is 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. (Gender): Male

**Name 6:** NOROV 1; ERKIN 2; RAKHMATOVICH 3; n/a 4; n/a 5; n/a.

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

**DOB:** 27/03/1963. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now Ukraine) **Nationality:** Russia **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. Former, Vice-Admiral, acting Commander of the Russian Baltic Fleet (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.

**Position:** 5743312 (5) 716956514

**DOB:** 17/02/1961. **POB:** 5743312 (5) 716956514 **Nationality:** Iran **Position:** Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender): Male

**DOB:** 24/12/1974. **POB:** 5743312 (5) 716956514 **Nationality:** Iran **Position:** Currently Admiral, First Deputy Commander in Chief of the Main Staff and Chief of Navy Main Staff. Former Deputy-Commander of the Black Sea Fleet, Rear Admiral.

**DOB:** 14/07/1993. **POB:** Novosibirsk, Russia **Nationality:** Russia **Position:** (UK Sanctions List Ref):RUS4375. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vasiliy NOSOV 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, NOSOV is or has engaged in policies or actions which destabilises Ukraine and undermines or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**DOB:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15521.

**Name 6:** NOSOV 1; SERGEY 2; KONSTANTINOVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Василий Викторович Носков

**DOB:** 17/02/1961. **POB:** Magnitogorsk, Russia **Nationality:** Russia **Passport Number:** (1) 0308791 (2) 1099181 (3) 1505678 (4) 5743312 (5) 716956514 **Address:** MOZHAYSKOE CHOSSSE 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 is or has engaged in the partial mobilization 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

**DOB:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15650.

**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:** Advivka, 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.

**DOB:** 24/12/1974. **POB:** Velikiy, Gorokhovetsky 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: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

983. Name 6: NOVIKOV 1: ALEXANDER 2: VLADIMIROVICH 3: p/a 4: p/a 5: n/a
Name (non-Latin script): Александр Владимирович НОВИКОВ
Title: Major General
POB: Meria, Georgia
Nationality: Russia
Address: 14 Колымзунь 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
Listed on: 13/12/2022
UK Sanctions List Date Designated: 13/12/2022
Last Updated: 21/03/2023
Group ID: 15692.

984. Name 6: NOVIKOV 1: SERGEY 2: p/a 3: p/a 4: p/a 5: n/a
Name (non-Latin script): Сергей 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 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: 15794.

985. Name 6: NOVIKOV 1: YAN 2: VALENTINOYEVICH 3: p/a 4: p/a 5: n/a
Name (non-Latin script):НОВИКОВ 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 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: 24/02/2023
UK Sanctions List Date Designated: 23/02/2023
Last Updated: 21/03/2023
Group ID: 15813.

986. Name 6: NOVIKOV 1: DMITRY 2: GEORGIEVICH 3: p/a 4: p/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 Luhansk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

987. Name 6: NOVOZHILOV 1: VIKTOR 2: FEODOSYEVICH 3: p/a 4: p/a 5: n/a
Name (non-Latin script): Виктор Феодосьевич НОВОЗИЛОВ
DOB: 16/02/1965.
POB: Belkovo, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0965. Financial sanctions 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
988. Name: NOVYUKHOV 1: ALEKSANDR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Васильевич Новыухов
   DOB: 10/05/1975. POB: Berezovo, Berezovsky, Russia
   Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position:
   Member of the Federal Council of the Russian Federation Other Information:
   (UK Sanctions List Ref):RUS1003. Financial sanctions 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.  

989. Name: NURBAGANDOV 1: NURBAGAND 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Нурбаганов Нурбаган Магомедович
   DOB: 19/03/1957. POB: Baskri, Dukhadaevsky district of the Dagestan ASSR, Russia
   Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position:
   Member of the State Duma of the Russian Federation Other Information:
   (UK Sanctions List Ref):RUS0469. Financial sanctions imposed in addition to an asset freeze:
   Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):
   Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.  

990. Name: NURGALIEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Радий Гумарович Нургалеев
   DOB: 08/10/1956. POB: Zhetikara, Kazakhstan
   Nationality: Kazakhstan Address: 7 Ilyich Street, Korolov, Russia, 141080 Position:
   Deputy Speaker 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):
   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.  

991. Name: 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.  

992. Name: OBOLENSKAYA 1: ALLA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ОБОЛЕНСКАЯ Алла Ивановна
   DOB: 26/07/1964. Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information:
   (UK Sanctions List Ref):RUS1192. 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.  

993. Name: OBOZOVA 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 OBOZOVA 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.
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.
Name (non-Latin script): Людмила Александровна ОЧЕРЕТНАЯ
DOB: 06/01/1958. POB: Kaliningrad, Russia a.k.a: PUTINA, Lyudmila, Aleksandrovna
Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1903. 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: 19/05/2023 UK Sanctions List Date
Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15959.

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):RUS1193. 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: 13/04/2022 UK Sanctions List Date
Designated: 13/04/2022 Last Updated: 19/05/2023 Group ID: 15145.

Name 6: OGIILETS 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: 13/04/2022 Group ID: 15145.

Name 6: OGOBLININA 1: YULIA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Огоблинина 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): Male

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): Огуль 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.

1001. 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.

1002. 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.

1003. Name 6: ONOPKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОНІПКО Олег Володимирович
Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1194. 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/yyyy (UK Statement of Reasons):As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15146.

1004. Name 6: OPRISHHENKO 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОПРІЩЕНКО Александр Александрович
DOB: 24/04/1976. a.k.a: OPRISHHENKO, Alexander, Aleksandrovich 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 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: 15091.

1005. Name 6: ORDENOV 1: GENNADY 2: IVANOVICH 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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14917.

1006. Name 6: ORESHKIN 1: MAKSIM 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Станиславович Орешкин
DOB: 21/07/1982. POB: Moscow, Russia Nationality: Russia Position: (1) Chairman of the Board of Directors of Channel One (2) Economic Advisor to President of the Russian Federation Vladimir Putin Other Information: (UK Sanctions List Ref):RUS1373. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksim ORESHKIN (henceforth ORESHKIN) is the Chairman of the Board of Directors of Channel One, a television channel controlled by the Government of Russia, as well as an aide to President of the Russian Federation Vladimir Putin. ORESHKIN has
therefore obtained a benefit from or supported the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity. (Gender):Male  Listed on: 04/05/2022  UK Sanctions List Date Designated: 04/05/2022  Last Updated: 21/03/2023  Group ID: 15330.

1007. Name 6: ORGEEVA 1: MARINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Оргеева Марина Эдуардовна  
DOB: 21/09/1959.  POB: Kaliningrad, Russia  Nationality: 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.

1008. Name 6: ORLOV 1: YEVGENIY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Євген Орлович  
DOB: (1) 21/10/1983. (2) 10/05/1980.  POB: Snezhnoye, Donetsk Region, Ukraine  a.k.a: (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovych (non-Latin script: Евгений Орлов.)  Nationality: Ukraine  Address: Ukraine.  Position: (1) Member of the “National Council” of the so-called “Donetsk People's Republic,” (2) Chairman of the public movement “Free Donbas”  Other Information: (UK Sanctions List Ref):RUS0044.  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 destabilised Ukraine. (Gender):Male  Listed on: 02/12/2014  UK Sanctions List Date Designated: 31/12/2020  Last Updated: 21/03/2023  Group ID: 13181.

1009. Name 6: ORLOV 1: ALEKSEY 2: MARATOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Алексей Маратович Орлов  
DOB: 09/10/1961.  POB: Elista, Russia  Address: 26 Bolshaya Dnistrovka 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 destabilise Ukraine and/or undermine or 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: 14825.

1010. 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):Vasily Aleksandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORLOV is a regional governor. Specifically, ORLOV is Governor of the Amur Region. (Gender):Male  Listed on: 26/07/2022  UK Sanctions List Date Designated: 26/07/2022  Last Updated: 21/03/2023  Group ID: 15484.

1011. Name 6: ORLOVA 1: NATALYAA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Наталия Алексеевна Орлова  
DOB: 29/08/1969.  POB: Rubtsovsk, Russia  Nationality: Russia  Address: 1 Okhotny Ryad str, Moscow, Russia.  Position: Member of the State Duma of the Russian Federation  Other Information: (UK Sanctions List Ref):RUS0676.  Financial sanctions imposed in addition to an asset freeze: Trust services.  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 Russian Federation to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On 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):Female  Listed on: 15/03/2022  UK Sanctions List Date Designated: 15/03/2022  Last Updated: 21/03/2023  Group ID: 14627.

1012. 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: 15530.
Group ID: financial benefit from VTB Bank, therefore OSTROVSKY is an involved person on the basis of his membership of and association with controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, OSTROVSKY obtains 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.

Name 6: OSIN, Pavel Mikhailovich
DOB: 14/05/1978. POB: Russia. 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 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 6: OSIPOV, Igor Vladimirovich
DOB: 06/03/1973. POB: Novoshinnovye, 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 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: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 14647.

Name 6: OSTANINA, Nina Alexandrovna
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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14419.

Name 6: OSTAPENKO, Alexey Viktorovich
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):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: 15/03/2022 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15939.

Name 6: OSTROVSKY, Svyatoslav Yevgenievich
DOB: 09/03/1979. POB: Krasnodar, Russia. 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.
1019. Name 6: OTKE 1: ANNA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Ивановна OTKE
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.

1020. 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) OVSYANNIKOV, Dmitrii, Vladimirovich (2) OVSYANNIKOV, Dmitry, Vladimirovich (3) OVSYANNIKOV, 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 Vladimirivich Ovsyannikov (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: (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: 21/11/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 07/07/2023 Group ID: 13558.

1021. Name 6: OYUN 1: DINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Диана 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.

1022. 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, Aulekseevich Nationality: Russia Address: Russia. Position: (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) Former Member of the Federation Council Other Information: (UK Sanctions List Ref):RUS0046. 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 Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. (Gender)Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12912.

1023. 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 Pahomov 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.

1024. 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.

1025. 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, Gennadyevich Address: 97 Artena 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.

1026. Name 6: PAMFILOVA 1: ELLA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Э́лла Александровна Памфилова
DOB: 12/09/1953. POB: Omlažid, Tashkent Region, Uzbekistan Nationality: Russia Passport Number: (1) 0012902 (2) 100061035 (3) 610318077 Passport Details: (1) - (2) Expiry: 26 Aug 2007 (3) Expiry: 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.

1027. 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.

1028. Name 6: PANFEROV 1: ALEXEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Валерьевич Панферов
DOB: 30/09/1970. a.k.a.: PANFEROV, Alexei, Valeryevich 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): Alexey Valeryevich PANFEROV is the Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANFEROV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15354.

1029. Name 6: PANIN 1: GENNADY 2: OLEGIVOICH 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.

1030. Name 6: PANKINA 1: IRINA 2: ALEKSEANDROVNA 3: n/a 4: n/a 5: n/a.
member endorsed President Putin’s decision to recognise 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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14423.

Name: PANKOV 1: PANKOV 2: ALEKSANDROVIC
DOB: 02/12/1954.
POB: Marino, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0477.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 15365.

Name: PANKOV 1: PANKOV 2: VASILJEVIC
DOB: 05/01/1965.
POB: Grodno, Belarus
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0622.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14422.

Name: PANTELEYEV 1: PANTELEYEV 2: MIKHAILOVICH
DOB: 04/07/1951.
POB: Zapolye , Babaevsy district , Vologda oblast, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1068.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14567.

Name: PANTUS 1: PANTUS 2: ALEKSANDROVIC
POB: Grodno, 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):RUS1068.
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 a 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

Listed on: 24/03/2022
UK Sanctions List Date Designated: 24/03/2022
Last Updated: 21/03/2023
Group ID: 15011.

Name: PARFENOV 1: PARFENOV 2: ANDREEVICH
POB: Moscow, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0623.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1036. Name: 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.

1037. Name: PARSHIN 1: NIKOLAY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Михайлович ПАРШИН
Title: Lieutenant General
DOB: 20/12/1962. POB: Mordovskoye-Kolomensovo, Russia Nationality: Russia Address: 14 Kolymazhny 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)(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: 15693.

1038. Name: PASECHNIK 1: LEONID 2: IVANOVITCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1970. POB: Luhansk, Vorochlavgard Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanovich (3) PASICHNYK, Leonid, Ivanovich (4) PASICHNYK, 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: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13723.

1039. Name: PASHCHENKO 1: NATALYA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАШЧЕНКО Наталя Александровна
DOB: 10/10/1975. a.k.a: PASHCHENKO, Natalia, Alexandrovna Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Nationality: Ukraine Position: Head of the Main Rocket and Artillery Directorate 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.

1040. Name: PASHKEVICH 1: ALEKSANDR 2: p/n 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 – Luninets 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 PASKEVICH is a member of the Armed Forces of Belarus and currently holds, or has held, the position of Chief of Staff of Luninets Airbase. In this position he is deemed to have been either in direct command of/or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. 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.

1041. Name: PASHKOV 1: IGOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАШКОВ Игорь Валентинович
DOB: 04/02/1961. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1197. 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.
<table>
<thead>
<tr>
<th>Name 6</th>
<th>PASLER 1: DENIS 2: VLADIMIROVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Денис Владимирович Паслер</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>29/10/1978.</td>
<td></td>
<td></td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Position:</strong></td>
<td>Governor of Orenburg Region</td>
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<tr>
<td><strong>Other Information:</strong></td>
<td>(UK Sanctions List Ref):RU51521. 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.</td>
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<thead>
<tr>
<th>Name 6</th>
<th>PATRUSHEV 1: NIKOLAI 2: PLATONOVICE 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Николай Платонович Патрушев</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>11/07/1951.</td>
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<tr>
<td><strong>POB:</strong></td>
<td>Leningrad (St Petersburg), USSR (now Russian Federation)</td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>Russia</td>
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<tr>
<td><strong>Address:</strong></td>
<td>Russia</td>
<td></td>
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<tr>
<td><strong>Position:</strong></td>
<td>Secretary of the Security Council of the Russian Federation</td>
<td></td>
<td></td>
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<tr>
<td><strong>Other Information:</strong></td>
<td>(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):Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.</td>
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<thead>
<tr>
<th>Name 6</th>
<th>PATRUSHEV 1: ANDREY 2: NIKOLAYEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Андрей Николаевич Патрушев</td>
<td></td>
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<tr>
<td><strong>DOB:</strong></td>
<td>26/10/1981.</td>
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<tr>
<td><strong>POB:</strong></td>
<td>Leningrad, Russia</td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>Russia</td>
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<tr>
<td><strong>Address:</strong></td>
<td>Russia</td>
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<tr>
<td><strong>Position:</strong></td>
<td>Minister of Agriculture 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 PATRUSHEV (hereafter PATRUSHEV) is a senior figure in the Russian energy industry and is a former member of the Management Board and Deputy General Director of Gazprom Neft, a subsidiary of Russian energy corporation Gazprom. In this role PATRUSHEV is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia – the energy sector.</td>
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<thead>
<tr>
<th>Name 6</th>
<th>PAVLENKO 1: VLADIMIR 2: NIKOLAYEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Павленко Владимир Николаевич</td>
<td></td>
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<tr>
<td><strong>DOB:</strong></td>
<td>14/04/1962.</td>
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<tr>
<td><strong>Address:</strong></td>
<td>2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1131. 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.</td>
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<tr>
<th>Name 6</th>
<th>PAVLOVA 1: MARGARITA 2: NIKOLAYEVNA 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Маргарита Николаевна Павлова</td>
<td></td>
<td></td>
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<tr>
<td><strong>DOB:</strong></td>
<td>22/01/1979.</td>
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<tr>
<td><strong>POB:</strong></td>
<td>Kishigino, Russia</td>
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<tr>
<td><strong>Address:</strong></td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 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. 75577–8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot; and/or Federal Law No. 75578–8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<tr>
<th>Name 6</th>
<th>PAYKIN 1: BORIS 2: ROMANOVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Пайкин Борис Романович</td>
<td></td>
<td></td>
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<tr>
<td><strong>DOB:</strong></td>
<td>26/03/1965.</td>
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<tr>
<td><strong>POB:</strong></td>
<td>Leningrad, now St. Petersburg, Russia</td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>Russia</td>
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<tr>
<td><strong>Passport Number:</strong></td>
<td>651224491</td>
<td></td>
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<tr>
<td><strong>Address:</strong></td>
<td>1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions 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):PAYKIN 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.</td>
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</table>
21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1049. Name 6: PECHATNIKOV 1: ANATOLII 2: YURYEVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕЧАТНИКОВ Анатолий Юрьевич
DOB: 18/08/1969. POB: Moscow, Russia Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board. Other Information: (UK Sanctions List Ref): RUS0861. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anatoliy PECHATNIKOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank, therefore PECHATNIKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14812.

1050. Name 6: PERENCEVIC 1: MIHAJOLO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Mihajlo PERENČEVIĆ
DOB: 20/06/1964. POB: Donets, Ukraine Address: 2a St. Universitetskaya, Donetsk, Ukraine. 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 PERENČEVIĆ (hereafter PERENČEVIĆ) is a Croatian businessman and President of the Russian pipeline construction company, Velesstroy. As President, PERENČEVIĆ 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. PERENČEVIĆ owns or controls directly or indirectly Velesstroy because it is reasonable, having regard to all the circumstances, to expect that PERENČEVIĆ would (if PERENČEVIĆ 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 PERENČEVIĆ’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. PERENČEVIĆ 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.

1051. Name 6: PEREVERZHEVA 1: TATYANA 2: VIKTOROVA 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.

1052. 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 Bolshevika Dmitrovka Street, Moscow, Russia. 103426. 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14857.

1053. Name 6: PERMINOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Сергеевич ПЕРМИНОВ
DOB: 04/03/1979. POB: Omsk, Russia Address: 26 Bolshevika Dmitrovka Street, Moscow, Russia. 103426. 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14934.

1054. Name 6: PERMINOVA 1: YELENA 2: ALEKSEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Алексеевна ПЕРМИНОВА
DOB: 05/12/1980. POB: Shatrovsky District, Russia Address: 26 Bokshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0904. Financial sanctions 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: 14855.

Name 6: PERTSEV 1: VASILY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/08/1981. a.k.a: PERTSEV, Vasily Anatolyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref) RUS1198. 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: 15150.

Name 6: PERVUSHOV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/05/1976. POB: Krasnodar, 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. 75575-8. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14426.

Name 6: PESKOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/10/1967. POB: Moscow. Russia Nationality: Russia Position: Press Secretary to Putin Other Information: (UK Sanctions List Ref) RUS0841. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Dmitry PESKOV is President Putin’s Press Secretary and vocal supporter of the Government of Russia in Russian and international media. In statements and interviews Dmitry Peskov has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14704.

Name 6: PESKOV 1: NIKOLAY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/02/1990. Other Information: (UK Sanctions List Ref) RUS0862. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nikolay Dmitrievich PESKOV is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his son. Dmitry Sergeyevich PESKOV, who has been designated since 15/3/2022, is President Putin’s Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14813.

Name 6: PESKOV 1: DMITRY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/12/1975. POB: Moscow, Russia a.k.a: (1) PESKOV, Dmitri (2) PESKOV, Dmitry Nationality: Russia Position: Member of the Board of Directors of Aeroflot-Russian Airlines PJSC Other Information: (UK Sanctions List Ref) RUS1770. 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 Peskov 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 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: 15805.

Name 6: PESKOVA 1: ELIZAVETA 2: DMITRIYEVNA 3: n/a 4: n/a 5: n/a.
DOB: 09/01/1998. Other Information: (UK Sanctions List Ref) RUS0863. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Elizaveta Dmitriyevna PESKOVA is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his daughter. Dmitry Sergeyevich PESKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14814.
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 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 Address: Novokuznetsk, Kemerovo Region, 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 Yuvenalyevich 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: Pleshkari, Elovsky district, Perm region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0482. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: Novokuzensk, 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 Валерьевич
DOB: 19/04/1965. POB: Volkhov, Leningrad Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0484. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1067. Name 6: PETROV 1: YURY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петро́в Ю́рий Александрови́ч
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.

1068. Name 6: PETUKHOV 1: ALEKSANDR 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петухо́в Алекса́ндрович
DOB: 17/07/1970. a.k.a: (1) PETUKHOV, Alexander, Yuryevich (non-Latin script: Александр Юрьевич Петухов) (2) PETUKHOV, Oleksandr, Yuriyovych (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) RUS0049. 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 Sevastopol City Election Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13668.

1069. Name 6: PEVTSOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петцово́й Дмитрий Анатольевич
DOB: 08/07/1963. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0480. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1070. Name 6: PEYGANOVICH 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕЙГАНОВИЧ Ю́рий Миха́йлович
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.

1071. Name 6: PHILLIPS 1: GRAHAM 2: WILLIAM 3: n/a 4: n/a 5: n/a.
DOB: 26/01/1979. POB: Nottingham, United Kingdom Nationality: Britain Other Information: (UK Sanctions List Ref) RUS1543. 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.

1072. Name 6: PIANOV 1: DMITRII 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИАНОВ Дмитрий Васильевич
DOB: 07/12/1977. POB: Russia a.k.a: PYANOВ, 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
1073. Name: PILAVOV 1: PAVEL 2: ARISTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИЛАВОВ Павел Артёмович
Other Information: (UK Sanctions List Ref):RUS1288. 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14815.

1074. Name: PILIPENKO 1: OLGA 2: VASILEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пилипенко Ольга Васильевна
DOB: 04/01/1966. POB: Orel, Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0487. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for and/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: 15240.

1075. Name: PIMANOV 1: ALEKSEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИМАНОВ Алексей Викторович
DOB: 09/02/1962. POB: Moscow, Russia a.k.a: (1) PIMANOV, Alexei (2) PIMANOV, Alexey, Viktorovich Nationality: Russia Address: 126 pr-lt Mira, Moscow, Russia, 129164.
Position: (1) Director General of Managing Organisation Creative Association Red Star (2) Head of the Krasnaya Zvezda media holding Other Information: (UK Sanctions List Ref):RUS1347. 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: 14432.

1076. Name: 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 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 Antufiev, 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: 15298.

1077. Name: PINCHUK 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИНЧУК Сергей Михайлович
Title: Vice-Admiral DOB: 26/07/1971. POB: Sevastopol, Crimea Nationality: Russia Address: Kołymżhurys 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.

1078. Name: 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: Lida, Belarus Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0488. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

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

**Group ID:** 14433.

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**Name 6:** PIROG

**Position:** n/a

**DOB:** 27/06/1980

**POB:** Тверь, Russia

**Nationality:** Russia

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

**Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0489. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

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

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

**Group ID:** 14434.

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**Name 6:** PIROGOVA

**Position:** n/a

**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.

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

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

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

**Group ID:** 15133.

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**Name 6:** PISAREVA

**Position:** n/a

**DOB:** 20/01/1967

**POB:** Novgorod, 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): 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 Designed:** 15/03/2022

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

**Group ID:** 14932.

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**Name 6:** PISKAREV

**Position:** n/a

**DOB:** 08/11/1963

**POB:** Shilkovka, Kastrorensky District, Kursk Region, Russia

**Nationality:** Russia

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

**Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0490. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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

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

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

**Group ID:** 14435.

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**Name 6:** PITCH

**Position:** n/a

**DOB:** 23/02/1963.

**Position:** Managing Director of Scientific and Production Corporation Konstruktorskoye Byuro Mashynostroyeniya JSC 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 PITCHOV ("PITCHOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because PITCHOV 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 ("KBBM"), which operates within the Russian defence sector.

**Listed on:** 19/05/2023

**UK Sanctions List Date Designed:** 19/05/2023

**Last Updated:** 19/05/2023

**Group ID:** 15977.

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**Name 6:** PIVNENKO

**Position:** n/a

**DOB:** 14/06/1947

**POB:** Petrozavodsk, Karelian ASSR, Russia

**Nationality:** Russia

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

**Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0486.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14431.

1085. Name 6: PLEKHOV 1: ALEKSANDR 2: GRIGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Поддубный
DOB: 26/01/1969. POB: Zhitomir, Ukraine. Nationality: Ukraine. Other Information: 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”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 15390.

1086. Name 6: PLYAKIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Платонов Владимир Владимирович
DOB: 19/05/1960. POB: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation) a.k.a: MALOFYEYEV, Konstantin (non-Latin script: Константин Малофеев). Nationality: Russia. Address: St Petersburg, Russia. Position: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12967.

1087. Name 6: PLOTNIKOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Плотников Владимир Николаевич
DOB: 30/11/1961. POB: Gusevka, Olkhovsky district, Volgograd region, Russia Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1088. Name 6: PLOTNITSKY 1: IGOR 2: BENEDICTOVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/06/1964. POB: Kelmentsi, Chernovtsi region, Ukraine Nationality: Ukraine. Address: Moskva, Russia. Position: Former “Defence Minister” and former “Head” of the so-called Luhansk People’s Republic Other Information: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13017.

1089. Name 6: PLYAKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Платонов Владимир Владимирович
DOB: 19/09/1981. POB: Kulybyshiv, Ukraine Nationality: Ukraine. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia Other Information: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1090. Name 6: PODDUBNY 1: EVGENY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Поддубный
DOB: 22/08/1983. POB: Belgorod, Russia Nationality: Russia Other Information: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14437.
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 stabilise 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.

1091. Name 6: PODLIPAEEVA 1: SVETLANA 2: NIKOLAEEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДЛИПАЕВА Светлана Николаевна
DOB: 16/09/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1167. 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 stabilise 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: 15119.

1092. Name 6: PODLIPANOV 1: DMITRIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДЛИПАНОВ Дмитрий Викторович
DOB: 28/11/1964. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1148. 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.

1093. Name 6: PODTYNNAYA 1: ALIA 2: ARKADYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДТЫННАЯ Алла Аркадьевна
DOB: 08/06/1953. POB: Luhansk, Ukraine a.k.a: PODTYNNAYA, Alla, Arkadyevna 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 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: 15241.

1094. 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 PODVYAZNIKOV 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.

1095. Name 6: POGOROLOV 1: MIROSLAV 2: YUREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мирослав Погорелов
DOB: 07/06/1968. a.k.a: (1) POGOROLOV, Miroslav, Aleksandrovich (2) POGOROLOV, Myroslav (3) POGORELOV, Myroslav, Oleksandrovych (4) POHORELOV, Miroslav, Yureyevich (5) POHORELOV, Myroslav (6) POHORELOV, Myroslav, Oleksandrovych (7) POHORELOV, Miroslav, Yureyevich (8) POHORELOV, Myroslav, Yureyevich Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Deputy Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref): RUS0053. 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.

1096. Name 6: POGORELY 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Погорель 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14438.

Name (non-Latin script): ПОГРЕБЕНКОВ Валерий Иванович
DOB: 19/07/1947. Other Information: (UK Sanctions List Ref): RUS07999. 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 POGBREBENKO 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.

Name (non-Latin script): ПОКИНТЕЛИЦА, Юрий Иванович
DOB: 21/05/1966. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS11999. 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 engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

Name (non-Latin script): Наталия Владимировна ПОКЛОНСКАЯ
DOB: 18/03/1980. POB: (1) Michailovka, Voroshilovgrad region (2) Yevpatoria, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) a.k.a: ПОКЛОНСКАЯ, Наталия, Владимировна

Name (non-Latin script): Владимир Владимирович Полетаев
DOB: 23/05/1975. POB: (1) Gorno-Altaiisk, Altai Territory, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS08686. Financial sanctions 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 Republic of Crimea" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In doing so, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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.

Name (non-Latin script): ПОЛОВИН 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.

DOB: 02/04/1966. Other Information: (UK Sanctions List Ref): RUS07999. 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 POLUBOYARNOV 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, POLUBOYARNOV 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.

Name (non-Latin script): Полуянова Наталия Владимировна
1104. **Name 6: POLYAKOV 1: ANDREY 2: ALEKSANORDROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Андрей Александрович ПОЛЯКОВ
DOB: 07/04/1987. POB: Perevishch, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS01060. 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 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.

1105. **Name 6: POLYAKOV 1: VLADIMIR 2: NIKOLAIVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): ПОЛЯКОВ Владимир Николаевич
DOB: 07/04/1987. POB: Perevishch, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS01290. 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 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.

1106. **Name 6: POLYAKOV 1: ALEXANDER 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Поляков Александр Алексеевич
DOB: 31/01/1969. POB: 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): RUS04949. 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 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: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14439.

1107. **Name 6: POLYAKOVA 1: ALLA 2: VIKTORYOVA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Полякова Алла Викторовна
DOB: 26/11/1970. POB: Ryazan, Russia Passport Number: 606252473 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS05676. 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 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14512.

1108. **Name 6: POLYANSKAYA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): ПОЛЯНСКАЯ Наталья Алексеевна
DOB: 06/11/1971. a.k.a: POLYANSKAYA, Natalia, Alexeyevna Address: 97 Artema St, Donetsk, 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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15152.

1109. **Name 6: PONOMARENKO 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): ПОНОМАРЕНКО Александр
DOB: 27/10/1964. POB: 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): 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/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: 15152.
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: 14711.

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.

1111. Name 6: PONOMARIOV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/05/1965. POB: Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine) a.k.a.: (1) PONOMAREV, Vyacheslav.
Vladimirovich (2) PONOMARIOV, Vyacheslav, Volodymyrovich (3) 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 Sloviansk (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. Ponomariov’s men were involved in kidappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. (Gender): Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12970.

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.

Title: General of the Army.
DOB: 01/01/1957. POB: Krasnoyarsk, Russia Nationality: Russia. Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation.
Other Information: (UK Sanctions List Ref): RUS0800. 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 Pavel Anatolyevich POPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to wield significant influence over the military invasion of Ukraine by Russian forces. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14751.

DOB: 16/04/1972. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1291. 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: 15243.

1115. Name 6: POPOV 1: ANATOLY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/12/1974. POB: Novosibirsk, Russia a.k.a.: POPOV, Anatoly Nationality: Russia Position: Deputy Chairman of Sberbank’s...
Executive Board  Other Information: (UK Sanctions List Ref):RUS1591. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anatoly Leonidovich Popov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15535.

1116. 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 Address: 1 Okhotny Ryad str, Russia, 103265. 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.

1117. 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: 97 Artema St, Donetsk, Ukraine, 283001. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS6064. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

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 Ukrainian and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15132.

1119. 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.

1120. Name 6: POSHIVAY 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Иванович Пoshivay
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, and 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.

1121. Name 6: POTANIN 1: VLADIMIR 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Олегович Потанин
DOB: 03/01/1961. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1466. 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.

112. Name: POTAPOV 1: ALEKSANDR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александров Валериевич Потапов DOB: 23/02/1963. POB: Moscow, Russia. Nationality: Russia. Address: Moscow, Russia. Position: 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): Aleksandr 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.

113. Name: POTYCHKO 1: ANNA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПОТЫЧКО Анна Евгеневна DOB: 28/07/1972. POB: Russia. Nationality: Russia. Address: The Prosecutor General’s Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a, GSP-3, Moscow, Russia. 125993. Position: Lawyer - General 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.

114. Name: POZDNIAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a. DOB: 30/03/1982. POB: Shakhtry, Rostov Oblast, USSR. a.k.a: (1) POZDNYAKOVA, Olga, Valeryevna (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.

115. Name: PRIGOZHIN 1: PAVEL 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПРИГОЗИН Павел Евгеньевич 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): Pavel Evgenyevich PRIGOZHIN is the son of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Pavel Evgenyevich PRIGOZHIN is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14752.

116. Name: PRIGOZHINA 1: VIOLETTA 2: KIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПРИГОЗИНА Виолетта Кирилловна DOB: --/--/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
Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14651.

1127. Name 6: PRIGOZHINA 1: LYUBOV 2: VALENTINNOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Любава 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 Valentinova PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinova PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14652.

1128. 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 Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgenievna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14753.

1129. Name 6: PRILEPIN 1: YEVGENIY 2: NIKOLAIEVICH 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 Nikolaiевич Прилепин 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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14714.

1130. Name 6: PRISENKO 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.

1131. Name 6: PROKOFIEV 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: Kazan, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0626. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1132. Name 6: PROKOFYEV 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: Myryak, 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 PROKOFYEV has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14795.

1133. 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
As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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:** 15134.

1134. **Name 6:** PROKOPENKO 1: IVAN 2: PAVLOVICH 3: п/а 4: п/а 5: п/а.

**Name (non-Latin script):** Иван Павлович Прокопенко

**Title:** Major General of the Russian Internal Service

**DOB:** 28/09/1973. **POB:** Vinnitsa, Ukraine
**Nationality:** Russia

**National Identification Number:** 773407989940 **Position:** Head of the Tula Federal Penitentiary Service

**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.

1135. **Name 6:** PROKOPIEV 1: ALEXANDER 2: SERGEEVICH 3: п/а 4: п/а 5: п/а.

**Name (non-Latin script):** Александр Сергеевич Прокопьев

**DOB:** 05/08/1986. **POB:** Бийск, Altai, Russia **Address:** 1 Okhonoy Ryad str, Russia, 103265. **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: 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14570.


**Name (non-Latin script):** ПРОКОПІВ, Герман

**DOB:** 06/07/1993. **POB:** Прага, Чехия **a.k.a:** (1) CHOL, Li, Van (non-Latin script: Лі Вам Чоль) (2) PROKOPIV, Herman **Position:** (1) “Informal deputy Chairman of the Lugansk Guard (2) Self-identified ‘Governor’ in the Lugansk Oblast (3) Head of the Lugansk Guard’s youth organisation w Kemp 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 "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.

1137. **Name 6:** PRONKO 1: YURIY 2: ALEXANDROVICH 3: п/а 4: п/а 5: п/а.

**Name (non-Latin script):** ПРОНЬКО Юрий Александрович

**DOB:** 02/04/1962. **a.k.a:** PRONKO, Yuriy, Alexandrovich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
**Nationality:** Ukrainian

**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.


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

**DOB:** 31/07/1987. **POB:** Муром, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0927. Financial sanctions 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.


**Name (non-Latin script):** ПРОТАСОВ Максим Алексеевич
Reasons:

Alexander Dmitrievich PUMPYANSKY was a member of the Board of Directors of TMK, a Russian manufacturer of pipes for

as his wife and by receiving a material benefit from PUMPYANSKY. Dmitry Alexandrovich PUMPYANSKY is an involved person as

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

Galina Evgenyevna PUMPYANSKAYA (hereafter PUMPYANSKAYA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) PUMPYANSKAYA is associated with a Dmitry Alexandrovich PUMPYANSKY

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, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022

1140. Name 6: PRUSAKOVA 1: MARIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прусакова Мария Николаевна
DOB: 04/09/1983. POB: Barnaul, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0120. 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

1141. 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. POB: Barnaul, Russia Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS0120. 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

1142. 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): RUS0120. 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

1143. 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): RUS0120. 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022

1144. 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: 66805050720 National Identification Details: TIN Address: Geneva, Switzerland. Other Information: (UK Sanctions List Ref): RUS0120. 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 ground: (1) PUMPYANSKAYA is associated with a Dmitry Alexandrovich PUMPYANSKY as his wife and by receiving a material benefit from PUMPYANSKAYA. Dmitry Alexandrovich PUMPYANSKY is an involved person as defined in the regulations. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022

1145. 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): RUS0120. 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 that is carrying on business in a sector of strategic significance to the Government of Russia. (Gender): Male

**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14723.

1146. Name 6: PUMPYANSKY 1: DMITRY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПУМПЯНСКИЙ Дмитрий Алексеевич  
**DOB:** 22/03/1964.  
**a.k.a:** PUMPYANSKIY, 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 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.

1147. Name 6: PURGIN 1: ANDRIY 2: YEVENOVOYCH 3: n/a 4: n/a 5: n/a.

**DOB:** 25/01/1972.  
**POB:** Donetsk  
**a.k.a:** (1) PURHIN, Andriy, Yevenovych (2) PURHIN, Andriy, Yevenovych  
**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.

1148. Name 6: PUSHKIN 1: LYUBOMIR 2: EYEVGENOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПУШКИН Любармир Евгеневич  
**DOB:** 27/05/1977.  
**a.k.a:** PUSHKIN, Lyubomir, Yevgenievich  
**Address:** 97 Artem 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.

1149. Name 6: PUSHKOV 1: ALEXEI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Алексей Константинович ПУШКОВ  
**DOB:** 10/08/1954.  
**POB:** Beijing, China  
**Address:** 26 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.

1150. Name 6: PUSHYLIN 1: DENYS 2: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 09/05/1981.  
**POB:** Makivka, Donetsk Oblast, Ukraine  
**a.k.a:** (1) PUSHILIN, Denis, Vladimirovich (2) PUSHLIN, Denis, Volodymyrovych  
**Nationality:** Ukraine  
**Address:** Ukraine  
**Position:** (1) So-called ‘Head of the Donetsk People’s Republic’ (2) ‘Chairman’ of the People’s Council of the Donetsk People’s Republic Other Information: (UK Sanctions List Ref):RUS0059. 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 Donetsk People’s Republic. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Active spokesperson for the separatists. Until 4 September 2015 so-called Deputy Chairman of the “People’s Council” of the so-called “Donetsk People’s Republic”. Since 4 September 2015 ‘Chairman’ of the “People’s Council of the Donetsk People’s Republic”. So-called ‘acting Head of the Donetsk People’s Republic’ after 7 September 2018. So-called ‘Head of the Donetsk People’s Republic’ following the so-called elections of 11 November 2018.  
**(Gender): Male  
**Listed on:** 29/04/2014  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 12962.

1151. Name 6: PUTIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Владимир Владимирович Путин  
**DOB:** 07/10/1952.  
**POB:** St Petersburg (then Leningrad), Russia  
**a.k.a:** PUTIN, Vladimir  
**Nationality:** Russia  
**Address:** Moscow, Russia  
**Position:** President of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0251. 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.

1152. 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.

1153. 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):Michail 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: 15388.

1154. 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 involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15392.

1155. Name 6: PUZYRNKOVA 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 Puzyrynkoa 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: 15557.

1156. Name 6: PYRKOVA 1: YEKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.

1157. Name 6: PYZHIK 1: YURI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПБЗИК Юрій 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 Nokolaeievich 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.

1158. Name 6: QUREISHI 1: SEYED 2: HOJJATOLLAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سید حجت الله قریشی
Title: Brigadier General POB: Iran Nationality: Iran Address: Ferdowsi Avenue, Sarhang Salkhaei 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.

1159. Name 6: RAKHMUKOVA 1: ELENA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РАХМУКОВА Елена Ивановна
DOB: 25/09/1956. POB: Antratsyt, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1292. 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: 15244.

1160. Name 6: RAKITIN 1: ALEKSANDR 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич Ракитин
DOB: 17/05/1958. POB: Ostrov, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0876. Financial sanctions 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: 14827.

1161. Name 6: RAPOPORT 1: BORIS 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Яковлевич Рапопорт
DOB: 14/08/1967. POB: St Petersburg, Russia. Nationality: Russia. Position: Deputy Head of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1573. 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. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15517.

1162. Name 6: RAPOTA 1: GRIGORY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Алексеевич РАПОТА
DOB: 05/02/1944. POB: Moscow, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0905. Financial sanctions 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: 14856.

DOB: 29/09/1973. POB: Moscow, Russia. 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 Valerievich RASHEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia, in that between September 2020 and 15 March 2022 he was Chief Executive Officer of EuroChem, and between 2005 and 2020 Chief Executive Officer of SUEK, and therefore carried on business in sectors of strategic significance to the Government of Russia, namely the Russian chemicals sector (EuroChem) and energy sector (SUEK). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14972.

1164. Name 6: RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Федорович Рашкин
DOB: 14/03/1955. POB: Zhilino, Kaliningrad region, Russia. Nationality: Russia. Position: First Deputy Chairman of the State Duma Committee on Ethnicity Issues Other Information: (UK Sanctions List Ref):RUS0060. 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 ‘Krassnyaya Moskva- Red Moscow - Patriotic Front Aid’ which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. As a Member of the State Duma, on 20 March 2014 he voted in favour of the draft Federal Constitutional Law “on the acceptance into the Russian Federation of Crimea
and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’.

(Gender) Male

Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13217.

1165. Name 6: RASHNIKOV 1: VIKTOR 2: FILIPPOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): РАШНИКОВ Виктор Филиппович

DOB: 13/10/1948.

POB: Moscow, Russia
Nationality: Russia
Address: Magnitogorsk.
Position: Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK)
Other Information: (UK Sanctions List Ref):RUS1028.

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.

1166. Name 6: RASSALAI 1: VIACHASLAV 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 17/10/1981. a.k.a: (1) RASSALAI, Vyacheslav (2) ROSSOLAI, Vyacheslav, Evgenievich (3) ROSSOLAY, Vyacheslav
Nationality: Belarus
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):Vichaslaw 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.

1167. Name 6: RAZVOROTNEVA 1: Svetlana 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Разворотнева Светлана Викторовна

DOB: 25/03/1968.

POB: Moscow, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0279.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14224.

1168. Name 6: RAZVOZHAEV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 30/12/1980.

POB: Krasnoyarsk, Russia (USSR)
a.k.a: (1) RAZVOZHAEV, Mikhail, Vladimirovich (2) RAZVOZHAYEV, Mikhail, Vladimirivich
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 Crimean peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. (Gender) Male

Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13811.

1169. Name 6: REREBOV 1: ILYA 2:VASILEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Илья Васильевич Ребров

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 REREBOV 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: 15798.


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
1171. Name 6: REPIK 1: ALEXANDER 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Евгеньевич Репик
DOB: 27/08/1979. POB: Moscow, Russia a.k.a: REPIK, 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)RU57101. 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: 15723.

1172. 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)RU50693. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maxim Gennadyevich RESHETNIKOV, hereafter RESHETNIKOV, is Minister of Economic Development of the Russian Federation. He engaged in the promotion and implementation of a Russian government socio-economic plan for the development of Crimea and Sevastopol, areas illegally annexed by Russia in 2014. Consequently, RESHETNIKOV is or has been responsible for, engaged in, provided support for, or promoted policies and actions which have destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14644.

1173. 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)RU50685. Financial sanctions imposed in addition to an asset freeze: Trust services. 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: 14636.

1174. 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)RU50627. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1175. Name 6: REZNIK 1: VLADISLAV 2: MATUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Матусович Резнік
DOB: 17/05/1954. POB: Leningrad/St Petersburg, Russia Passport Number: 4707312 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RU50568. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1176. 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)RU1625. 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.

1177. 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.

1178. Name 6: RODKIN 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/09/1976. POB: Moscow, Russia Nationality: Ukraine Position: Moscow Representative of the so-called 'Donetsk People's Republic'. Other Information: (UK Sanctions List Ref):RUS0121. 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 Donetsk People's Republic. In his statements he has, inter alia, talked about the militia's readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the former leaders of the 'Union of Donbas Volunteers'. One of the former leaders of the 'Union of Donbas Volunteers'. Remains active in supporting separatist actions or policies. (Gender) Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 13/12/2020 Last Updated: 21/03/2023 Group ID: 13097.

1179. 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 and/or actions which destabilise Ukraine and/or undermine or 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.

1180. Name 6: ROGASHCHUK 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рогашчук Николай Михайлович
DOB: 09/12/1949. POB: Pinsk, Belarus Nationality: Belarus Position: Assistant to the President of Belarus and Inspector for the General 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 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: 14668.

1181. 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.

1182. Name 6: ROGOZIN 1: DMITRY 2: OLEGOGICH 3: n/a 4: n/a 5: n/a.

1183. Name 6: ROLDUGIN 1: SERGEI 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the

Russian Federation, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the

independent states, thereby providing support for 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: 14703.

Name 6: ROMANENKO 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Евгеньевич Романенко
DOB: 05/10/1963. POB: Sokolniki, 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): Oleg Evgenievich 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.

Name 6: ROMANENKO 1: ROMAN 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Юрьевич Романенко
DOB: 09/08/1971. POB: Shchelkovo, Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0280. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

Name 6: ROMANOV 1: ARKADIY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аркадий Юрьевич Романов
Title: Vice Admiral DOB: 08/04/1969. POB: Moscow, Russia Address: 14 Kolymazhnyy 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. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15291.

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): RUS097. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

Name 6: ROMASHKIN 1: RUSLAN 2: ALEKSEANDROVICH 3: n/a 4: n/a 5: n/a.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Position</th>
<th>Financial sanctions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boris Romanovich ROTENBERG</td>
<td>01/03/1957</td>
<td>Russia (2)</td>
<td>Moscow, Russia</td>
<td>(1) Chairman of Board of Directors of National Telematic Systems (NTS) (2) Shareholder in RT Invest Transport Systems (RTITS)</td>
<td>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 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 &quot;working as a director&quot; or &quot;equivalent&quot; at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia.</td>
</tr>
<tr>
<td>Karina ROTENBERG</td>
<td>15/03/2022</td>
<td>Russia</td>
<td>Moscow, Russia</td>
<td>a.k.a.: Karina (2) GAPCHUK FOX, Karina (3) GAPCHUK, Karina</td>
<td>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):Karina ROTENBERG is the wife of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or &quot;working as a director&quot; or &quot;equivalent&quot; at SMP Bank, a Government of Russia affiliated-entity, 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.</td>
</tr>
<tr>
<td>Arkadyevna ROTENBERG</td>
<td>04/05/2022</td>
<td>Russia</td>
<td>Moscow, Russia</td>
<td>a.k.a.: LILIYA</td>
<td>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):Arkadyevna ROTENBERG is the mother of Boris Romanovich ROTENBERG. Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or &quot;working as a director&quot; or &quot;equivalent&quot; at SMP Bank, a Government of Russia affiliated-entity, 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.</td>
</tr>
</tbody>
</table>
Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris 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 not only 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 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 (RTITIS). RTITIS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14755.

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 not only implemented the project ’To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government’s policy to integrate Crimea into Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14756.

Boris Romanovich ROTENBERG is a prominent Russian businessman who has close personal ties to President Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of “owning or controlling directly or indirectly” or “working as a director” or “equivalent” at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date
1197. Name 6: ROTENBERG 1: BORIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
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.

1198. Name 6: ROTENBERG 1: ARKADY 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
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 Prosvesen'iye (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, 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) 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.

1199. Name 6: RUĐENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мирослав Владимирович РУДЕНКО
DOB: 21/01/1983. POB: Debal'cevo, Ukraine a.k.a: RUĐENKO, 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 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: Ikska, Moscow, Russia Address: 1 Oktiabr’ 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.

1201. Name 6: RUĐNOV 1: SERGEI 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Олегович Руднов
POB: St. Petersburg, Russia a.k.a: RUĐNOV, 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): Sergey RUĐNOV 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 RUĐNOV is obtaining a benefit from or supporting the Government of Russia. RUĐNOV, 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.

1202. Name 6: RUKAVISHIKHOVA 1: LYUDMILA 2: VASILYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Людмила РУКАВИШИКХОВА
DOB: ---/---/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.
1203. Name 6: RUKAVISHNIKOVA 1: IRINA 2: VALERYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Валерьевна РУКАВИШНИКОВА
DOB: 02/03/1973. POB: Rostov on Don, Russia Address: 26 Bolsheya Dmitrovka 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14938.

1204. Name 6: RUKSHA 1: VYASCHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Владимирович РУКША
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.

1205. Name 6: RUMYANTSEV 1: NIKITA 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Румянцев Никита Геннадьевич
DOB: 27/04/1988. POB: Balashikhà, Russia Nationality: Russia Passport Number: 721882578 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0276.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1206. Name 6: RUMYANTSEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Григорьевич Румянцев
DOB: 12/02/1947. POB: Кировоград, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0598.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1207. Name 6: RUNJE 1: ZELJKO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Желько Рунье
DOB: 24/02/1947. Address: 1 Okhotny Ryad str, Russia
Position: Member of the State Duma of the Russian Federation 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.

1208. Name 6: RUSANOV 1: VLADISLAV 2: ADOLFIVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РУСАНОВ Владислав Адольфович
DOB: 12/06/1966. Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1204.
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 Rusanov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC.

(Gender):Male **Listed on**: 26/09/2022 **UK Sanctions List Date Designated**: 26/09/2022 **Last Updated**: 21/03/2023 **Group ID**: 15558.


**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 Rusanov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkrite 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. **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 21/03/2023 **Group ID**: 14544.


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

**DOB**: 13/11/1954. **POB**: Volsk, Russia **Address**: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position**: Member of the Federation Council of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0998. Financial sanctions 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**: 14949.


**Name (non-Latin script)**: Рябушкин Игорь Николаевич

**DOB**: 05/05/1970. **POB**: Rovenky, Ukraine **Address**: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information**: (UK Sanctions List Ref):RUS1293. 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
1215. **Name 6: RYMASHEUSKI 1: ALIAKSEI 2: IVANAVICH 3: n/a 4: n/a 5: n/a.**

**DOB: 29/06/1981. a.k.a.: (1) RIMASHEVSKYI, Alexey, Ivanovich (2) RIMASHEVSKYI, Alaksei, Ivanovich (3) RYMASHEUSKI, Alexey, Ivanovich. Nationality: Belarus. Other Information: (UK Sanctions List Ref):RUS1070. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alaksei Ivanovich RYMASHEUSKI holds the position of Commander of the 41st Combined Arms Army of the Central Military District. He is considered to have been in direct command of and/or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, supports for, or promotes any policy or action which destabilises Ukraine or undermines or threatens 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: 15013.

1216. **Name 6: RYSKIN 1: VLADMIR 2: MARKOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): Владимир Маркович Рыскин.**

**DOB: --/--/1961. 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):RUS1615. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Markovich Ryskin 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: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15559.

1217. **Name 6: RYUMIN 1: ANDREY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB: 12/06/1980. Other Information: (UK Sanctions List Ref):RUS1032. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrey Valerievich RYUMIN is Director General and Chair of the Management Board at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia — the Russian energy sector. RYUMIN, as a Director or equivalent of Rosseti PJSC, is therefore involved in obtaining a benefit from or supporting the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14969.

1218. **Name 6: RYZHENKIN 1: LEONID 2: KRONIDOVIICH 3: n/a 4: n/a 5: n/a.**

**DOB: 10/11/1967. Passport Number: 722706177. Position: Former deputy general director for infrastructure projects at Strogazmontazh (SGM). Other Information: (UK Sanctions List Ref):RUS0227. 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 general director for infrastructure projects at Strogazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including the railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he 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. Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13927.

1219. **Name 6: RYZHKOV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**


1220. **Name 6: RYZHKOV 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): РБЖКОВ Сергей Борисович.**

**Title: Lieutenant General. DOB: 25/10/1968. POB: Voronezh, Russia. Nationality: Russia. Address: Kolomuzhnuy Pereulok, Moscow, Russia, 119019. 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): Lieutenant General Sergey Borisovich RYZHKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 41st Combined Arms Army of the Central Military District. He is considered to have been in direct command of and/or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14784.

1221. **Name 6: SADIKOVA 1: ALEKSEY 2: DLOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script): САДИКОВ Алексей Львович.**

**DOB: 11/04/1972. POB: Roshal, Shatsky district, Russia. Position: Member of the Board of Directors, Sovcomflot. Other Information: (UK Sanctions List Ref):RUS1879. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust
services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Aleksey Lvovich SADIOKOV 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.

1222. Name 6: SADOVENKO 1: YURIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): САДОВЕНКО Юрий Эдуардович
Title: Colonel General DOB: 11/09/1969. POB: Zhytomir, Ukraine 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 Yuriy Eduardovich SADOVENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to be 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.

1223. Name 6: SADYGOV 1: FAMIL 2: KAMIL OGLY 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Фамиль Камиль Оглы Садыгов
DOB: 03/03/1968, Nationality: Russia Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref): RUS1629. 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 Oglu Sadygov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15573.

1224. Name 6: SAENKO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Саенко Сергей Иванович
DOB: 25/10/1950. Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1108. 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 Strategic Culture Foundation (SCF), an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (RUS1381) for its role in spreading propaganda and disinformation. In this role, SAENKO is or has been involved in providing support for and promoting actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15055.

1225. Name 6: SAFIN 1: LENAR 2: RINATOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ленар Ринатович Сафин
DOB: 11/02/1969. POB: Arsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0882. Financial sanctions 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: 14833.

1226. Name 6: SAKHAROVA 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Татьяна Анатольевна Сахарова
DOB: 16/06/1973. POB: Donetsk, Ukraine Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0979. Financial sanctions 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: 14930.

1227. Name 6: SALAEVA 1: ALLA 2: LEONIDOVA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алла Леонидовна Салеева
DOB: 14/09/1979. POB: Cheboksary, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0282. Financial sanctions imposed in addition to an asset freeze:
Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1228. Name 6: SALDO 1: VOLODYMYR 2: VASILYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Володимир Васильович САЛЬДО
DOB: (1) 12/06/1956. (2) --/05/1956. a.k.a: SALDO, Vladimir
Nationality: Ukraine
Address: 36 Suvorova St., Apt. 28, Kherson, Ukraine, 73009.
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 Vasilyovich 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.

1229. Name 6: SALIAIEV 1: OLEKSI 2: MYKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Саляйев Алексей Михайлович
Title: Captain 2nd Rank
DOB: (1) 04/12/1975. (2) 22/08/1978. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
a.k.a: (1) SALIAIEV, Aleksey, Mikhailovich (2) SALIAIEV, Alexei, Mikhailovich (non-Latin script: Салййев Олексій Михайлович)
(3) SALAYAEV, Aleksey, Mikhailovich (4) SALAYAEV, Alexei, Mikhailovich (5) SALAYAEV, Oleksi, Mykhailovyч
(6) SALAYAEV, Aleksey, Mikhailovich (7) SALAYAEV, Alexei, Mikhailovich (8) SALAYAEV, Oleksii, Mykhailovyч
Nationality: Russia
Position: Commander of the Border Patrol Boat ‘Don’
Other Information: (UK Sanctions List Ref):RUS0208. 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 border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug, “Yany Kapur”, of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13780.

1230. 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 undermine or 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: 14897.

1231. Name 6: SALYUKOV 1: OLEG 2: LEONYDOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Салюков Олег Леонидович
Title: General of the Army
DOB: 21/05/1955. POB: Saratov, Russia
Nationality: Russia
Address: Kolymzhny Pereulok, Moscow, Russia, 119019.
Position: Commander-in-Chief Ground Forces 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 Leonydovich SALYUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Ground Forces. He is deemed to have been in direct command of, or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14648.

1232. Name 6: SAMATO V 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
1233. Name 6: SAMOKISH 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич Самокиш
DOB: 20/09/1975. POB: Tomsk, Russia Passport Number: 634625416 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RU0569. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14514.

1234. Name 6: SAMOKUTYAEV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович Самокутяев
DOB: 13/03/1970. POB: Penza, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RU0632. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14577.

1235. Name 6: SANAEV 1: IVAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Санаев Иван Владимирович
DOB: 10/06/1986. POB: Molodohvardiisk, Ukraine a.k.a: SANAEV, Ivan, Vladimirovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref)RU1294. 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: 15246.

1236. Name 6: SANCHIK 1: ALEXANDER 2: SEMYONOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александра Семёновна САНЧИК
Title: Lieutenant General DOB: 15/10/1966. a.k.a: SANCHIK, Alexander, Semenovich Nationality: Russia Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander 35th Combined Arms Army Other Information: (UK Sanctions List Ref)RU1688. 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 Alexander Semenovich SANCHIK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General SANCHIK is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of the 35th Combined Arms Army since 2020 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Lieutenant General SANCHIK 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 Lieutenant 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: 15694.

1237. Name 6: SANKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Санкин Владимир Владимирович
DOB: 07/06/1984. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref)RU1295. 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: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15247.

1238. Name 6: SAPELIN 1: ANDREY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сапелин Андрей Юрьевич
DOB: 11/03/1965. POB: Moscow, Russia Nationality: Russia Position: Director, or equivalent, of Novikombank Other Information: (UK Sanctions List Ref)RU0865. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Yuriyevich SAPELIN is on the Board of Directors at Novikombank.
Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yuryevich 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.

1239. Name 6: SARALIEV 1: SHAMSAIL 2: YUNUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шамсийл Юнусович Саралиев
DOB: 05/11/1973. POB: Grozny, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0633. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1240. 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.

1241. Name 6: SARYGLAR 1: AIIDYN 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айдын Николаевич Сарыглар
DOB: 22/02/1988. POB: Saryg-Sep, Tuva, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0635. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1242. 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) (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15519.

1243. Name 6: SAUT 1: SERGEI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): CAUTA 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 SAUTA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as a member of the Armed Forces of Belarus currently holding the position of Colonel of Justice and Head of Legal Support of the Ministry of Defence. The Armed forces of Belarus were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14684.

1244. Name 6: SAVCHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Борисовна САВЧЕНКО
Name (non-Latin script): Евгений Степанович САВЧЕНКО
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.

Name (non-Latin script): Олег Владимирович Савченко
DOB: 25/10/1966. POB: Leningrad/St Petersburg, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0600. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

Name (non-Latin script): Дмитрий Иванович Савельев
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.

Name (non-Latin script): САВЕЛОВ Владимир Владимирович
DOB: 24/02/1965. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1205. 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: 15157.

Name (non-Latin script): Олег Генрихович Савельев

1250. **Name 6: SAVELEVY I; VITALY 2; GENNADYEYICH 3; n/a 4; n/a 5; n/a.**
**Name (non-Latin script): САВЕЛЕВ 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 Emarovich SAVELEY is a prominent Russian politician. SAVELEY 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.

1251. **Name 6: SAVELEVY I; DMITRY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.**
**Name (non-Latin script): Дмитрий Владимирович САВЕЛЕВ**
DOB: 08/03/1968. POB: Gorky, Russia Address: 26 Bolsheyaya 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 Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1252. **Name 6: SAVIN I; ALEKSANDR 2; ALEXANDROVICH 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 Bolsheyaya 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 Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1253. **Name 6: SAVITSKAYA I; 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 Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1254. **Name 6: SAVITSKY I; DMITRY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.**
**Name (non-Latin script): САВИТСкий Дмитрий Владимирович**
DOB: 24/02/1962. Nationality: Russia Position: Deputy General Director for Air Navigation System Products and Dual-Use Products 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 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: 15824.

1255. **Name 6: SAVOSTYANOV I; SERGEY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.**
**Name (non-Latin script): Сергей Владимирович САВОСТЬЯНОВ**
DOB: 22/08/1984. POB: Lyubertsy, 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.

1256. Name 6: SCHKMUCKI 1: ANSELM 2: OSKAR 3: n/a 4: n/a 5: n/a.


POB: Switzerland

Nationality: Switzerland

Address: Rh3-02-20, 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 SCHKMUCKI 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, 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.

1257. Name 6: SECHIN 1: IGOR 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Игорь Иванович СЕЧИН


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.

1258. Name 6: SECHIN 1: IVAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Иван Игоревич СЕЧИН

DOB: 05/09/1962.

Address: Residential Complex “Шведский 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): Ivan Iгоревич SECHIN is closely associated with his father Igor Ivanovich Sechin (RUS0273). Igor Ivanovich Sechin is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019.

(Gender): Male

Listed on: 24/03/2022

UK Sanctions List Date Designated: 24/03/2022

Last Updated: 21/03/2023

Group ID: 15006.

1259. Name 6: SECHINA 1: MARINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сечина, Марина Владимировна


Address: Residential Complex “Песчаный 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.

1260. Name 6: SELEZNEV 1: KIRILL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Кирилл Геннадьевич СЕЛЕЗНЕВ


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 Gennadievich SELEZNEV has been 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.

1261. Name 6: SELEZNEV 1: VALERY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Селезнев Валерий Сергеевич

DOB: 05/09/1964.

POB: Vladivostok, Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0284.

Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 21/03/2023.

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

1262. Name 6: SELIVANOV 1: ALEXEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
1263. Name 6: SELIVANOVA 1: ANASTASIA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕЛИВАНОВА Анастасия Юрьевна
DOB: 05/08/1983. a.k.a.: SELIVANOVA, Anastasia, Yuryevna Address: 97 Artema St, Donetsk, Ukraine, 293001. 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14515.

1264. Name 6: SELIVERSTOV 1: VIKTOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Селиверстов Виктор Валентинович
DOB: 02/08/1954. POB: Kotovsk, Odessa, Ukraine Passport Number: 610141292 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0570. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14582.

1266. Name 6: SEMISOTOV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Семисотов Николай Петрович
DOB: 02/12/1968. POB: Sekach’s 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 Lugansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14879.

1267. Name 6: SEMYONOVA 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1977. POB: Moscow, Russia a.k.a: SEMENOVA, Dmitrii, Aleksandrovich Nationality: Russia Position: Former ‘Deputy Prime Minister for Finances’ of the ‘Lugansk People’s Republic’ 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):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.

1268. Name 6: SEMYONOVA 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Владимирович СЕМЁНОВ
DOB: 16/09/1960. POB: Cherkassk , Russia 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.

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 Oktotny 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.

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.

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.

Name 6: SERDYUKOV 1: VALERY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Павлович СЕРДЮКОВ
POB: Kharashouka, 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.

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: Klinsy, 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.

Name 6: SERGEITSEV 1: TIMOFEI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРГЕНЬЯ, Наталия Владимировна
DOB: 03/11/1963. POB: Russia a.k.a: SERGENTSEV, Timofey, Nikolayevich Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1939. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons): Timofey SERGENTSEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 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

Name (non-Latin script): СЕРОВ, Сергей Викторович
DOB: 09/2019. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine 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.

Name (non-Latin script): СЕРОЗЕНКО Александр Анатольевич
DOB: 17/03/1965. Address: 97 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.

Name (non-Latin script): СЕРЫШЕВ Анатолий Анатольевич
DOB: 19/07/1965. Address: 53 Kolylyakovo, 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): Anatoly Anatolyevich SERYSHEV is a Member of the Security Council of the Russian Federation and Presidential Envoy to the Siberian Federal District. As a Member of the Security Council, SERYSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and 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.

Name (non-Latin script): ШАДАЕВ Максут Игоревич
DOB: 11/11/1979. POB: Moscow, Russia a.k.a: SHADAYEV, Maxut 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 Igorevich Shadayev 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: 23/02/2022 Last Updated: 21/03/2023 Group ID: 15812.

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 Belarussian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022

1281. Name 6: SHAIKHUTDINOV 1: RIFAT 2: GABDULKHAKOVOVICH 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.

Name (non-Latin script): Шаймиев Айрат Минимерович
DOB: 07/03/1962. POB: Muslimovo, Russia National Identification Number: 166004018441 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 SHAIMIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHAIMIEV 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.

1283. Name 6: SHAMALOV 1: NIKOLAY 2: TEREN'TIEVICH 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 Rossiy. Since the annexation of Crimea, Bank Rossiy 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 destabilization 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.

1284. Name 6: SHAMALOV 1: KIRILL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирyll 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 Nikolayevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO Sibur Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role ‘working as a director (whether executive or non-executive), trustee, or equivalent’, as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or undermine or threaten 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: 14192.

1285. 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 Nikolaevich Nationality: Russia Position: President of Gazprombank 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 Gazprombank 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.

1286. 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


**Group ID:** 12966.

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**Name 6:** SHAMMOUT 1: ABU HANI 2: n/a 3: n/a 4: n/a 5: n/a.

**a.k.a.:** (1) SHAMMOUT, Abu (2) SHAMMOUT, Hani

**Nationality:** Syria

**Other Information:** (UK Sanctions List Ref): RUS1547. 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.

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**Name 6:** 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.

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**Name 6:** SHANTSEV 1: VALERY 2: PAVLINOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Валерий Павлинович Шанцев

**DOB:** 29/06/1947. **POB:** Susansino, 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 Pavlinovich SHANTSEV 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: 22/05/2023

**Group ID:** 15920.

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**Name 6:** SHAPOVALOV 1: OLEG 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Олег Георгиевич Шаповалов

**DOB:** 14/07/1959. **POB:** Nikopol, Donetskopetrovsk, Ukraine. **a.k.a.:** SHAPOVALOV, Oleg, Georgievich

**Nationality:** Ukraine

**Position:** Minister of Justice of the Republic of Crimea

**Other Information:** (UK Sanctions List Ref): RUS1976. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons): Oleg Georgievich SHAPOVALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Minister of Justice for the so-called Republic of Crimea. Through his role as Minister of Justice, SHAPOVALOV is or has been responsible for, engaged in, provided support for, or promoted policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. *(Gender): Male* Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023

**Group ID:** 16101.

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**Name 6:** SHAPSHA 1: VLADISLAV 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Владислав Валерьевич Шапша

**DOB:** 20/09/1972. **Nationality:** Russia

**Position:** Governor of Kaluga Region

**Other Information:** (UK Sanctions List Ref): RUS1527. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladislav Valeryevich SHAPSHA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SHAPSHA is a regional governor. Specifically, SHAPSHA is Governor of Kaluga Region. *(Gender): Male* Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023

**Group ID:** 15480.

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**Name 6:** SHARGUNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Шаргунов Сергей Александрович

**DOB:** 12/05/1990. **POB:** Moscow, Russia. **Nationality:** Russia

**Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0528. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.
1293. **Name**: SHARIFI-TEHRANI 1: HAMIDREZA 2: n/a 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: حمیدرضا شریفی‌تهرانی
**Nationality**: Iran
**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):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 has been involved under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAIC), 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.

1294. **Name**: 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 Sharonov 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 SOVCOMFLOT, 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.

1295. **Name**: SHATOKHIN 1: OLEKSII 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Шатохин Олексій Володимирович
**Title**: Captain
**DOB**: 26/01/1971
**POB**: Feodosia, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
**Nationality**: Russia
**Address**: 1 Okhotny Ryad str, Russia, 103265
**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.

1296. **Name**: SHCHAPOV 1: MIKHAIL 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Щапов Михаил Викторович
**DOB**: 20/09/1975
**POB**: Kirensk, Russia
**Nationality**: Russia
**Address**: 1 Okhotny Ryad str, Russia, 103265
**Position**: Member of the State Duma of the Russian Federation
**Other Information**: (UK Sanctions List Ref):RUS0535. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1297. **Name**: SHCHEGOLOV 1: NIKOLAI 2: MIKHAILOVICH 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 undermine or threaten the 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.

1298. **Name**: SHCHEGOLEV 1: IGOR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Щеголев Игорь Олегович
**DOB**: 10/11/1965
**POB**: Vinnitsa, 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
**Name 6: SCHICHERBAYKO I: SERHII 2: OLEKSIHIVICH 3: n/a 4: n/a 5: n/a.**
**DOB:** 02/11/1986. **a.k.a.:** SCHICHERBAYKO, Sergey, Alekssoievich  
**Title:** Commander of the anti-submarine ship ‘Suzaal’  
**Position:** Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea  
**Nationality:** Russia  
**Other Information:**  
**Other Information:** Commander of the anti-submarine ship ‘Suzaal’ 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 “Nákolop” 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:** 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13784.  

**DOB:** 12/03/1965. **POB:** Vladivostok, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:**  
**Other Information:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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:** 14482.  

**DOB:** 07/01/1968. **Nationality:** Russia  
**Other Information:**  
**Other Information:** Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
**Gender:** Male  
**Listed on:** 15/03/2019  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13779.  

**DOB:** 15/04/1986. **a.k.a.:** TCHAIKOVSY, Pavel, Alexandrovich  
**Address:** 97 Artema St, Donetsk, Ukraine, 283001.  
**Nationality:** Ukraine  
**Other Information:**  
**Other Information:** Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea  
**Other Information:** Deputy of the Donetsk People's Republic, 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 “Nákolop” 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:** 13/05/2022  
**UK Sanctions List Date Designated:** 13/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15383.  

**DOB:** 23/05/1971. **POB:** Dzhankoy  
**Nationality:** Ukraine  
**Address:** Russia  
**Position:**  

**DOB:** 23/05/1971. **POB:** Dzhankoy  
**Nationality:** Ukraine  
**Address:** Russia  
**Position:**  

**DOB:** 23/05/1971. **POB:** Dzhankoy  
**Nationality:** Ukraine  
**Address:** Russia  
**Position:**  

**DOB:** 23/05/1971. **POB:** Dzhankoy  
**Nationality:** Ukraine  
**Address:** Russia  
**Position:**
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimea Peninsula. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Group ID: 13100.

1305. Name 6: SHERSHNEV 1: ALEKSANDR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Леонидович ШЕРШНЕВ
Title: Colonel
Position: Colonel of the 35th Combined Arms Army of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1477. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Aleksandr Leonidovich SHERSHNEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15410.

1306. Name 6: SHEVCHENKO 1: IGOR 2: SERGEIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Шевченко

1307. Name 6: SHEVTSOVA 1: TATIANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Викторовна
DOB: 29/05/1965. POB: Dniprovsky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0984. Financial sanctions 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 destabilises Ukraine and/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: 14935.

1308. Name 6: SHEVTSOVA 1: TATIANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Викторовна
DOB: 22/07/1969. POB: Kozelsk, Russia Nationality: Russia Address: Kolyvanzhny Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0841. 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 Tatiana Viktorovna SHEVTSOVA is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. She is considered to have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that she is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14792.

1309. Name 6: SHEYKIN 1: ARTEM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Артем Геннадьевич Шейкин
DOB: 25/03/1980. POB: Belgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0964. Financial sanctions 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 destabilises Ukraine and/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: 14915.

1310. Name 6: SHEYNIN 1: ARTYOM 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШЕЙНИН Артем Григорьевич
DOB: 26/01/1966. POB: Moscow, Russia a.k.a: (1) SHEYNIN, Artem (2) SHEYNIN, Artyom, Grigorievich Position: Presenter of “Time Will Tell” on Russia-1 Other Information: (UK Sanctions List Ref):RUS1037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Artyom Sheynin is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14974.

1311. Name 6: SHIGABUTDINOV 1: ALBERT 2: KASHAFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШИГАБУТДИНОВ Альберт Кашафович
DOB: 12/11/1952. a.k.a: SHIGABUTDINOV, Albert, Kashafovich National Identification Number: 165900663762 National Identification Details: Russia Other Information: (UK Sanctions List Ref):RUS1658. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Albert Kashafovich Shigabutdinov (hereafter SHIGABUTDINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHIGABUTDINOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager, or equivalent, of the AO TAIF group of companies, entities which are carrying on business in sectors of strategic significance to the Government of Ukraine, namely the Russian energy, financial services and information, communications and digital technologies sectors. (Gender):Male Listed on: 02/11/2022 UK Sanctions List Date Designated: 02/11/2022 Last Updated: 21/03/2023 Group ID: 15609.

1312. Name 6: SHILKIN 1: GRIGORY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШИЛКИН Григорий Владимирович
DOB: 20/10/1976. POB: Arkhangelsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, 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: 14475.

1313. Name 6: SHIPULIN 1: ANTON 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шипулин Антон Владимирович
DOB: 21/08/1987. POB: Tyumen, Russia Nationality: Russia Address: 1 Okhotny Ryad str, 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/and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On 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: 14618.

1314. Name 6: SHIROKOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Иванович ШИРОКОВ
DOB: 29/12/1967. POB: Novosibirsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0908. Financial sanctions 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: 14859.

1315. Name 6: SHISHKINA 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): 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.
1316. Name 6: SHKHAGOSHEV 1: ADALBI 2: LYULIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Шагошев Адалби Люлевич
   DOB: 06/06/1967. POB: Urakh, Kabardino-Balkaria, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Dorm 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 Dorm of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1317. Name 6: SHKOLKINA 1: NADEZHDA VASILIEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Школкина Надежда Васильевна
   DOB: 12/05/1970. POB: Saransk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Dorm 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 Dorm of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

1318. Name 6: SHKOLNIK 1: ALEKSANDR 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Алекса́ндр Ио́сифович Школьник
   DOB: 25/03/1964. POB: Nizhny Tagil, Russia a.k.a.: SHKOLNIK, Alexander, Yakovlevich Nationality: Russia Position: Director of Central Museum of the Great Patriotic War Other Information: (UK Sanctions List Ref):RUS1380. 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 supporting and promoting the Government of Russia’s false narrative that the invasion of Ukraine is an exercise of “de-Nazification”. SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15337.

1319. Name 6: SHKOLOV 1: EVGENY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Евгений Иосифович Школов
   DOB: 31/08/1955. a.k.a.: SHKOLOV, Evgeny, 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): Evgeny 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.

1320. Name 6: SHMAL 1: GENADIY 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Генадий Иосифович Шма́ль
   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: 21/03/2023. (UK Statement of Reasons): Genadiy Iosifovich SMHAL 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.

1321. Name 6: SHMELEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дмитрий Владимирович Шмеле́в
   DOB: ---/---/1981. POB: Gelenzhik, Russia Nationality: Russia Position: Minister of Revenue and Fees of the so-called Donetsk People’s Republic Other Information: (UK Sanctions List Ref):RUS1620. 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. SHMELEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15564.

1322. Name 6: SHOIGU 1: SERGEI 2: KUZHUGETOVICH 3: n/a 4: n/a 5: n/a.
1323. Name 6: SHOKHIN 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александров Николайович Шокин
Title: Professor DOB: 25/12/1951. POB: Savinskoye, Russia Position: Head of the Russian Union of Industrialists and Entrepreneurs (RSPP) Other Information: (UK Sanctions List Ref):RUS1031. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Nikolayevich SHOKHIN is a prominent Russian businessman. SHOKHIN is, or has been, involved in obtaining a benefit from and/or supporting the Government of Russia in his role as a member of the Board of Directors for Mechel PAO – a company operating in a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14968.

1324. Name 6: SHOLOKHOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шохов Александр Михайлович
DOB: 25/01/1962. POB: Moscow, Russia Nationality: Russia Passport Number: 759768903 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0585. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1325. 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 undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea.' He has publicly admitted, including in an interview published on 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.

1326. 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 “Luhansky People’s Republic”. Former Chairman of the Central Election Commission of the so-called “Luhansky People’s Republic”. In the capacity of the Chairman of the ‘Central Election Commission’ of the so-called ‘Luhansky 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.

1327. Name 6: SHUBIN 1: IGOR 2: NIKOLAEVICH 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
therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is Ref):RUS0265. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14986.

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):Aleksandr Aleksandrovich SHULGIN is a leading Russian businessman, having been CEO of Russian search engine YANDEX between 2014 to 2017. As such, SHULGIN has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (The Russian information, communications and digital technologies sector). (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 14672.

Ref):RUS1689. Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15272.

Ref):RUS1177. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14899.

Ref):RUS0948. Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15695.

SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 Last Updated: 21/03/2023 Group ID: 14760.

Name 6: SHUVALOV 1: EVGENY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУВАЛОВ Евгений Игоревич
DOB: 06/05/1993. POB: Russia a.k.a: SHUVALOV, Evgeny, Igorovich. Zhenya Nationality: Russia Passport Number: 750758221 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 Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14760.

Name 6: SHUVALOV 1: VADIM 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шувалов Вадим Николаевич
DOB: 17/02/1958. POB: Kokchma, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0533. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14478.

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):RUS0810. 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. Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14761.

Name 6: SHVIDLER 1: EUGENE 2: MARKOVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/03/1964. POB: Ufa, Russia a.k.a: SHVIDLER, Evgeny, Markovich Nationality: (1) United States (2) United Kingdom Passport Number: 563074219 Passport Details: UK Position: (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC Other Information: (UK Sanctions List Ref):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 Raspodskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhzkuzbassugol; 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.

1339. Name 6: SHYVTYKIN 1: YURY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Шьвтикин 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14474.


1341. Name 6: SIDORENKO 1: VALERIY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валерий Валерьевич Сидоренко 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.

1342. 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.

1343. 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 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: 15116.

1344. Name 6: SIDYAKIN 1: ALEXANDER 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сидиакин Александр Геннадьевич DOB: 17/11/1977. POB: Segezha, Karelia, Russia Nationality: Russia Position: Head of the Central Executive Committee of United Russia Other Information: (UK Sanctions List Ref):RUS1969. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Alexander Gennadiyevich SIDYAKIN 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 being responsible for and supporting policies and actions which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; in his role as the head of the Central Executive Committee of United Russia, the largest political party in Russia, namely by being responsible for and supporting Russia’s participation in unlawful Russian elections in temporarily-controlled Ukrainian territory. (Gender): Male

Listed on: 29/09/2023

UK Sanctions List Date Designated: 29/09/2023

Last Updated: 29/09/2023

Group ID: 16094.

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<tr>
<td>Name (non-Latin script): Елена Одуловна Сиэрра</td>
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<tr>
<td>DOB: 26/12/1960</td>
<td>POB: Moscow, Russia</td>
<td>Passport Number: 511758917</td>
<td>Address: 9 Universitetsky Pr 9 AP 357, Moscow, Russia, 117295</td>
<td>Position: Managing Director for Construction Control at Rostec and a member of Rostec’s Management Board.</td>
<td>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.</td>
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<tr>
<td>Name (non-Latin script): СИГИДИНА Оксана Викторовна</td>
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<td>DOB: 17/08/1976</td>
<td>Address: 97 Artema St, Donetsk, Ukraine, 283001</td>
<td>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</td>
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<td>Name (non-Latin script): Симановский Леонид Яковлевич</td>
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<td>DOB: 19/07/1949</td>
<td>Address: 97 Artema St, Donetsk, Ukraine, 283001</td>
<td>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 the Russian Federation</td>
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<td>Name (non-Latin script): Симигин Павел Владимирович</td>
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<tr>
<td>DOB: 26/07/1968</td>
<td>Address: 97 Artema St, Donetsk, Ukraine, 283001</td>
<td>Other Information: (UK Sanctions List Ref):RUS0602. Financial sanctions imposed in addition 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</td>
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<td>Name (non-Latin script): Сергеи Симоненко</td>
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<tr>
<td>Title: Major General</td>
<td>DOB: 02/04/1968</td>
<td>Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St, Minsk, Belarus, 220034.</td>
<td>Position: (1) Deputy Minister of Defence for Armament (2) Chief of Armament</td>
<td>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 and independence of Ukraine. (Gender): Male</td>
<td>Listed on: 01/03/2022</td>
<td>UK Sanctions List Date Designated: 01/03/2022</td>
<td>Last Updated: 21/03/2023</td>
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</tbody>
</table>
Name (non-Latin script): СИМОНЯН Маргарита Симоновна
DOB: 06/04/1980. POB: Краснодар, Россия
Nationality: Russia
Position: (1) Editor-in-chief, Rossiya Segodnya media group
(2) 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. (Gender):Female
Last Updated: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Group ID: 14653.

1351.
Name 6: SINELIN 1: MIKHAIL 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Анатольевич СИНЕЛИН
DOB: 24/11/1959. POB: Реутов, Московская область, Россия
Nationality: Russia
National Identification Number: 772805709397
Position: (1) Co-founder of Newsfront (2) Deputy Chairman of the State Corporation “Bank for Development and Foreign Economic activity” (3) Fmr. Head of the Secretariat of the First Deputy Prime Minister of the Russian Federation (4) Fmr. First Deputy Chief of Staff of the government of the Russian Federation (5) Fmr. General Director of United Services Company, LLC
Other Information: (UK Sanctions List Ref):RUS1500. 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. (Gender):Male
Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 21/03/2023 Group ID: 15440.

1352.
Name 6: SINELSHCHIKOV 1: YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Синельщиков Юрий Петрович
DOB: 26/09/1947. POB: Богучарово, Алексинский район, Тульская область, Россия
Nationality: Russia
Address: 1 Okhotny Ryad str, Bogucharovo, Aleksinsky district, Tula region, 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.

1353.
Name 6: SINITSYN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Владимирович СИНИЦЫН
DOB: 13/01/1976. POB: Кемерово, Россия
Nationality: Russia
Address: 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1354.
Name 6: SIPYAGIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович СИПЯГИН
DOB: 19/02/1970. POB: Харьков, Украина
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 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: 14637.

1355.
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.: SIROVATKO, Yury, Nikolayevich
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.

1356.
Name 6: SITNIKOV 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Listed on: 02/11/2014 UK Sanctions List Date Designated: 31/12/2014 Last Updated: 21/03/2023 Group ID: 13173.

1358. Name: SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сивоконенко Юрий Владимирович
DOB: 07/08/1957. POB: Stalino City (now Donetsk), Ukraine a.k.a.: (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yuriy (4) SOVKONENKO, Yuriy (5) SYVOKONENKO, Yuriy.
DOB: 11/12/1984. POB: Volzhsky, Russia 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'.

1360. Name: SKACHKOV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александар Анатолиевич Скаков
DOB: 21/11/1960. POB: Erofei Pavlovich, Skavorodinsky 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.

1361. Name: SKAKOVSKAYA 1: LYUDMILA 2: NIKOLAYEYVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Людмила Николаевна Скаковская
DOB: 13/11/1961. POB: Dzhetsk, 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: 02/12/2014 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14710.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14875.
1362. Name 6: SKLYAR 1: GENNADY 2: IVANOVIICH 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.

1363. 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.

1364. Name 6: SKOCH 1: VLADIMIR 2: NIKITOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Владимир Никитович Скоч
   DOB: 05/07/1933. POB: Kobyhne, Ukraine Nationality: Russia 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. Listed on: 15/04/2022 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15875.

1365. Name 6: SKOCH 1: VARVARA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Варвара Андреевна Скоч
   DOB: 19/05/2002. POB: Moscow, Russia a.k.a: SKOCH, Varvara Nationality: (1) Russia (2) Cyprus 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. Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15876.

1366. Name 6: SKOROKHODOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): СКОРОХОДОВ Валерий Владимирович
   DOB: 22/05/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1211. 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: 15163.

1367. Name 6: SKOROKHODOVA 1: NATALYA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Наталия Петровна СКОРОХОДОВА
   DOB: 25/08/1968. Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1109. 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 SKOROKHODOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation (“SCF”), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15056.

1368. Name 6: SKRIVANOY 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Скриванов Дмитрий Станиславович
   DOB: 15/08/1971. POB: Novocherkassk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma
of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0495. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1369. Name 6: SKRUG 1: VALERY 2: STEPANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Степанович Скург
DOB: 20/06/1963. POB: Okno, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0642. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1370. Name 6: SKRYPNYK 1: KONSTANTIN 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СКРИПНИК Константин Евгеньевич
DOB: 15/04/1974. a.k.a: SKRYPNIK, Konstantin, Evgenievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1298. 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.

1371. Name 6: SLUTSKI 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонид Эдуардович Слюцкий
DOB: 04/01/1968. POB: Moscow a.k.a: SLUTSKY, Leonid, Eduardovich Nationality: Russia Address: Russia. Position: Chairman of the Foreign Affairs Committee of the State Duma of the Russian Federation

1372. Name 6: SLYUSAR 1: YURY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Борисович Слюсарь
DOB: 20/07/1974. POB: Rostov-on-Don, Russia a.k.a: (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri, Borisovich Nationality: Russia Address: Moscow, Russia. Position: Director General, United Aircraft Corporation
Other Information: (UK Sanctions List Ref):RUS0248. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilise Ukraine. As the General Director of UAC, a state-owned company, Slyusar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14193.

1373. Name 6: SMIRNOV 1: VIKTOR 2: VLADIMIREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Владимирович Смирнов
DOB: 09/09/1968. POB: Kineshma, Russia Passport Number: 641925035 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0571. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14516.
1374. Name 6: SMIRNOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александар Владимирович Смирнов
DOB: 07/10/1963. POB: Volzhsky, Russia Nationality: Russia National Identification Number: 772326542197 National Identification Details: Russia - INN Number Position: General Director of JSC Splav NPO Other Information: (UK Sanctions List Ref)RUS1920. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Aleksander Vladimirovich SMIRNOV ("SMIRNOV") is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because SMIRNOV 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 NPO Splav JSC ("Splav"), 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: 15976.

1375. Name 6: SMIRNOVA 1: NATALYA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталия Ивановна Смирнова
DOB: 15/06/1972. POB: Russia a.k.a: SMIRNOVA, Natalia Nationality: Russia Passport Number: 211102490 Passport Details: Diplomatic Passport Position: Director of Internal Audit at Rostec 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: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15809.

1376. Name 6: SMOLIN 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Смолин Олег Николаевич
DOB: 10/02/1952. POB: Pekhnino, Kazakhstan Passport Number: [00]13046 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0572. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14517.

1377. Name 6: SOBOL 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Иванович Соболь
DOB: 22/07/1969. a.k.a: SOBOL, 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)RUS1618. 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: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15562.

1378. Name 6: SOBOLEV 1: VIKTOR 2: IVANOVICH 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: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14441.

1379. Name 6: SOBYANIN 1: SERGEI 2: SEMYONOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СОБЯНИН Сергей Семёнович
DOB: 21/06/1958. POB: Nyaksimvol, Russia Nationality: Russia Position: Mayor of Moscow Other Information: (UK Sanctions List Ref)RUS0824. 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
1380. 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: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14589.


1382. Name 6: SOLODOV 1: VLADIMIR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владими И Викторович Солодов. DOB: 26/07/1982. POB: Moscow, Russia. Nationality: Russia. Position: Governor of Kunashir Krai. Other Information: (UK Sanctions List Ref): RUS1927. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons): Vladimir Viktorovich SOLODOV 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 regional Governor of Kunashir Krai. Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 15515.

1383. Name 6: SOLODOVNIKOV 1: IVAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Иван Александрович Солодовников. DOB: 09/04/1985. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0497. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1384. Name 6: SOLOUDUN 1: GALINA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Галина Николаевна Солдун. DOB: 26/01/1968. POB: Starodubsky District, Russia. Address: 26 Bolshaya Dmitrovka street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0968. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2023 UK Sanctions List Date Designated: 15/03/2023 Last Updated: 21/03/2023 Group ID: 14919.

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): СОЛОБЬЕВ Владимир Рудольфович
DOB: 20/10/1963. POB: Moscow, Russia a.k.a: SOLOVIEV, 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): Сергей Анатольевич Соловьев
DOB: 01/05/1961. POB: Leningrad, Russia Address: 1 Okhtorny 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. (Gender): Male  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 Фёдорович
DOB: 16/03/1975. a.k.a: SOROKIN, Andrei, 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.

1389. 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: 18/05/2023. (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 operating on business in a sector of strategic significance to the Government of Russia (the Russian transport sector), thereby providing support for policies and/or actions which destabilise Ukraine and allow its facilities to be used by Russia in launching attacks on Ukraine. (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: Komsomolskaya, 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: 24/02/2023  UK Sanctions List Date Designated: 23/02/2023  Last Updated: 21/03/2023  Group ID: 15826.

1392. Name 6: SPASSKIY 1: NIKOLAI 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Николай Спасский
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 SPASSKY 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.

1393. Name 6: SPIRIDONOV 1: ALEXANDER 2: YURIJEVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Александър Юрьевч СПИРИДОНОВ DOB: 03/01/1989. POB: Severodvinsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0646. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.


1395. Name 6: STARCHENKO 1: YURY 2: ARKADEIEVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Юрий Аркадьевич СТАРЧЕНКО 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.


1397. Name 6: STARSHINOV 1: MIKHAIL 2: EVGENIEVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Михаил Евгиеньевич 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.

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 Cooperation, Friendship and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14443.

1399. Name 6: STEPANOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александ Михайлович Степанов
   DOB: --/--/1976. Nationality: Russia Address: Moscow, Russia. Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1621. 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 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: 15565.

1400. Name 6: STEPASHIN 1: SERGEI 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Степашин Сергей Вадимович
   DOB: --/--/1952. POB: Moscow, Russia a.k.a: STEPASHIN, Sergey Position: Member of the Board of Directors, Russian 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 (RZhD), 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.

1401. Name 6: STRELSHIN 1: DMITRY 2: ANATOLEYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): дмитрий Атанольевич СТРЕЛШИН
   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 STRELISHIN is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, STRELISHIN 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, STRELISHIN 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.

1402. Name 6: STOGNIENKO 1: SERGEY 2: n/a 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сергей Стогниенко
   Nationality: Russia Position: Member of OTKRITIE Management Board Other Information: (UK Sanctions List Ref):RUS1640. 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.

1403. Name 6: STRELCHUK 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, 293001. 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.

1404. Name 6: STRELYUSHIN 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александ Михайлович СТРЕЛЮШИН
   DOB: 04/07/1958. POB: Engels, Russia Address: 1 Olkhon 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
1409. Name 6: SUROVICH 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: Уфа, Россия. Address: 1 OLDKONY RYAD STR, РОССИЯ, 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 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: 14444.

1406. Name 6: SUKHNOV 1: GENNADY 2: NIKOLAIEVICH 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 Reasons):Gennady Nikolayevich Sukhov 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: 15787.

1407. Name 6: SULEIMANOV 1: RENAT 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейманов Ренат Исмаилович
DOB: 24/12/1965. POB: Novosibirsk, Russia. Address: 1 OLDKONY RYAD STR, РОССИЯ, 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 destabilise Ukraine and/or undermine or 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.

1408. Name 6: SURKOV 1: VLADISLAV 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сударов Владислав Юрьевич
DOB: 21/09/1964. POB: Solnechno, 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.

1409. Name 6: SUROVICH 1: DMITRI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сырович 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.

1410. Name 6: SUROVIKIN 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Суровиков Сергей Владимирович
imposed: 21/03/2023. (UK Statement of Reasons): General of the Army Sergey Vladimirovich SUROVKIN 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.

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**Name 1:** SVETLOV 1: VIACHESLAV 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** СВЕТЛОВ Вячеслав Евгеньевич

**DOB:** 27/01/1970. a.k.a.: SVETLOV, Vyacheslav, Evgenievich

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

**Other Information:** (UK Sanctions List Ref): RUS1299. 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.

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**Name 1:** SVIDCHENKO 1: MAXIM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 06/04/1978. a.k.a.: OLEKSANDROVYCH, Maleym

**Nationality:** Ukraine

**Position:** Deputy Head of the so-called Luhansk People’s Republic Central Election Commission

**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): Female

**Listed on:** 10/12/2018

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

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

**Group ID:** 13728.

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**Name 1:** 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.

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**Name 1:** SVISHCHEV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Свистчев 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.

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**Name 1:** SVISTUNOV 1: ARKADY 2: NIKOLAEVICH 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.

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**Name 1:** SVYATENKO 1: INNA 2: YURYEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Инина Юрьевна Святенко

**DOB:** 09/06/1967.

**POB:** Taganrog, Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS1006. Financial sanctions 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 or undermine or 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.

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>SYCHEVOY 1: ANDREY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> СЫЧЕВОЙ Андрей Иванович</td>
<td></td>
</tr>
</tbody>
</table>
| **Title:** Lieutenant General DOB: 16/05/1969. **POB:** Troitskaya, Russia **Nationality:** Russia **Address:** Kołomna twoj Peresok, 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, he currently holds the position of Commander 8th Combined Arms Army, Southern Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14720.

<table>
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<tr>
<th>Name 6:</th>
<th>TARASENKO 1: TARAKANOV 2: TALABAYEVA 3: n/a 4: n/a 5: n/a.</th>
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</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Михаил Васильевич Тарасенко</td>
<td></td>
</tr>
</tbody>
</table>
| **DOB:** 21/06/1982. **POB:** Chisinau, Moldova **Nationality:** Moldova **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Chairman and Member of the Board of Paravar Pars Company **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 as through his role as Chairman and a director of the 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 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.

<table>
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<tr>
<th>Name 6:</th>
<th>TANGSIRI 1: ALI 2: REZA 3: n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> ТАНСИРИ Али</td>
<td></td>
</tr>
</tbody>
</table>
| **DOB:** 06/08/1986. **POB:** Luhansk, Ukraine **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 the Board Member of the 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.

<table>
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<tr>
<th>Name 6:</th>
<th>PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.</th>
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</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Павел Владимирович ТАРАКАНОВ</td>
<td></td>
</tr>
</tbody>
</table>
| **DOB:** 21/06/1982. **POB:** Chisinau, Moldova **Nationality:** Moldova **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Chairman and Member of the Board of Paravar Pars Company **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):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 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14876.

<table>
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<tr>
<th>Name 6:</th>
<th>MIKHAIL 1: VASILIEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong> Mikhail Vasiliyevich Тарасенко</td>
<td></td>
</tr>
</tbody>
</table>
| **DOB:** 21/11/1947. **POB:** Taguntog, 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):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.

1423. Name 6: TARBAAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сападжин 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.

1424. Name 6: TATARCHENKO 1: DENIS 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТАТАРЧЕНКО Денис Сергеевич DOB: 01/02/1991. Address: Krzhizhanovskogo Street 132, 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 TATARCHENKO (hereafter TATARCHENKO) is an editor of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role at InfoRos, and as a contributor to other publications, TATARCHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14763.

1425. Name 6: TATRIEV 1: KHASAN 2: KUREYSHEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТАТРИЕВ Хасан Курейшевич DOB: --/--/1963. Other Information: (UK Sanctions List Ref):RUS1051. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Khasan Kureyshevich TATRIEV is currently a member of the management board of Rosneft and has been Director General of subsidiary of Rosneft, RN YUGANSKNEFTEGAZ OOO, a major Russian oil production company. TATRIEV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy sector). Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14994.

1426. Name 6: TATRIEV 1: MUSLIM 2: BARISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Муслим Бариевич Татриев DOB: 11/01/1980. POB: Groznyy, 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):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1427. Name 6: TAYMAZOV 1: ARTUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Артур Борисович Таимазов 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: 14446.

1428. Name 6: TAYSAEV 1: KAZBEK 2: KUTSUKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тайсаев Казбек Кудукоевич
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: 14594.

1429. Name 6: TCHIGRINA 1: OIKSANNA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1981. a.k.a: (1) CHIGRINA, Oksana (2) CHIGRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana (4) CHYRYNA, Oksana, Aleksandrovna (5) TCHIGRINA, Oksana, Aleksandrovna Other Information: (UK Sanctions List Ref):RUS0140. 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.

1430. Name 6: TEKSLER 1: ALEXEY 2: LEONIDOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Леонидович Текслер
DOB: 19/01/1973. Nationality: Russia Position: Governor of the Chelyabinsk Region Other Information: (UK Sanctions List Ref):RUS1513. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexei Leonidovich TEKSLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TEKSLER is a regional governor. Specifically, TEKSLER is Governor of the Chelyabinsk Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15451.

1431. Name 6: TELIKANOV 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТЕЛИКАНОВ Юрий Николаевич
DOB: 10/05/1955. POB: Yenakievo, Ukraine a.k.a: TELIKANOV, Yury, Nikolaevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1301. 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.

1432. Name 6: TEN 1: SERGEY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тен Серге́й Леони́дович
DOB: 29/04/1972. Address: 97 Artema Str, Donetsk, Ukraine, 283001. 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. Listed on: 13/03/2022 UK Sanctions List Date Designated: 13/03/2022 Last Updated: 21/03/2023 Group ID: 15166.

1433. Name 6: TEMIRGALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рустам Ильмирович ТЕМИРГАЛИЕВ

1434. Name 6: TELNYKH 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Юрьевич Телных
DOB: 25/08/1976. POB: Irkutsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0504. Financial sanctions imposed in addition to an asset freeze:
Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 14449.

1435. Name 6: TENENBAUM 1: EUGENE 2: n/a 3: n/a 4: n/a 5: n/a. 
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 (Sanctions) Regulations 2019 on the basis of the following grounds: (1) TENENBAUM is associated with an involved person, namely Roman Arkadyevich Abramovich; (2) TENENBAUM has been involved in 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 sectors of strategic significance to the Government of Russia, namely the Russian extractives, transport and construction sectors. (Gender):Male Listed on: 14/04/2022 UK Sanctions List Date Designated: 14/04/2022 Last Updated: 28/07/2023 Group ID: 15281.

1436. Name 6: TEPLINSKIY 1: MIKHAIL 2: YURYEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Михаил Юрьевич ТЕПЛИНСКИЙ
Title: Colonel General DOB: 09/01/1969. POB: Mospino, Ukraine Nationality: Russia Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander of Airborne Forces of the Armed Forces of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1690. 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 Yuryevich TEPLINSKIY is an involved person under the 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(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: 15696.

1437. Name 6: TERENTIEV 1: ALEXANDER 2: VASILEVICH 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1438. Name 6: TERENTIEV 1: MIKHAIL 2: BORISOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Терентьев Александр Васильевич
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.

1439. 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 Luhansk 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 “Luhansk People’s Republic”. In this capacity, she participated in the organisation of the so-called “elections” of 11 November 2018 in the so-called “Luhansk People’s Republic”, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13729.

1440. Name 6: TERYUSHKOV 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Игоревич Терюшков
DOB: 20/12/1979. POB: Moscow., Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0505. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1441. Name 6: TETERDINKO 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1442. Name 6: TIKHONOVA 1: KATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТИХОНОВА, Катерина Владимировна
DOB: 31/08/1986. POB: Dresden, Germany a.k.a: (1) PUTINA, Yekaterina, Vladimirovna (2) PUTINA, Yekaterina (non-Latin script: ПУТИНА, Екатерина) (3) SHAMALOVA, Ekaterina, Vladimirovna (4) TIKHONOVA, Katerina (non-Latin script: ТИХОНОВА, Катерина) (5) TIKHONOVA, Yekaterina Nationality: Russia 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 Vladimirovich TIKHONOVA is widely reported to be the daughter of the President of the Russian Federation, Владимир Владимирович ПУТИН, 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.

1443. 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):RUS2355. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Gennadiy 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.

1444. Name 6: TIMCHENKO 1: VYCHESLAV 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Степанович ТИМЧЕНКО
DOB: 20/11/1955. POB: Novoshakhtinsk, Russia 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.

1445. 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)Elena Petrovna TIMCHENKO is closely associated with
DOB: 21/09/1964. 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 and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Tymofiyevych 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.

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 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)Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15265.

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 Delovaya 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14451.

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: 15722.

Name (non-Latin script): Антон Робертович ТИТСКИЙ
DOB: 02/12/1990. POB: Volgograd, Russia 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 TITISKII is the so-called ‘Minister of Youth Policy’ in Russian-occupied Zaporizhzhia. TITISKII 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.

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

1452. Name 6: TKACHEV 1: ALEXEY 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич ТКАЧЕВ
DOB: 01/03/1957. POB: Vyselki , Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0507. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1453. Name 6: TKACHEV 1: ANTON 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Олегович ТКАЧЕВ
DOB: 31/03/1994. POB: Voronezh, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0508. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14453.

1454. Name 6: TKACHYOV 1: ALEXANDER 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Ткачёв
DOB: 23/12/1960. POB: Vyselki, Krasnodar region, Russia Other Information: (UK Sanctions List Ref):RUS0144. 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.

1455. Name 6: TODOROVA 1: ANNA 2: YURIEVENA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОДОРОВА, Анна Юрьевна
DOB: 20/02/1988. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1157. 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.

1456. Name 6: TOKAREV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Петрович ТОКАРЕВ
DOB: 20/12/1950. POB: Karaganda, Kazakhstan a.k.a: (1) 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 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.

1457. Name 6: TOKAREVA 1: GALINA 2: ALEKSSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОКАРЕВА Галина Алексеевна
DOB: 24/09/1951. Nationality: Russia National Identification Number: 61953640571 Address: Vemazha 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 TOKAREV (RUS0271) who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14764.

1458. Name 6: TOLSTOY 1: PETR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Олегович ТОЛСТОЙ
DOB: 20/06/1969. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0654. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1459. Name 6: TOLSTYKINA 1: LARISA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОЛСТЫКИНА Лариса Валентиновна
DOB: 03/10/1967. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1149. 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.

1460. 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.

1461. Name 6: TONKOVIDOVO 1: IGOR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Васильевич ТОНКОВИДОВ
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 TONKOVIDOVO 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.

1462. Name 6: TOPLIN 1: MAXIM 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Анатольевич ТОПЛИН
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.

1463. Name 6: TOPOR-GILKA 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/02/1970. POB: Kular Ust-Yansky District, Yakut Autonomous SSR. Nationality: Russia Position: (1) Director General of OAO ‘VO TPE’ until its insolvency (2) Director General of OOO ‘VO TPE’ Other Information: (UK Sanctions List Ref):RUS0145. 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 Tamran, 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
1464. Name 6: TOTOONOY 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1957. POB: Ordzhonikidze (Vladikavkaz), North Ossetia. Russia Nationality: Russia Address: Russia. Position: (1) Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2) Currently Member of the Parliament of North Ossetia Other Information: (UK Sanctions List Ref):RUS0146. 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. (Gender) Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12917.

1465. Name 6: TRUTNEV 1: ANDREI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович Трунёв
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 TRUTNEV 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 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: 15457.

1466. Name 6: TRETIAK 1: VLADISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Александрович Третьяк
DOB: 25/04/1952. POB: Orndyovo, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0510. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14455.

1467. Name 6: TRIFONOY 1: ANDREY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Вячеславович 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.

1468. Name 6: TROFIMOVOY 1: ANDREY 2: YURIYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТРОФИМОВ, Андрей Юрьевич
DOB: 14/08/1972. a.k.a: (1) TROFIMOVOY, Andrey, Yuriyovich (2) TROFIMOVOY, Andriy, Yuriyovych Nationality: Ukraine National Identification Number: 2652410875 (Ukraine) Address: 86 Kyivska St. Apt. 53, Simferopol, Crimea, Ukraine Other Information: (UK Sanctions List Ref):RUS1574. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei TROFIMOVOY is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the deputy head of the military-civilian administration (CAA) of the temporary controlled region of Zaporozhye. (Gender) Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15518.

1469. 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. (Gender): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14987.

1470. Name 6: TSALIKOV 1: RUSLAN 2: KHADZHISMELOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЦАЛИКОВ Руслан Хаджисмелович
DOB: 31/07/1956. POB: Ordzhonikidze, Russia Nationality: Russia Address: Колымзавдны 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 Rusal Khadzhismelovich TSALIKOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He will have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14787.

1471. 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) he 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.

1472. Name 6: TSAROV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Анатолійович ЦАРОВ
DOB: 02/06/1970. POB: Dnepropetrovsk, Ukraine a.k.a: (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatoliyovich(3) TSARYOV, Oleg, Anatoliiovich Nationality: Ukraine Address: Ukraine Position: Minister of Budget Other Information: (UK Sanctions List Ref):RUS1047. 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.

1473. Name 6: NIKOLAI 1: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ніколай Григорович
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 undermine or threaten the 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.

1474. 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.

1475. Name 6: TSEPKIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович ЦЕПКИН
DOB: 15/09/1965. POB: Ruza, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0969. Financial sanctions 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

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1476. Name 6: TSIVILEVA 1: ANNA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): анна цивилева
DOB: 09/05/1972. POB: Ivanovo, Russia Nationality: Russia National Identification Details: Tax ID: 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.

1477. Name 6: TSIVILEV 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Евгеньевич Цивилев
DOB: 21/09/1961. POB: Zhdanov, Russia Nationality: Russia Position: Governor of Kemerovo Other Information: (UK Sanctions List Ref):RUS1482. 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 in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, supporting and promoting actions which are destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15421.

1478. Name 6: TSOKOV 1: OLEG 2: YURIIEVICH 3: 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 Kolymazhnyy Pereulok, Moscow, Russia, 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 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 Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15697.

1479. Name 6: TSUNAEVA 1: ELENA 2: MOISEEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Цунаева Елена Моисеевна
DOB: 13/01/1969. POB: Volgograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0522. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

1480. Name 6: TSYB 1: SERGEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Цыб
DOB: 29/04/1968. POB: Oblinsk, Russia a.k.a: (1) TSYB, Sergei, Anatolyevich (2) TSYB, Sergej, Anatolevich Passport Number: 120008377 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.

1481. Name 6: Tsybulsky 1: ALEXANDER 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Витальевич Цыбульский
DOB: 15/07/1979. Nationality: Russia Position: Governor of Arkhangelsk Region Other Information: (UK Sanctions List
Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who.

DOB: 01/05/1983. POB: (1) Donetsk (2) Kharkivsk, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a: TSYPLAKOV, Serhiy, Henadriyovych Nationality: Ukraine Address: Luhansk 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.

Name 6: TULTAYEV I; PYOTR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Николаевич Тульяев
DOB: 01/01/1961. POB: Staroe Sindirovo, 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):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.

Name 6: TUMUSOV I; FEDOT 2: SEMYONOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тумусов Федот Семёнович
DOB: 30/06/1955. POB: Verkhnevolysky district, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0511. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

Name 6: TURCHAK I; ANDREY 2: ANATOLYEVICH 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 Bolsheva 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.

Name 6: TURCHENYUK I; 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: TURCHENYUK, Igor, Mykolayovych Address: Russia Position: Head of the Southern District of the National Guard of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0150. 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.

Name 6: TUROV I; ARTYOM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тюров 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
<table>
<thead>
<tr>
<th>Last Updated</th>
<th>Group ID</th>
<th>Position</th>
<th>Gender</th>
<th>DOB</th>
<th>Address</th>
<th>Nationality</th>
<th>Other Information</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/03/2022</td>
<td>14457</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Male</td>
<td>10/05/1966</td>
<td>Moscow, Russia</td>
<td>Russia</td>
<td>In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td>11/03/2022</td>
</tr>
<tr>
<td>21/03/2023</td>
<td>14540</td>
<td>Member of the Federation Council of Russia who voted in favour of and/or expressed support for the Russian Federation and the Donetsk People’s Republic</td>
<td>Male</td>
<td>15/05/1960</td>
<td>Upper Balkaria, Kabardino-Balkarian ASSR, Russia</td>
<td>Russia</td>
<td>In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td>11/03/2022</td>
</tr>
<tr>
<td>21/03/2023</td>
<td>15578</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 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”</td>
<td>Male</td>
<td>18/10/1969</td>
<td>Moscow, Russia</td>
<td>Russia</td>
<td>In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td>11/03/2022</td>
</tr>
<tr>
<td>21/03/2023</td>
<td>15167</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 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”</td>
<td>Male</td>
<td>27/05/1994</td>
<td>Donetsk, Ukraine</td>
<td>Ukraine</td>
<td>In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td>11/03/2022</td>
</tr>
<tr>
<td>21/03/2023</td>
<td>14895</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” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td>Male</td>
<td>15/03/1966</td>
<td>Moscow, Russia</td>
<td>Russia</td>
<td>In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td>11/03/2022</td>
</tr>
<tr>
<td>26/09/2022</td>
<td>15523</td>
<td>Member of the Board of Directors of Gazprombank JSC</td>
<td>Male</td>
<td>26/09/1980</td>
<td>Donetsk, Ukraine</td>
<td>Ukraine</td>
<td>In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td>11/03/2022</td>
</tr>
<tr>
<td>21/03/2023</td>
<td>15167</td>
<td>Member of the Board of Directors of Gazprombank JSC</td>
<td>Male</td>
<td>15/03/1966</td>
<td>Moscow, Russia</td>
<td>Russia</td>
<td>In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
<td>11/03/2022</td>
</tr>
</tbody>
</table>
Alexander Viktorovich USS 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 Afriz-Antey, which is owned by the Government of Russia. (Gender): Male

(Alexander Viktorovich USS)

Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15827.

1494. Name 1: UMAKHANOV I: ILIYAS 2: MAGOMED-SALAMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильяс Магомед-Саламович Умаханов
DOB: 27/03/1957. POB: Makhachkala, Russia Nationality: Russia Address: 26 Bolskaya Dnattrvoka 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): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15455.

1495. 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. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15455.

1496. Name 6: USATYUK 1: VALERY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Петрович Усатюк
DOB: 14/07/1948. POB: Bishkek, Kyrgyzstan Nationality: Russia Address: 26 Bolskaya Dnattrvoka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0877. Financial sanctions 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: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15455.

1497. Name 6: USMANOV 1: ALISHER 2: BURKHANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алишер Бурханович УСМАНОВ
DOB: 09/09/1953. POB: Chust, Uzbekistan a.k.a: USMANOV, Alisher Nationality: Russia Position: Founder of USM Holdings Other Information: (UK Sanctions List Ref): RUS0266. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries on business in sectors of strategic significance to the Government of Russia. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15168.

1498. Name 6: USMANOV 1: MARAT 2: KHAMITOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марат Хамитович УСМАНОВ
National Identification Details: TIN 2225028954 Address: Altai Territory, st. Pushkin, 40, city of Barnaul, Russia, 656056. Position: Military Commissar of Altai Territory Other Information: (UK Sanctions List Ref): RUS1661. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Marat Khamitovich USMANOV is a military commissar of the Altai Territory, Russian Federation. USMANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 21/03/2023 UK Sanctions List Date Designated: 21/03/2023 Group ID: 14210.

1499. Name 6: USS 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович Усс
DOB: 03/11/1954. Nationality: Russia Position: Governor of Krasnoyarsk Territory Other Information: (UK Sanctions List Ref): RUS1517. 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 USS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because USS is a regional governor. Specifically, USS is Governor of Krasnoyarsk Territory. Listed on: 21/03/2023 UK Sanctions List Date Designated: 21/03/2023 Group ID: 15638.
1500. **Name 6: USTINOV 1:** VLADIMIR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УСТИНОВ Владимир Васильевич
DOB: 25/02/1953. POB: Nikolayevsk-on-Amur, Russia
Position: Member of Russian Security Council and Presidential Plenipotentiary Envoy to the Southern Federal District
Other Information: (UK Sanctions List Ref):RUS0843. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vasilyevich USTINOV is a member of the Russian Security Council (RSC) and Presidential Plenipotentiary Envoy to the Southern Federal District. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. USTINOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14794.

1501. **Name 6: UTKIN 1:** DMITRY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УТКИН Дмитрий Валерьевич
DOB: 11/06/1970. POB: Asbest, Russia
Nationality: Russia Passport Number: (1) 5803989141 (2) 3950952 Passport Details: (1) Russian citizen passport (2) Russian citizen foreign passport
National Identification Number: (1) 262404751144 (2) M-209 National Identification Details: (1) Tax Identification Number (2) Wagner Group identification number
Position: Commander – Wagner Group Private Military Company
Other Information: (UK Sanctions List Ref):RUS0815. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Valeryevich UTKIN is a member/associate of the Wagner Group, a Russian Private Military Company, which has conducted military operations in Ukraine. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies which destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14766.

1502. **Name 6: UTYASHEVA 1:** RIMMA 2: AMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Утышева Римма Амировна
DOB: 03/01/1952. POB: Sabay, Russia
Address: 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.

1503. **Name 6: UVAROV 1:** MAKSIM 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УВАРОВ Максим Анатольевич
DOB: 14/08/1980. a.k.a.: UVAROV, Maxim, Anatolyevich
Address: 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.

1504. **Name 6: UYBA 1:** VLADIMIR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Викторович Уйба
DOB: 04/10/1958. Nationality: Russia
Position: Head of the 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.

1505. **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.

1506. **Name 6: VALAGOHAR 1:** ABOLGHASEM 2: n/a 3: n/a 4: n/a 5: n/a.
Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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:** 16051

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**Name 6:** VALEEEV 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Валеев Эрнест Абдулович

**DOB:** 07/04/1950.

**POB:** Novy 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 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:** 14273.

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**Name 6:** VALENCHUK 1: OLEG 2: DORIANOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Валенчук Олег Дорианович

**DOB:** 14/09/1960.

**POB:** Киров, Russia

**Nationality:** Russia

**Address:** 1 Okhotny Ryad str, 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 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:** 14274.

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**Name 6:** VALUEEV 1: NIKOLAI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Валев Николай Сергеевич

**DOB:** 21/08/1973.

**POB:** Ленинград, Russia

**Nationality:** Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS0677. Financial sanctions imposed in addition to an asset freeze: Trust services. 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.

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**Name 6:** VALYAYEV 1: YURI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Юрий Константинович ВАЛИЕВ

**DOB:** 18/04/1959.

**POB:** Задурвилка, Перовенский 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.

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**Name 6:** VARFOLOMEYEV 1: ALEKSANDR 2: GEORGYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Александр Георгиевич ВАРФОЛОМЕЕВ

**DOB:** 04/06/1965.

**POB:** Мухоршибири 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:** 14886.
| Name 6 | NIKOLAY 2: IVANOVICH 3: n/a: 4: n/a: 5: n/a. | Name (non-Latin script): Васильев Николай Иванович | DOB: 28/03/1958. POB: Grachevsky District, Russia | Nationality: Belarus | Address: 1 Okhotny Ryad str, Russia, 103265. | Position: Member of the State Duma of the Russian Federation | Other Information: (UK Sanctions List Ref)RU00618. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14563. |
| Name 6 | VASILKOVA 1: MARIA 2: VIKTOROVNA 3: n/a: 4: n/a: 5: n/a. | Name (non-Latin script): Василенко Мария Викторовна | DOB: 13/02/1978. POB: Tyumen Oblast, Russia | Nationality: Russia | Passport Number: 720249923 | Address: 1 Okhotny Ryad str, Russia, 103265. | Position: Member of the State Duma of the Russian Federation | Other Information: (UK Sanctions List Ref)RU00548. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14493. |
| Name 6 | VASILEYEV 1: VALERY 2: NIKOLAYEVICH 3: n/a: 4: n/a: 5: n/a. | Name (non-Latin script): Валерий Николаевич Василяев | DOB: 17/07/1965. POB: Kirovozerki, Russia | Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia | 103426. | Position: Member of the Federation Council of the Russian Federation | Other Information: (UK Sanctions List Ref)RU00898. Financial sanctions 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: 14849. |
| Name 6 | VASSILIADIES 1: CHRISTODOULOS 2: GEORGIOS 3: n/a: 4: n/a: 5: n/a. | Name (non-Latin script): Христодoulos Г. Василиадис | DOB: 31/03/1957. POB: Cyprus | Nationality: Cyprus | Other Information: (UK Sanctions List Ref)RU1825. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Christodoulos VASSILIADIES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VASSILIADIES is associated with Alisher Usmanov, specifically through the professional services that VASSILIADIES provides which benefit Usmanov. It is reasonable to suspect that VASSILIADIES 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. VASSILIADIES 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 business as a Government of Russia-affiliated entity. Therefore, VASSILIADIES is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+35722556677 (Email address):cvg@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. |
1517. Name 6: VAVILOV 1: OLEG 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): BABYOV Олег Виталиевич
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.

1518. Name 6: VAVULIN 1: DMITRI 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): BABULIN Дмитрий Николаевич
DOB: 02/02/1961. 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.

1519. Name 6: VAYNBERG 1: ALEKSANDR 2: VLADILENOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАЙНБЕРГ Александрович
DOB: 02/02/1961. POB: Bolshevikovsky, Russia a.k.a: (1) VAINBERG, Aleksandr, Vladilenovich (2) WEINBERG, Aleksandr, Vladilenovich Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal 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. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14931.

1520. Name 6: VEDROV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕДРОВ Олександр Анатолійович
DOB: 20/02/1977. POB: Leningrad, Russia Nationality: Russia National Identification Number: /781601153204 Position: Deputy General Director for Production and Technological Policy Other Information: (UK Sanctions List Ref):RUS1781. 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 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. (Position):Deputy General Director for Production and Technological Policy Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15816.

1521. Name 6: VEDYAKHIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕДЯХИН Александр Александрович
DOB: 16/04/1970. POB: Leningrad, Russia Nationality: Russia Position: Deputy General Director of the Executive Board, Sberbank PJSC Other Information: (UK Sanctions List Ref):RUS1058. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alekandr Aleksandrovsich 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. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 24/02/2023 Last Updated: 21/03/2023 Group ID: 15001.

1522. 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):RUS0867. 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 chemical sector and the Russian information, communications and digital technologies sector. (Phone number):+7(495) 720 49 49 Phone number: +7(495) 720 52 02 (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 17/07/2023 Group ID: 14818.

1523. Name 6: VELLER 1: ALEXEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕЛЛЕР Алексей Борисович
DOB: 09/01/1966. POB: Murmansk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0331. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual
Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1524. Name 6: VEREMEENKO 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Веременко Сергей Алексеевич
DOB: 26/09/1955. POB: Pereslav'-Zaleskoy, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0332. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1525. Name 6: VETSIANEVICH 1: ALIAKSANDR 2: PIATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕЦЯНЕВІЧ, АЛЯКСАНДР АЛЕКСАНДРОВИЧ
DOB: 20/06/1976. POB: Minsk, Belarus a.k.a: VETENEVICH, Alexander, Petrovich (non-Latin script: ВЕТЕНЕВІЧ, АЛЯКСАНДР ПЕТРОВИЧ) Nationality: Belarus National Identification Number: 3200676B070PBB Address: ap. 63, 30 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):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 Belarusian border into Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14998.

1526. Name 6: VINNIKOV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИННИКОВ Дмитрий Александрович
Title: Colonel DOB: --/--/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 Belarusian 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.

1527. Name 6: VINOKUROV 1: ALEXANDER 2: SEMENOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИНОКУРОВ Александр Семенович
DOB: 12/10/1982. Nationality: Russia 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.

1528. Name 6: VINOKUROV 1: VLADIMIR 2: NIKOLAEOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич Винокур
DOB: --/--/1959. Nationality: Russia Position: (1) Member of Gazprombank’s Management Board (2) First Vice President of Gazprombank Other Information: (UK Sanctions List Ref):RUS1624. 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 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: 15568.

1529. Name 6: VINOKUROVA 1: YEKATERINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИНОКУРОВА, Екатерина Сергеевна
DOB: 03/04/1983. POB: New York, United States a.k.a: (1) LAVROVA, Yekaterina, Sergejevna (non-Latin script: ІАВРОВА, Екатерина Сергеевна) (2) VINOKUROVA, Ekaterina, Sergeyevna Nationality: 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 Sergeevna 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.
Designated: independent states, thereby 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

DOB: 21/03/2023. (UK Statement of Reasons): Vladimir Vladimirovich VLADIMIROV is an involved person under the Russia (Sanctions) (EU Legislation) Implementing Regulation (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):Member of the Federation Council of Russia who voted in favour of and/or expressed support 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

Name: VINS 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Викторович ВИНС

Title: Colonel

DOB: 24/01/1969. a.k.a: VINCE, Alexander, Viktorovich

Nationality: Russia

Passport Number: 080154763

National Identification Number: T-194304

Address: 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019

Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0152. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Aleksandr Viktorovich VINS is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Name: 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, (now Belarus)

Nationality: Russia

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.

Name: VLADIMIROV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Владимир Владимирович ВЛАДИМИРОВ

DOB: 14/10/1975.

Nationality: Russia

Position: Governor of Stavropol Territory

Other Information: (UK Sanctions List Ref): RUS1528. 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 VLADIMIROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VLADIMIROV is a regional governor. Specifically, VLADIMIROV is Governor of Stavropol Territory.

(Gender): Male

Listed on: 26/07/2022

UK Sanctions List Date Designated: 26/07/2022

Last Updated: 21/03/2023

Group ID: 15481.

Name: VLADIMIROVNA 1: MAGDALENA 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.

Name: VLASOV 1: VASILY 2: MAKSIMOVICh 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Василий Максимович ВЛАСОВ


POB: Moscow, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265

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

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Group ID: 14278.

Name: VLASOVA 1: VERONIKA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
| Name 6: | VODIANOV | 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Власова Вероника Валерьевна |
| 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. |

| Name 6: | VODOLATSKY | 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | Вовка Роман Михайлович |
| POB: | Kudymkar, 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: | 11/03/2022 |
| UK Sanctions List Date Designated: | 11/03/2022 |
| Last Updated: | 21/03/2023 |
| Group ID: | 14494. |

| 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: | Днепр, Украина |
| Nationality: | Belarus |
| Position: | Head of the International Military Cooperation Department of the Ministry of Defence |
| 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 ("Ataman") of the Union of the Russian and Foreign Cossack Forces (2) Member of Parliament & Deputy of the State Duma |
| Other Information: | (UK Sanctions List Ref):RUS0153. 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 ("Ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. He continues to support separatist activities. (Gender):Male |
| Listed on: | 12/09/2014 |
| UK Sanctions List Date Designated: | 12/09/2014 |
| Last Updated: | 21/03/2023 |
| Group ID: | 13106. |

| 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):Alekandr 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. |

| Name 6: | VOLKOVA | 1: NATALYA 2: MARKOVNA 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): | ВОЛКОВА Наталья Марковна |
| 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. (Genre):Female |
| Listed on: | 13/04/2022 |
| UK Sanctions List Date Designated: | 13/04/2022 |
| Last Updated: | 21/03/2023 |
| Group ID: | 15169. |
1542. **Name 6: VOLOBUEV 1: NIKOLAI 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Николай Анатольевич 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.

1543. **Name 6: VOLODIN 1: VYACHESLAV 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

DOB: 04/02/1964. 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.

1544. **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) VOLOSHIN, Oleg. Anatolyovich (non-Latin script: Олег Анатолійович Волощин) (2) VOLOSHYN, Oleg. Anatolyevich (non-Latin script: Олег Анатольевич Волошин) Nationality: Ukraine National Identification Number: (1) 2968200719 (2) 1981040705733 National Identification Details: (1) – (2) Personal identification number Other Information: (UK Sanctions List Ref):RUS1054. 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 (hereafter VOLOSHYN) is a [former Ukrainian MP and member of the pro-Russian Opposition Platform for Life (OPFL) political party]. VOLOSHYN is or has been involved in destabilising Ukraine, or undermining, or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by using his position of influence to promote, via the spreading of disinformation and pro-Russian narratives which support Russia’s actions in Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14997.

1545. **Name 6: VOLOZHINSKY 1: ANDREI 2: OLGERTOVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): ВОЛОЗНИНСКИЙ Андрей Ольгертович
DOB: --/--/1960. POB: Estonia 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):Andrei Olgertovich VOLOZHINSKY is a former Vice Admiral and Deputy Chief of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation. VOLOZHINSKY has engaged in and provided support for actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15292.

1546. **Name 6: VOROBOV 1: YURI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Юрий Леонидович Воробьев

1547. **Name 6: VOROBOV 1: ANDREI 2: YURYEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Андрей Юриевич Воробьёв
DOB: 14/04/1970. Nationality: Russia Position: Governor of Moscow Region 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 VOROBOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VOROBOV is a regional governor. Specifically, VOROBOV is Governor of Moscow Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15489.

1548. **Name 6: VOROBOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Воробьев Андрей Викторович
DOB: 24/07/1985. POB: Engles, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0336. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date

1550. Name: 6: VORONSTSOVA 1: MARIA 2: VLADIMIROVNA 3: п/а 4: п/а 5: п/а. Name (non-Latin script): ВОРОНСТОВА Мария Владимировна. DOB: 28/04/1985. POB: Leningrad, Russia a.k.a: (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) (4) VORONSTSOVA, Мария Nationality: Russia National Identification Number: 320304191830 National Identification Details: Taxpayer ID Other Information: (UK Sanctions List Ref):RUS1128. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 15078.

1551. Name: 6: VOROSHILOV 1: ANDREY 2: SERGEEVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): ВОРОШИЛОВ Андрей Сергеевич. DOB: 02/04/1978. a.k.a: VOROSHILOV, Andrey, Sergeevich Address: 97 Artema St, Donetsk, Ukraine, 283001. 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):A member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have 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: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 21/03/2023 Group ID: 15129.

1552. Name: 6: VTORIGINA 1: ELENA 2: ANDREEVNA 3: п/а 4: п/а 5: п/а. Name (non-Latin script): ВЯТКИН Дмитрий Федорович. DOB: 17/08/1957. POB: Arkhangelsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0338. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic' and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14283.

1553. Name: 6: VYATKIN 1: DMITRY 2: FYODOROVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): ВИЯТКИН Дмитрий Фёдорович. DOB: 21/05/1974. POB: Korkino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0340. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic' and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

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

1555. Name 6: VYBORNYYKH I; MAKSIM 2: VLADIMIROVICH 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Максим Владимирович Выборных
DOB: 05/09/1979. POB: Russia a.k.a: VYBORNYYKH, Maxim, Vladimirovich Nationality: Russia 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 VYBORNYYKH is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in benefiting 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.

1556. Name 6: VYSOKINSKY 1: ALEKSANDR 2: GENNADYEVICh 3: n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Александр Геннадьевич Высокинский
DOB: 24/09/1973. POB: Sverdlovsk (Yekaterinburg), Russia Address: 26 Bolshevika Dmitrova 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 Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

1557. Name 6: VYSOTKIY 1: VLADIMIR 2: YUREVICH 3: n/a: 4; n/a: 5; n/a.
DOB: 07/04/1985. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) VYSOTKIY, Volodymyr, Yuriyovych (2) VYSOTSKYI, Vladimir, Yurevich (3) VYSOTSKYI, Volodymyr, Yuriyovych Nationality: Ukraine Position: Secretary of the so-called Donetsk People’s Republic’s Central Election Commission Other Information: (UK Sanctions List Ref):RUS0156. 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.

1558. Name 6: WARNIG 1: MATTHIAS 2: ARTUR 3: n/a: 4; n/a: 5; n/a.
DOB: 26/07/1955. POB: Aldoben, Germany a.k.a: WARNIG, Matthias 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 by i) working as a director of entities operating in a sector of strategic significance to the Government of Russia, namely the energy sector; and ii) by working as a director of Government of Russia-affiliated entities, namely Transneft and Nord Stream 2 AG. 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.

1559. 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 Okhtotny 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.

1560. 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 Okhtyry 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.

Name (non-Latin script): Иагафаров Азат Фердинандович DOB: 04/04/1961. POB: Sarly, Russia Nationality: Russia Passport Number: 752992755 Address: 1 Okhtyry 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14531.

Name (non-Latin script): Геннадий Владимирович Ягубов DOB: 17/04/1968. POB: Budennovsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation 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 Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

Name (non-Latin script): Якун Сергей Васильевич DOB: 03/07/1962. POB: Altynivka, Ukraine Nationality: Russia Address: 1 Okhtyry 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14485.

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 YAKOLOV 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.

Name (non-Latin script): Вадим Владиславович ЯКОЛОВ 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):Vadim Vladislavovich YAKOLOV 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: 18/05/2023 Last Updated: 19/05/2023 Group ID:
1567. 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: Меленки, Владимир Oblast, Russia  
Nationality: Russia  
Position: President of OJSC Russian Railways  
Other Information: (UK Sanctions List Ref): RUS1329. Financial sanctions imposed in addition to an 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.

1568. Name 6: YAKUSHEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): ЯКУШЕВ Владимир Владимирович  
DOB: 14/06/1968. POB: Неглекамск, Башкортостан, 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.  
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 14989.

1569. Name 6: YALALOV 1: IREK 2: ISHMUKHAMETOVIC 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Ирек Ишмухаметович ЯЛАЛОВ  
DOB: 27/01/1961. POB: Уфа, Башкортостан, Russia  
Nationality: Russia  
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: 14890.

1570. Name 6: YAMPOLSKAYA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Янполская Елена Александровна  
DOB: 20/06/1971. POB: Moscow, Russia  
Passport Number: 246798  
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref): RUS0587. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour 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: 14532.

1571. 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.
Viktorovych (75) YANUKVICH, Alexandr, Viktorovych (76) YANUKVICH, Alexandr, Viktorowytsch (77) YANUKVICH, Oleksandr, Viktorowytsch (78) YANUKVICH, Oleksandr, Viktorowytsch (79) YANUKVICH, Oleksandr, Viktorovych (80) YANUKVICH, Oleksandr, Viktorowytsch

Nationality: Ukraine Address: Russia. 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 Yankovych’s business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yankovych is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yankovych destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12896.

1574. 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.

1575. 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.

1576. Name 6: YAROSHUK 1: ALEXANDER 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Георгиевич ЯРОШУК DOB: 15/11/1965. POB: Kaliningrad, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0971. Financial sanctions 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.

1577. Name 6: YAROVAIA 1: IRINA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ярова Ирина Анатольевна DOB: 17/10/1966. POB: 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: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14533.

1578. Name 6: YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Виктор Вячеславович ЯЦЕНКО DOB: 22/04/1985. POB: Kherson, Ukraine a.k.a: YATSENKO, Viktor, Vjacheslavovych 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 actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Member of the Central Council of A JUST RUSSIA - FOR TRUTH political party. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID:
1579. Name 6: YATSKIN 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович ЯТСКИН
DOB: 25/04/1969. POB: Krasnoyarsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0917. Financial sanctions 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.

1580. Name 6: YEGOROV 1: IGOR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Анатолевич Егоров
DOB: 03/10/1968. POB: Rostov-on-Don, Russia a.k.a: EGOROV, Igor, Anatoliyovich 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 Anatoliyovich 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: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15636.

1581. 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 Kherson 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.

1582. Name 6: YEMELYANOVA 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: Karamalinka, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0952. Financial sanctions 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.

Name (non-Latin script): Светлана Петровна ЕМЕЛЬЯНОВА
DOB: 07/10/1971. POB: Novorossiysk, Russia a.k.a: EMELYANOVA, Svetlana, Petrovna Nationality: Russia Position: Member of Otkritie Management Board Other Information: (UK Sanctions List Ref)RUS1639. 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. (Gender):Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15583.

1584. 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.

Name 6: YERMOLENKO 1: ALEKSANDR 2: VIKTORYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕРМОЛЕНКО Алексей Александрович
DOB: 20/12/1985. POB: Snehievo, Ukraine. 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. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15255.

Name 6: YEYMENOVO 1: NIKOLAY 2: ANATOLIEVICH 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, 119019. Position: Commander-in-Chief of the Navy 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 Statement of Reasons):Admiral Nikolay YEYMENOVO 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 YEYMENOVO 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.

Name 6: YEZHIKOVO 1: VLADIM 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕЖИКОВ Владимир Владимирович
DOB: 20/06/1987. a.k.a: YEZHIKOV, Vladimir, Vladimirovich
Nationality: Russia. Position: Acting Deputy Chairman of the Government of the Donetsk People's Republic (DPR). Other Information: (UK Sanctions List Ref):RUS1967. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Vladimir Vladimirovich YEZHIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Acting Deputy Chairman (also known the Deputy Prime Minister) of the Russian-installed Government of the Donetsk People’s Republic, which controls the illegally annexed region of Donetsk in Ukraine. Through this role, YEZHIKOV 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: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16092.

Name 6: YUROV 1: YURIY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЮРОВ Юрий Павлович
DOB: 17/06/1969. POB: Luhansk, Ukraine. 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 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: 15256.

Name 6: YUSHCHENKO 1: ALEXANDER 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЮШЧЕНКО Александр Андреевич
DOB: 19/11/1969. POB: Mazyr, Belarus. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0538. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

Name 6: ZABRALOVA 1: OLGA 2: SERGEYEWN 3: n/a 4: n/a 5: n/a.
**ZABROTSKY 1:** DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Ольга Сергеевна ЗАБРОТСКИЙ

**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 the Russian Federation who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022. **UK Sanctions List Date Designated:** 15/03/2022. **Last Updated:** 21/03/2023. **Group ID:** 14860.

**Name 6:** ZABROTSKY 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ЗАБРОТСКИЙ Дмитрий Александрович

**Title:** Colonel. **DOB:** 02/07/1971. **Nationality:** Belarus. **Position:** First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence. **Other Information:** (UK Sanctions List Ref): RUS0750. 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.

**Name 6:** ZADIRAKA 1: NELLI 2: AKOPOVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ЗАДИРАКА Нелли Акоповна

**DOB:** 24/08/1949. **POB:** Akhalkalikhe, 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 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:** 15257.

**Name 6:** ZADORNOV 1: MIKHAIL 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 04/05/1963. **POB:** Moscow, Russia. **a.k.a:** ZADORNOV, Mikhail Mikhailevich (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 Mikhailevich 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.

**Name 6:** ZAIROVA 1: NIGINA 2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Нигина ЗАЙРОВА

**DOB:** 14/11/1973. **POB:** Tashkent, Uzbekistan. **Nationality:** Uzbekistan. **Passport Number:** 534907879. **Passport Details:** Uzbek passport: Flat 12, Stafford Place, London, United Kingdom. **SW1E 6NL**. **Position:** (1) Director of Athlone House Limited (2) Director of Reashon 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.

**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. **POB:** Tashkent, Uzbekistan. **Address:** 97 Artema 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 polices and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

**Name 6:** ZAKHAROV 1: KONSTANTIN 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Захаров Константин Юрьевич
DOB: 31/03/1973. POB: Nizhny Tagil, Russia. Nationality: Russia. Address: 1 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: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14331.


1598. Name 6: ZAKHRYAPIN 1: NIKOLAY 2: YURYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЗАХРЯПИН Николай Юрьевич. DOB: 07/07/1985. POB: Donetsk, Ukraine. Position: Head of the so-called Election Commission of the Kherson Region, in the temporarily-controlled territory in Kherson, Ukraine. Other Information: (UK Sanctions List Ref): RUS1972. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons): Marina Yuryevna ZAKHARYA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the head of the Russian-installed ‘Election Commission of the Kherson Region’ in the temporarily-controlled region of Kherson. Therefore, through her role, ZAKHARYA is and has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, because she is and has been responsible for, engaged in, provided support for, and/or promoted the policies or actions of the ‘Election Commission of the Kherson Region’ which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine; including its policies and actions in the 2022 referendum and 2023 elections. (Gender): Male. Listed on: 29/09/2023. UK Sanctions List Date Designated: 29/09/2023. Last Updated: 29/09/2023. Group ID: 16097.

1599. Name 6: ZALOMIKHINA 1: LARISA 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЗАЛОМИХИНА Лариса. 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.


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 (hereafter 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.

1603. **Name 6: ZATULIN 1: KONSTANTIN 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Затулин Константин Федорович
**DOB:** 07/09/1958. **POB:** Batumi, Georgia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Dunn of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0385. Financial sanctions imposed 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: 14330.

1604. **Name 6: ZAUERS 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Дмитрий Владимирович Зауэрс
**DOB:** 26/09/1959. **POB:** Perm, Russia **Nationality:** Russia **Address:** Bolshoy Fakelniy Per 9 11 16, Moscow, Russia, 119019. **Position:** so-called ‘Minister of Energy’ **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 Zauers is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15570.

1605. **Name 6: ZAVIZENOV 1: KONSTANTIN 2: n/a 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Константин Завизенов
**DOB:** 13/05/1965. **POB:** Perm, Russia **Nationality:** Russia **Address:** Bolshoy Fakelniy Per 9 11 16, Moscow, Russia, 119019. **Position:** COS & Deputy Commander Western Military District **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):Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15507.

1606. **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:** Kolymazhny 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.

1607. **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, Nolayevich **Nationality:** Russia **Passport Number:** 513699705 **National Identification Number:** 4508340851 **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 Nikolaevich 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.
1608. Name: ZDRIILIUK 1: SERHIJ 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: (1) 23/06/1972. (2) 23/07/1972. POB: Frontovka village, Vinnysia region, Ukraine. a.k.a.: ABWEHR Nationality: (1) Russia. (2) Ukraine Address: Ukraine. Other Information: (UK Sanctions List Ref)RUS0159. 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, Zdriiluk 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.

1609. Name: ZHAMSUYEV 1: BAIR 2: BAYASKHALANOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Байр Баясхаланович ЖАМСУЕВ
DOB: 29/01/1959. POB: Aganskoye, Russia 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):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14843.

1610. Name: ZHAROV 1: ALEKSANDR 2: ALEKSANDROVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алекса́ндр Алекса́ндрович ЖА́РОВ
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: 15062.

1611. Name: ZHELEZNYAK 1: SERGII 2: VLADIMIROVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович ЖЕЛЕЗНЫЙ
DOB: 30/07/1970. POB: St Petersburg (former Leningrad), Russia Nationality: Russia Address: Russia. Position: (1) Former Member of the State Duma (2) Former member of the Foreign Affairs Committee of the State Duma. Other Information: (UK Sanctions List Ref)RUS0160. 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 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: 12920.

1612. Name: ZHELTAYAKOV 1: MIKHAIL 2: VASILEVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖЕЛЬТЯКОВ Михаил Васильевич
DOB: 01/01/1961. a.k.a: ZHELTAYAKOV, Mikhail, Vasilevich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref)RUS1141. 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: 15093.

1613. Name: ZHEYNOVA 1: MARINA 2: NIKOLAevaNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖЕЙНОВА Марина Николаевна
DOB: 15/02/1985. a.k.a: ZHEINOVA, Marina, 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.

1614. Name: ZHIDKO 1: GENNADY 2: VALERYVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖИДКО Геннадий Валерьевич
Title: Colonel General DOB: 12/09/1965. POB: Yangiabad, Uzbek SSR Nationality: Russia Address: Kolymazhnyy 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 ZHIDKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence and further are Head of the Main Military and Political Directorate of the Armed Forces of the...
Russian Federation. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender: Male) Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14788.

1615. Name: ZHIGULIN 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖИГУЛИН Алексей Михайлович
DOB: 29/01/1979. a.k.a: ZHIGULIN, Alexey, Mikhailovich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1220. 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.

1616. Name: ZHIRINOVSKY 1: VLADIMIR 2: VOLFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Во́льфович Жирино́вский
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: 15104.

1617. Name: ZHUH 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Жук
Title: Major General DOB: 06/08/1969. POB: Gorki, Mogilev region, Belarus a.k.a: (1) ZUK, Andrej (non-Latin script: Andrej ŽUK) (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 Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty 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.

1618. Name: ZHUHOV 1: MIKHAIL 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУКОВ Михаил Валерьевич
DOB: 01/11/1978. a.k.a: ZHUHOV, Mikhail, Valerevich 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.

1619. Name: ZHUHOV 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 Luhansk People's Republic” and/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.

1620. Name: ZHUKOVA 1: ANASTASIA 2: GENNADYEVNA 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 Bolskaya 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.

1621. Name 6: ZHURAVLEV 1: EVGENY 2: NIKOLAIEVICH 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 Kolymazhny 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 Nikolayevich ZHURAVLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel ZHURAVLEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the Russian Federation since Sep 21 and during the Russian invasion of Ukraine. Colonel ZHURAVLEV 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 Colonel 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: 15698.

1622. 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1623. 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: 9 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. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15174.

1624. Name 6: ZHURAVLOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУРАВЛОВ Александр Александрович Title: Colonel General DOB: 02/12/1965. POB: Golyshmanovo, Russia Nationality: Russia Address: Kołymazhny 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 ZHURAVLOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Western District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14781.

1625. Name 6: ZHURAVLOV 1: NIKOLAI 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Андреевич ЖУРАВЛЕВ DOB: 01/09/1976. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0903. Financial sanctions 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.

1626. Name 6: ZHUROVA 1: SVETLANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна Журова

1627. Name 6: ZIMA 1: PYOTR 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петро Зима
DOB: 18/01/1970. POB: Artemivsk (now 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.

1628. Name 6: ZLATKIS 1: BELLA 2: ILLYVINICHNA 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). (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):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.

1629. 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.

1630. Name 6: ZOBNEV 1: VIKTOR 2: VIKTORORVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Викторович ЗОБНЕВ
DOB: 07/06/1964. POB: Rubtsovsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0956. Financial sanctions 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: 14907.

1631. 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 Vasilievich ZOLOTOV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, ZOLOTOV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. ZOLOTOV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.
Name (non-Latin script): Игорь Дмитриевич ЗУБАРЕВ
DOB: 20/06/1966. POB: Yantarny, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0947. Financial sanctions 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: 14767.

Name (non-Latin script): Зубарев Виктор Владиславович
DOB: 20/02/1961. POB: Divnogorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0387. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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: 14332.

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. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15275.

Name (non-Latin script): Зубков Виктор Алексеевич
DOB: 15/09/1941. POB: Kushva, Russia a.k.a: ZUBKOV, Viktor, Alekseyevich 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. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15789.

Name (non-Latin script): Михаил Степанович ЗУСКО
Title: Lieutenant General DOB: 24/05/1972. POB: Volyn, Ukraine Nationality: Russia Address: 14 Kolymazhnyy 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 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(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: 15699.

Name (non-Latin script): Зюганов Геннадий Андреевич
DOB: 26/06/1944. POB: Myymino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS388. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma
of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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 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-ис Центральный научно-исследовательский технический институт имени А. П. Александрова

   **a.k.a:** FSUE Alexandrov NITI (non-Latin script: ФГУП НИИ имени Александрова)

   **Address:** 11/03/2022

   **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:** TIN - 7703104630

   **Listed on:** 19/05/2023

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

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

   **Group ID:** 15341.

4. **Organisation Name:** ALFA-BANK JSC

   **Name (non-Latin script):** Альфа-Банк

   **a.k.a:** Alfa-Bank Russia

   **Address:** 72 Koporskoye shosse, Sosnovy Bor, Leningrad region, Russia, 188540.

   **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 destabilising Ukraine or undermining or threatening 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. (Business Reg No): 1024701759565

   **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): ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ 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 Partguny 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):1167700052618 (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: 24/02/2023 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
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):(1) (+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 extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (41136) 90021 (Website):alrosa.ru (Email address):info@alrosa.ru
 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15018.

10. Organisation Name: AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD
Other Information: (UK Sanctions List Ref):RUS1550. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because they are engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine by recruiting fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine. (Type of entity):Security company Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15477.

11. Organisation Name: ANALITICHESKI TSENTR KATEKHON OOО
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 Feb 2016 (UK Statement of Reasons):ANALITICHESKI TSENTR KATEKHON OOО (a.k.a. KATEHON) is a think tank and website involved in the spread of propaganda and disinformation. Through articles on its website it is regularly engaged in providing support for and promoting policies and action which destabilise Ukraine and undermine and threaten its territorial integrity, sovereignty and independence. (Website):https://katehon.com (Email address):editor@katehon.com (Type of entity):Limited liability company (Business Reg No):1167746154432 (Russia). Tax ID No. 9710007769 (Russia)
 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 GIPROSTROYMOST - SAINT-PETERSBURG'
13. Organisation Name: AO IZUMRUD
Name (non-Latin script): АО ИЗУМРУД
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):ZAVOD ELEKON 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 (495) 909-84-83 (Website):https://topazlab.ru/en/mu-in-en/ (Email address):mail@topazlab.ru (Type of entity):Avionics hardware and software producer (Business Reg No):Taxpayer Identification Number – 50080111331
Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15730.

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) (UK Statement of Reasons):AO NII VEKTOR has obtained a benefit from supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity which is owned or controlled directly or indirectly by the Government of Russia. (Phone number):7 (812) 4387597 (Website):nii-vektor.ru (Email address):nii@nii-vektor.ru (Business Reg No):Tax ID No. 7813491943 (Russia)
Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 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 Mytischinskaya 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/muin-en/ (Email address):mail@topazlab.ru (Type of entity):Avionics hardware and software producer (Business Reg No):Taxpayer Identification Number – 50080111331
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 (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ЭЛЕКОН
a.k.a.: JSC Plant Elecon
Address: UL. KOROLENKO D. 58, Kazan, Russia, 420094.
Other Information: (UK Sanctions List Ref):RUS1738. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):ZAVOD ELEKON is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. ZAVOD ELEKON is a privately owned manufacturing company specialising in the design and manufacture of electrical connectors, and supplies the Russian defence sector. ZAVOD ELEKON therefore 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):+7 843 5195885 (Website):http://www.zavod-elecon.ru/ (Email address):sales@zavod-elecon.ru (Business Reg No):Business Identification Number: RU07586894 (Website):http://www.zavod-elecon.ru/ (Parent company):JSC Concern Morinformsystem-Agat (Business Reg No):TIN: 2539028264
Listed on: 20/02/2023 UK Sanctions List Date Designated: 20/02/2023 Last Updated: 21/03/2023 Group ID: 15775.

17. Organisation Name: ARMY OF THE SOUTHEAST
a.k.a.: Army of the South-East
Address: (1) Sergei Aleksandrovich, Severodonetsk Ulista (street) Vihisova 1. (2) The combat training centre, Lugansk Krasnodonskaya Street 6, Severodonetsk.
Other Information: (UK Sanctions List Ref):RUS0166. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Army of the South-East has been absorbed into the army or militia of the so-called ‘People’s Republic of Lugansk’. (Type of entity):Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 25/07/2014 Last Updated: 21/03/2023 Group ID: 15775.
18. **Organisation Name:** ATOMFLOT  
**Name (non-Latin script):** ФГУП Атомфлот  
**a.k.a:** Rosatomflot  
**Address:** TER. MURMANSK-17 D. 1, MURMANSK, Russia, 183038.**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.  
(Disclaimer 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 nuclear sector. (Website):http://rosatomflot.ru/ (Email address):general@rosatomflot.ru (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom (Business Reg No):5192110268 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15948.

19. **Organisation Name:** AVANGARD JSC  
**Name (non-Latin script):** ОАО Авангард  
**Address:** (1) 78, Oktyabrskaya st, Safonovo, Smolensk, Russia, 215500.(2) Premises 48H, Liter A, 72 Propekt Kondrafevskaya, Saint Petersburg, Russia, 195271.**Other Information:** (UK Sanctions List Ref):RUS1430. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 1027802483070 (UK Statement of Reasons):Avangard JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Avangard JSC is a Government of Russia-affiliated entity as it is majority-owned by the Government of Russia. (Website):http://www.avangard-plastik.ru/en/ (Email address):info@avangard-plastik.ru (Type of entity):Joint Stock Company (Parent company):JSC Military Industrial Corporation NPO Mashinostroyenia (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.

20. **Organisation Name:** AZU INTERNATIONAL LTD STI  
**Name (non-Latin script):** Акционерное общество "Акционерный Банк 'РОССИЯ'"  
**Address:** (1) Bank of Russia (2) Russia Bank Address: Rastrelli Square, 2A, Saint-Petersburg, 191124.**Other Information:** (UK Sanctions List Ref):RUS0254. 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"

21. **Organisation Name:** BAIKAL ELECTRONICS JSC  
**Name (non-Latin script):** AO Байкал Электроникс  
**Address:** RigaLand Business Center, Block B, 2nd floor, 26th km. M9 Baltya highway, Krasnogorsk, Moscow, Russia, 143421.**Other Information:** (UK Sanctions List Ref):RUS1434. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Баikal Electronics JSC is one of the largest Russian chip manufacturers. Baikal therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. (Phone number):7 (495)2213947 (Email address):info@baikalelectronics.ru Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 16058.

22. **Organisation Name:** BANK OTKRITIE FINANCIAL CORPORATION PJSC  
**Name (non-Latin script):** ПАО Банк Финансовая Корпорация Открытие  
**a.k.a:** Otkritie  
**Address:** Street Letnikovskaya Stroenie 4, Building 2, Moscow, Russia, 115114.**Other Information:** (UK Sanctions List Ref):RUS0254. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia. (Phone number):7 (495)737-73-55 (Website):www.open.ru/en/ (Email address):otkritie@otkritie.ru (Type of entity):Public Joint-Stock Company (Parent company):JSC Military Industrial Corporation NPO Mashinostroyenia (Business Reg No):371692-5 Listed on: 08/08/2023 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15371.

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 engaging in, 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://abt.ru/ (Type of entity):Public Joint Stock Company (PJSC) (Business Reg No):License number: 328 INN: 7831000122 OGRN: 1027800000084 Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 21/03/2023 Group ID: 14177.

24. Organisation Name: BANK ST PETERSBURG PJSC
Name (non-Latin script): Банк Санкт-Петербург
a.k.a: (1) Bank Sankt-Petersburg (2) Bank St. Petersburg Address: 64A, MALOOKHTINSKY PR , SAINT PETERSBURG, , Russia, 195112 . Other Information: (UK Sanctions List Ref):RUS1732. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):BANK SAINT PETERSBURG 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.BSPB.ru Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15769.

25. Organisation Name: BANK URALSIB PJSC
Name (non-Latin script): Уралсиб
a.k.a: BANK URALSIB (non-Latin script: Банк Уралсиб) Address: 8 EFREMOVA STREET , Moscow, Russia, 119048 . Other Information: (UK Sanctions List Ref):RUS1733. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):URALSIB 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.uralsi.ru Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15770.

26. Organisation Name: BANK ZENIT PJSC
Name (non-Latin script): Банк ЗЕНИТ
Address: 2 ODESSKAYA STREET , Moscow, Russia, 117638 . Other Information: (UK Sanctions List Ref):RUS1735. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):BANK ZENIT 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.zenit.ru Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15772.

27. Organisation Name: BELSPETSVNESHITECHNIKA
Name (non-Latin script): БЕЛСПЕЦВНЕШТЕХНИКА
Address: 8 St. Kalinovskogo, Minsk, Belarus, 220103 . Other Information: (UK Sanctions List Ref):RUS1092. 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 armaments and military equipment, BELSPETSVNESHITECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375 17 269 63 33 (Website)bsvt.by (Email address)mail@bsvt.by Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15035.

28. Organisation Name: BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION
Name (non-Latin script): Акционерное Общество Черноморский Банк Развития и Реконструкции
a.k.a: (1) Black Sea Bank Development and Reconstruction (2) Black Sea Bank of Development and Reconstruction (3) Joint Stock Company Black Sea Bank for Development and Reconstruction Address: Bil'shovyt'ska Street, 24, Simferopol, Crimea, Ukraine. Other Information: (UK Sanctions List Ref):RUS0233. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Other suspected locations: 22 regional offices in Crimea (UK Statement of Reasons):JOINT STOCK COMPANY “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector’s fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” has consolidated Crimea into the Russian Federation through the financial system. (Phone number):1 +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7(365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 995-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48 (Website)https://www.chbrr.crimea.com (Email address):(1) magnolia.byx@yandex.ru (2) sicomplit@i.ua (3) t_c82@inbox.ru (4) zakupkj@chbrr.crimea.com (Type of entity):Public Joint Stock Company (PJSC) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 21/03/2023 Group ID: 14178.

29. Organisation Name: BOCHVAR NATIONAL RESEARCH INSTITUTE (VNIINM)
a.k.a: (1) Bochvar National Research Institute for Inorganic Materials (2) VNIINM 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 (VNIINM) 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 carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 499 1908297 (Website)bochvar.ru/ (Email address)vniinnm@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
31. Organisation Name: CHEBOKSARY ELECTRICAL EQUIPMENT PLANT
Name (non-Latin script): Чебоксарский завод электрооборудования
a.k.a.: (1) Centre for Technological Competencies in Radiophotonics CheAZ JCS (2) CHEBOKSARY ELECTRICAL APPARATUS PLANT (non-Latin script: Чебоксарский электроприборный завод) (3) TSTK (4) TSTK CheAZ (non-Latin script: ЧЭАЗ)
Address: 5, pr. I. Yakovleva, Cheboksary, Russia, 428020. Other Information: (UK Sanctions List Ref):RUS1435. 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 the equipment to the energy and defence sectors. Cheboksary Electrical Equipment Plant therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the defence and energy sectors. (Phone number):7 (835)2 222673 (Website):http://www.cheaz.ru (Email address):cheaz@cheaz.ru (Type of entity):Joint Stock Company (Subsidiaries): (1) CHEAZ Group (2) TsUP CHEAZ (3) CHEAZ-ELPRY (4) CHEAZ-Siberia (5) ERA Engineering (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: ULITSA, 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) Regulation 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 railway sector. (Website):www.mechel.com
Listed on: 19/05/2023 UK Sanctions List Date Designated: 19/05/2023 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://ak.com/kazak_nac_guard
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 PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY
Address: Lukov pereulok 2, bldg. 1, Moscow, Russia, 107045. Other Information: (UK Sanctions List Ref):RUS1119. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):CREDIT BANK OF MOSCOW is a Russian bank, which has been carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. It has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 495 797-42-42 (Website):www.mkb.ru (Email address):info@mkb.ru
Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 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 Crimean 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):ngkjd@mail.ru
Listed on: 20/10/2020 UK Sanctions List Date Designated: 17/02/2020 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 Zeleznodorozhnaya Str., 96178 Town of Azov, Jankoysky District. Other

37. Organisation Name: CROCUS NANO ELECTRONICS
Name (non-Latin script): КРОКУС НАНОЭЛЕКТРОНИКА
Address: Volkogadsky 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 Battalion Address: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion. Other Information: (UK Sanctions List Ref):RUS0170. 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 Don Army. (UK Statement of Reasons): Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so called "2nd Army Corps of the "Lugansk People's Republic". (Type of entity): Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 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
a.k.a: Dobrolyot Address: (1) International Highway, House 31, Building 1, Moscow, Russia, 141411.(2) G. Moskva, ul Koshevenichskaya d. 7 str 1, 115114.(3) Aeroflot, ul Arvat, D 10, OAO (Moscow), Russia. Other Information: (UK Sanctions List Ref):RUS0171. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) (UK Statement of Reasons). Dobrolet was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity (Phone number):7 (499) 4271101 (GMC Rosstat), +7 (903) 7964488 (GMC Rosstat), +7 (495) 7529002 (Company Data), +7 (962) 9823682 (GMC Rosstat) (Website):www.dobrolet.com (Type of entity): State-Owned Enterprise - was a subsidiary of a Russian State-owned airline. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15915.

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: 18/05/2023. (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.rip/ Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15915.
43. **Organisation Name:** DONBASS PEOPLE’S MILITIA  
**a.k.a.:** (1) Donbass 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):Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. (Phone number):(1) +38 094-912-96-60 (2) +7 (926) 428-99-51 (3) +7 (967) 171-27-09. -287 -323. -647. -774 (Website)http://vk.com/polkodonbassa (Email address):(1) mobilisation@novorossia.co (2) novoross24@mail.ru (3) voenkom.dnr@mail.ru  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 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 actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. It was headed by Alexander ZAKHARCHENKO until his assassination in 2018 and was founded by Andriy PURGIN. According to its website it is now under the chairmanship of Denis PUSHLIN, 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):** Евраз  
**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 sector, 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 Yuzhurbassagol; and JSC Evraz Kachkanar Mining and Processing Plant - each of which: (a) carries out business in one or more sectors of strategic significance to the Government of Russia; and (b) carries out business of economic significance to the Government of Russia. (Phone number):+74953631963 (Website):www.evraz.com/en (Email address):info@evraz.com (Type of entity):Public Limited Company (PLC) (Business Reg No):07784342  
**Listed on:** 05/05/2022 UK Sanctions List Date Designated: 05/05/2022 Last Updated: 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.salavathz.ru/ (Email address):(1) salavathz.ru (2) novoross24@mail.ru (3) voenkom.dnr@mail.ru  
**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  
**Address:** Building 1, 7/11 Novokuznetskaya street, Moscow, Russia, 115184  
**Other Information:** (UK Sanctions List Ref):RUS1849. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):FAR EASTERN SHIPPING COMPANY (FESCO) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) FESCO is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) FESCO 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):+74957806002 (Website):https://www.fesco.ru/en/ (Email address):fesco@fesco.com (Type of entity):Public Limited Company (PLC) (Business Reg No):2540047110  
**Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023  
**Group ID:** 15910.

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 'Марарап'  
**a.k.a.:** (1) Gosudarstvennoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograd i vina 'Magarach' (2) State Enterprise 'Magarach' of the National Institute of Wine (3) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach'  
**Address:** Kirov Street 31, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298600  
**Other Information:** (UK Sanctions List Ref):RUS0164. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust

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: (1) "Federativnoye Gosudarstvo Novorossiya" (2) Movement Novorossiya of Igor Strelkov 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. (Website):marketing@oreanda-resort.ru 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 Other Information: (UK Sanctions List Ref):RUS0175. 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 Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) a.k.a: (1) "Federativnoye Gosudarstvo Novorossiya" a.k.a: (2) Movement Novorossiya of Igor Strelkov (UK Statement of Reasons):On 24 May 2014, the so-called ‘People’s Republics’ of Donetsk and Lugansk’ signed an agreement on the creation of the unrecognised so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):https://www.novorosinform.org/ Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13050.

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)vnii@vnii.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. Organisation Name: FEDERAL STATE UNITARY ENTERPRISE ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS (VNIITF)
Other Information: (UK Sanctions List Ref):RUS1743. 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-Russian Research Institute of Technical Physics (VNIITF) 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 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: 15780.

53. Organisation 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 (Email address):info@kpsk-ins.ru (Type of entity):Insurance (Business Reg No):1 149 102 007 933 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13931.

54. Organisation Name: FORSS TECHNOLOGY LTD
Name (non-Latin script): ОФОРСС ТЕХНОЛОГИИ  
a.k.a.: (1) Forss Marine (non-Latin script: Форсс Марин)  (2) FT Ltd (non-Latin script: ООО ФТ)  (3) ООО Forss Teknologii (non-Latin script: ООО Форсс Технологи)  (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин)  
Address: (1) 1st floor, Room 1h, 44/117, Bronnitskaya street, Semyonovsky, Admiralteiskii region, St. Petersburg, Russia, 190013.(2) 51, lit. E, Magnitogorskaya 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. (UK Statement of Reasons): Forss Technology LTD is a Russian company providing engineering services in shipbuilding, machine building, electrical technology, instruments manufacturing and high-tech products development. Forss Technology LTD therefore is or has been involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. (Phone number)(1) 7 (812) 363-14-67 (2) 7 (812) 363-14-68 (Website):www.forss.tech (Email address):info@forss.ru (Business Reg No):Tax Identification Number: INN: 7806496845 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 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  
Address: (1) Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415.(2) Harju maakond, Kesklina linnaosa, J., Poska tn 51a/1-3, Tallinn, Estonia, 10150. 
Other Information: (UK Sanctions List Ref):RUS1421. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USD7 3E6ZCKRsdPc35caA9Efp1h3DLW18NFNV (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):Business Registration Number 14850239 (Estonia) 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 (Type of entity):Russian Insurance Company (Joint stock company) Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14722.

58. 
Name: GAZPROMBANK  
Address: 16 Namestnikova street, Bldg. 1, Moscow, Russia, 117420. 
Other Information: (UK Sanctions List Ref):RUS1072. 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):GAZPROMBANK is a Russian bank. GAZPROMBANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 913-74-74 (Website):www.GAZPROMBANK.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15015.

59. 
Name: GEOPOLITICA  
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 personas, GEOPOLITICA is responsible for engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14768.

60. 
Name: GOZNAK  
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
By creating fictitious personas to spread disinformation online, the Internet Research Agency has sought to destabilise Ukraine, undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through its production of passports for the Russian Federation. (Phone number): +7 (495) 363-23-70 (Website): https://goznak.ru/en/ (Email address): Goznak@goznak.ru (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.
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) Drontovsky Lane, 7, Moscow, Russia, 107031.(2) Eldoradovsky 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):(1) +7-4994018383 (2) 7-495 641 4070 (Website):www.isbank.ru (Type of entity):Bank (Business Reg No):102773939715 (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 تحقیقات و جهاد دفاعی سیاسی سپاه پاسداران
**a.k.a:** (1) IRGC Jihad Self Sufficiency Organization (2) IRGC Missile Research Center (3) IRGC Research and Self Sufficiency Jihad Organization (RSSJO) (4) IRGC Self-Sufficiency Organization (5) IRGC's Arms and Military Equipment Self-Sufficiency Program (6) IRGC's Research and Self-Sufficiency Industry Organization (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):** نوروز هواپیمایی سیا سپاه پاسداران انقلاب سیاسی
**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
**a.k.a:** (1) IUS (2) Izhevsk Unmanned Systems (3) Izhmash Unmanned Systems (non-Latin script: Ижмаш Беспилотные системы) (4) NPO IzhBS (non-Latin script: НПО ИздБС) (5) NPO Izhmash (non-Latin script: НПО Ижмаш) (6) SCIENTIFIC AND PRODUCTION ASSOCIATION IZHEVSK UNMANNED SYSTEMS (non-Latin script: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) **Address:** 2 Ordzhonikidze Street, Udmurt Republic, Russia, 426063. **Other Information:** (UK Sanctions List Ref):RUS1429. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Izhvsk Unmanned Systems is, or has been, involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the defence sector. (Phone number):(7)3412) 655 390 (Website):http://www.izh-bs/ru (Email address):info@izh-bs.ru (Business Reg No):INN 426063. **Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15376.

71. **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):RUS1874. 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. JSC IPF is a Russian research and manufacturing entity that 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 defence 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://ipfru.ru (Email address):fbo@ipfru.ru (Business Reg No):TIN - 5408106299 **Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 1315.
on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15931.

72. **Organisation Name:** JOINT STOCK COMPANY "LAZURIT"
**Name (non-Latin script):** ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ЛАЗУРИТ"
**Address:** SVOBODY STREET D 57, Nizhny Novgorod, Russia, 603003.**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 (8312) 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.

73. **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. Maslenikov, 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. JSC ONIIP is a Russian research and manufacturing organisation that produces communications equipment for the Armed Forces of the Russian Federation. JSC ONIIP is an “involved person” under 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 (3812) 36-32-64 (Website):www.onip.ru (Email address):info@oniip.ru (Business Reg No):TIN - 5506218498 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15964.

74. **Organisation Name:** JOINT STOCK COMPANY "REMVOORUZHENIE"
**Name (non-Latin script):** ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "РЕВООРУЖЕНИЕ"
**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 an 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://www.mirem.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: 15997.

75. **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 namely the electronics sector. In addition, JSC REMBAZA has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. JSC REMBAZA is a Russian entity involved in 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. (Phone number):+7 (495) 120-90-98 (Website):www.renova.ru/ (Email address):info@remond.ru (Business Reg No):TIN - 770426257 Listed on: 19/05/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15777.

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 ИМЕНИ В.Ф. СОЛИНОВА"
**Address:** D. 29, K. 5, STR. KRZHIZHANOVSKOY, 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):The JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV" (JSC NITS) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC NITS 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 (4832) 60-77-61 (2) +7 (495) 120-90-98 (Business Reg No):TIN - 6440020175 Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15777.

77. **Organisation Name:** JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV" (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):The JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV" (JSC NITS) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC NITS 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):ermakova@intgs.ru (2) lantsova@intgs.ru (Business Reg No):TIN - 7772059017 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 FNPCI 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 Barrikady (hereafter JSC Federal Scientific and Production Center Titan Barrikady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. JSC Federal Scientific and Production Center Titan Barrikady is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):8442 74-93-26 (Email address)cdb@cdbtitan.ru  
**Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15034.

78. **Organisation Name:** JOINT STOCK COMPANY GENBANK  
**Name (non-Latin script):** AO "ТЕНБАНК"  
**a.k.a.:** Aktsionnnoe Obshchestvo Genbank  
**Address:** (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184. (2) Sevastopol'skaya Street, 13, Simferopol, Crimea, Ukraine, 295001  
**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) 8 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 775 00 51  
**(Website):** https://en.mikron.ru/  
**Reasons:** JOINT STOCK COMPANY 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:** 22/02/2022 UK Sanctions List Date Designated: 22/02/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14179.

79. **Organisation Name:** JOINT STOCK COMPANY MARSHAL.GLOBAL  
**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО МАРШАЛ.ГЛОБАЛ  
**Address:** ul. Krasnobogatyrskaya, d. 6, str. 6, et 1 komn 23, Moscow, Russia, 107564  
**Other Information:** (UK Sanctions List Ref):RUS1491. 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 a 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):JSC (Business Reg No):TIN:7703436139, Registration number: 5177746148784  
**Listed on:** 29/06/2022 UK Sanctions List Date Designated: 29/06/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15428.

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) OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON (6) PJSC MIKRON (7) PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MIKRON  
**Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460. (2) d. 6, str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460  
**Other Information:** (UK Sanctions List Ref):RUS1404. 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)  
**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/  
**Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15324.

81. **Organisation Name:** JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK  
**Name (non-Latin script):** АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК  
**a.k.a.:** (1) JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK (2) JSC MOSCOW INDUSTRIAL BANK (3) MOSCOW INDUSTRIAL BANK PJSCB (4) MOSKOVSKII INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO (5) MOSKOVSKII INDUSTRIALNYJ BANK PJSCB (6) MOSKOVSKY INDUSTRIALNY BANK (7) PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK  
**Address:** Ordzhonikidze Street 5 , Moscow, Russia, 115419  
**Other Information:** (UK Sanctions List Ref):RUS1492. 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; Government Gazette Number 09317135 (Russia)  
**Reasons:** JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK is a Russian commercial bank. It is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website):http://www.minbank.ru/ (Type of entity):Bank (Business Reg No):1027700073466 (Russia)  
**Tax ID No.:** 7735007358 (Russia)  
**Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15429.
82. **Organisation Name:** JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT  
**a.k.a.:** Salavatski Hinicheski Zavod (SHZ)  
**Address:** 30 Mologvoyetsiv 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.

83. **Organisation Name:** JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION ‘MASSANDRA’"  
**a.k.a.:** (1) Federal State Budgetary Enterprise ‘Production-Agrarian Union ‘Massandra’’ of the Administration of the President of the Russian Federation (2) State Concern ‘National Association of producers ‘Massandra’’ (3) State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’  
**Address:** Str. Vinodela Egorova 9, Massandra, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298650.  
**Other Information:** (UK Sanctions List Ref):RUS0192. 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.

84. **Organisation Name:** JOINT-STOCK COMPANY 'LENPROMTRANSPROYEKT'  
**Address:** Ave. Kondratyevskiy 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 Lenpromtransproekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Listed on:** 21/03/2023 **Group ID:** 13928.

85. **Organisation Name:** 'JOINT-STOCK COMPANY 'SPARKLING WINE PLANT NOVY SVET'  
**a.k.a.:** (1) Gossudarstvennoye unitarnoye predpriyatiye Respubliki Krym’ Zavod shampanskyh vin 'Novy Svet' (2) State Enterprise ‘Sparkling Wine Plant ‘Novy Svet’ (3) State Unitary Enterprise of the ‘Republic of Crimea’ ‘Sparkling Wine Plant Novy Svet’  
**Address:** Str. Shalapin 1, Novy Svet, Sudak, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298032.  

86. **Organisation Name:** JOINT-STOCK COMPANY ‘THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE’S CONSTRUCTION DIRECTORATE’  
**Address:** Mayakovskogo St. 14, Alinsky District, Ailkan, Russia, 678900.  
**Other Information:** (UK Sanctions List Ref):RUS0223. 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 The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://dsdgl.ru (Email address):info@dsdgl.ru (Type of entity):Joint Stock Company (Business Reg No):112140200213 **Listed on:** 02/10/2020 UK Sanctions List Date Designated: 31/12/2023 **Last Updated:** 21/03/2023 **Group ID:** 13929.

87. **Organisation Name:** JSC 558 AIRCRAFT REPAIR PLANT  
**Name (non-Latin script):** 558 АВІАЦИЙНЫ РАМОНТНЫ ЗАВОД  
**a.k.a.:** (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД) (4) JSC 558 ARP  
**Address:** bld.7, 50 let VLKSM st., 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 Maya, 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)amz.ru (Email address)oozo_amz@amz.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  
**Address:** (1) bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284.(2) Suite 100, 73 Respublika St, Salekhard, Yamalo-Nenets Autonomous Area, Russia, 629000. **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://gltk.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: ИНТЕГРАЛ)  
**Address:** 2, Ulitsa 9 Maya, Arzamas, Nizhny Novgorod Oblast, Russia, 607220.

92. **Organisation Name:** JSC KALASHNIKOV CONCERN  
**Name (non-Latin script):** Концерн Калашников  
**Address:** bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284.(2) Suite 100, 73 Respublika St, Salekhard, Yamalo-Nenets Autonomous Area, Russia, 629000.**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 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://gltk.ru (Type of entity):Joint Stock Company (JSC) **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14202.
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 Prodazh I Logistika LLC Kolmar-Tour LLC SibProektGrupp LLC Kolmar Administration Company LLC JSC Mining and Processing Complex Inaglinsky JSC Mining and Processing Complex Denisovsky (Business Reg No):TIN 7714470412 **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:**: 15305.

94. **Organisation Name:** JSC KRASNY GIDROPRESS  
**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНЫЙ ГИДРОПРЕСС  
**Address:** Pl. Severnaya 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://hpres.ttn.ru (Email address):K.g.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):** AO JOMO  
**Address:** St. Chugunnya, 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) (i)&(ii) because it 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 7704002321 **Listed on:** 29/06/2022 **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):** AO НПП КЛАСС  
**Address:** D 56, STR. 21, SH. Enthusiastov, Moscow, Russia, 111123. **Other Information:** (UK Sanctions List Ref):RUS1890. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC NPP Klass develops and produces body armour which it supplies to the armed forces of the Russian Federation. JSC NPP Klass is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because it 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 defence sector. (Phone number):+7 495 5140244 (Website):http://classcom.ru (Email address):class@classcom.ru (Business Reg No):TIN 7724032017 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:**: 15947.

98. **Organisation Name:** JSC PLANT UNIVERSALMASH  
**Name (non-Latin script):** АО ЗАВОД УНИВЕРСАЛМАШ  
**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 person 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 “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector. (Phone number):(812) 183-86-02
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

**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 Aeroflot

**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,

**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://niar.ru/eng (Email address): adm@niar.ru (Type of entity): Joint-Stock Company (Parent company): PJSC Aeroflot

**Listed on**: 19/05/2023

**UK Sanctions List Date Designated**: 19/05/2023

**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

**Address**: 28/1, Ozernovskaya 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: 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

**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 Aktionernoe Obshchestvo VAD

**Address**: 133 Cherymshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019

**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.zaovad.com (Email address): office@zaovad.com (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF.

**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) Kranark Complex, 31/07/2018  
(3) Registration address, Russia, 353100  
**Other Information:** (UK Sanctions List Ref): RUS0179. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 04/05/2022. (UK Statement of Reasons): JSC Zaliv Shipyard actively participated in the construction of the Zvezda shipbuilding complex, a strategically important project for the Government of Russia. JSC Zaliv Shipyard thereby obtaining a benefit from or supporting the Government of Russia. (Phone number): 39-71-5 76-10  
**Listed on:** 21/03/2023  
**Group ID:** 3702.

106. **Organisation Name:** JSC ZELENODOLSK SHIPYARD  
**Address:** 5, Zarvodskaya 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 (843-71) 5-76-10  
**Listed on:** 13/02/2023  
**Group ID:** 14978.

107. **Organisation Name:** JSC ZVEZDA  
**Name:** (non-Latin script): AO 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 an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC ZVEZDA is a Russian based 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) & 6(2)(a)(iii) because it is 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  
**Listed on:** 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.:* (1) Joint Stock Company "Scientific and Production Enterprise "Zvezda" Named After Academician G.I. Severin  
(2) JSC REMBAZA  
**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 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 — the Russian defence sector and the Russian transport sector. JSC ZVEZDA-STRELA thereby obtaining a benefit from or supporting the Government of Russia. (Phone number): +7 (995) 557-33-81  
**Listed on:** 21/03/2023  
**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: 18/05/2023. (UK Statement of Reasons): JSC ZVEZDA-STRELA 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 Ukraine, 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) being associated with an entity that is involved in the destabilisation of Ukraine, namely JSC Tactical Missiles Corporation. (Phone number): +7 8634 366-341  
**Listed on:** 15/03/2023  
**Last Updated:** 19/05/2023  
**Group ID:** 13224.

110. **Organisation Name:** KAMAZ  
**Name:** (non-Latin script): КАМАЗ  
*a.k.a.:* (1) Joint Stock Company "Scientific and Production Enterprise "Zvezda" Named After Academician G.I. Severin  
(2) JSC REMBAZA  
**Address:** 4 Professor Kachalova St., St. Petersburg, Russia, 192019  
**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. (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  
**Listed on:** 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15332.

111. **Organisation Name:** KRAZ (KRAZ)  
*a.k.a.:* (1) LLC Kranark  
(2) Kranark LLC  
**Address:** 2 Avtozavodsky Prospect, Tomsk, Tomsk Oblast, Russia, 634050  
**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): 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 thereby obtaining a benefit from or supporting the Government of Russia. (Phone number): 8 (843-71) 5-76-10  
**Listed on:** 13/02/2023  
**Last Updated:** 21/03/2023  
**Group ID:** 3702.

112. **Organisation Name:** KAMAZ  
*a.k.a.:* (1) Joint Stock Company "Scientific and Production Enterprise "Zvezda" Named After Academician G.I. Severin  
(2) JSC REMBAZA  
**Address:** 2 Avtozavodsky Prospect, Tomsk, Tomsk Oblast, Russia, 634050  
**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. (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  
**Listed on:** 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15332.
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.kranar.ku (Email address):info@kranar.ku (Type of entity):Limited Liability Company (Business Reg No):Tax Identification Number: INN: 7811550230 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 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):RUS1078. 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 entity manufacturing unmanned aviation vehicles for military use, which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 7483577 (Website)kronshtadt.ru (Email address):info@kronshtadt.ru Listed on: 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 BIBIREVOREEALEASE
**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 "BIBIREVOREEALEASE" is a real estate company. LLC "BIBIREVOREEALEASE" 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 SANPROPERTY
**Address:** et 1 pom2 kom 28-1 of 1, dom 9, ulitsa Leninskaya 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 ЛЬВОВСКИЙ 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 Речной 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
**Name (non-Latin script):** ООО ЦСТ
**a.k.a:** (1) LLC TSST (non-Latin script: ООО «ТСТ») (2) ZALA AERO GROUP (non-Latin script: ЗАЛА АЭРО ГРУПП)
**Address:** 130 Vorovskogo st., Izhevsk, Russia, 426063
**Other Information:** (UK Sanctions List Ref):RUS1712. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LLC CST is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019 because (1) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through the manufacture and supply of UAVs which are used by the Russian military in its invasion of Ukraine and (2) by obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. LLC CST, under the trade name ZALA AERO GROUP is a Russian based Unmanned Aerial Vehicle (UAV) manufacturer. They produce the Lance range of UAVs which have been used extensively by the Armed Forces of the Russian Federation in Ukraine. (Phone number):+7 (3412) 43-05-05 (2) +7 (951) 210-81-31 (3) +7 (912) 769-33-11 (Website):http://zala-aero.com (Email address):(1) info@zala.aero (2) 20shrhabota@gmail.com (Type of entity):Limited Liability Company (LLC) (Parent company):Kalashnikov Concern JSC (49%) (Business Reg No):TIN - 1841015504 Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15734.

118. **Organisation Name:** LLC MILITARY INDUSTRIAL COMPANY
**Name (non-Latin script):** ООО Военно-промышленная компания
**a.k.a:** (1) LLC Voennyi-Pranomyshlennaya 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
Regulations 6(2)(a)(i) & (ii) by “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)secrpvk@m@milindcom.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15306.

119. Organisation Name: LLC PROMTEKHNOLOGIYA
Name (non-Latin script): ООО ПРОМТЕХНОЛОГИЯ
a.k.a: PROMTEKHNOLOGIA Address: ul. KZ/IIHZHANOVSKO GO D. 29, K. 2, ANTRESOL 1 POM.V 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: 18/03/2023. (UK Statement of Reasons): LLC PROMTEKHNOLOGIYA 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, and (2) it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia 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):(1) INN: 7708696860 (2) TIN: 7708696860 Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 19/05/2023 Group ID: 15980.

120. Organisation Name: LLC RT-KOMPLEKT
Name (non-Latin script): ООО «РТ-КОМПЛЕКТ»
Address: ul. Verkhnyaya Krasnoselskaya D. 2/1, Str. 1, Floor 3, Pomeschch. 317, Moscow, Russia, 107140. 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 ROSTEKKOMPLEKT is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. LLC ROSTEKKOMPLEKT 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 ROSTEKKOMPLEKT 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 - 2132110549 Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 21/03/2023 Group ID: 15733.

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, Pom 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 (Business Reg No):TIN: 7708696860 (2) TIN: 7708696860 Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 19/05/2023 Group ID: 15733.

122. Organisation Name: LLC TESTKOMPLEKT
Name (non-Latin script): ООО ТЕСТКОМПЛЕКТ
Address: ul. Verkhnyaya Krasnoselskaya D. 2/1, Str. 1, Floor 3, Pomeschch. 317, Moscow, Russia, 107140. Other Information: (UK Sanctions List Ref): RUS1949. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): LLC TESTKOMPLEKT is a Russian entity involved in the importation and distribution of electrical components. LLC TESTKOMPLEKT is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically significant Russian electronics sector. LLC TESTKOMPLEKT is an importer of electronic components 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 significant 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 - 2132110549 Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 19/05/2023 Group ID: 16055.

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 Russia.”
<table>
<thead>
<tr>
<th>Organisation Name</th>
<th>Name (non-Latin script)</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>LUHANSK ECONOMIC UNION</td>
<td>ООО Мечел-Сталь Менеджмент</td>
<td>19/05/2023</td>
<td>by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):+7 (8452) 50-98-70 (Email address)<a href="mailto:sokolsva@yandex.ru">sokolsva@yandex.ru</a> (Type of entity):Limited Liability Company (Parent company):Saratov Aviatio 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.</td>
</tr>
<tr>
<td>M LEASING</td>
<td>М ЛИЗИНГ</td>
<td>24/03/2022</td>
<td>Reasons):Mechel-Steel Management OOO 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 strategically important region, Miass, Russia, 456300. (Phone number):+7 (3513) 28-63-33 (Website):makeyev.ru (Email address):<a href="mailto:src@makeyev.ru">src@makeyev.ru</a> (Parent company):Roscosmos Listed on: 09/05/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 13187.</td>
</tr>
<tr>
<td>MAKEYEV STATE MISSILE CENTER</td>
<td>AO МЦСТ</td>
<td>23/02/2023</td>
<td>Reasons):MAKEYEV STATE MISSILE CENTER, a subsidiary of Russian State space agency Roscosmos, is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector. (Phone number):+7 (8452) 30-98-70  (Email address):<a href="mailto:sokolsaz@yandex.ru">sokolsaz@yandex.ru</a>   (Type of entity):Limited Liability Company (LLC) Listed on: 09/05/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 15066.</td>
</tr>
<tr>
<td>MCST JSC</td>
<td>Наименование: МЦСТ</td>
<td>18/05/2023</td>
<td>Reasons):Mechel-Steel Management OOO 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 strategically significant sectors of the Russian economy. (Email address):<a href="mailto:svetlana-osik@mail.ru">svetlana-osik@mail.ru</a> (Type of entity):Limited Liability Company (LLC) Listed on: 09/05/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 15361.</td>
</tr>
<tr>
<td>M ECHEL-STEEL MANAGEMENT OOO</td>
<td>ООО Мечел-Сталь Менеджмент</td>
<td>21/03/2023</td>
<td>Reasons):Mechel-Steel Management OOO 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 strategically significant sectors of the Russian economy. (Email address):<a href="mailto:svetlana-osik@mail.ru">svetlana-osik@mail.ru</a> (Type of entity):Limited Liability Company (LLC) Listed on: 09/05/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 15905.</td>
</tr>
<tr>
<td>MERITSERVUS HC LIMITED</td>
<td>EFTAPATO COURT, ARCHIEPISCOPOU MAKARIOU III, Limassol, Cyprus, 256 3105. Other Information: (UK Sanctions List Ref):RUS9405. Date sanctions imposed: 21/03/2023. (UK Statement of Reasons):MERITSERVUS HC LIMITED 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 strategically significant sectors of the Russian economy. (Phone number):+357 22860 233 (Website):www.majory.co.uk (Email address):<a href="mailto:info@majory.co.uk">info@majory.co.uk</a> (Type of entity):Limited liability company Listed on: 09/05/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 15774.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
131. **Organisation Name:** MG-FLOT LLC  
**Name** (non-Latin script): МГ-флот ООО  
**a.k.a:** (1) Transmorflot (non-Latin script: Трансморфлот)  
(2) Transseaport  
**Address:** House 18 D, Premise 1, Lenina Street, Akhtynskiy 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@tmfлот.ru (Type of entity):Limited Liability Company (LLC) (Business Reg No):3017041900  
**Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 12/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15885.

132. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR GIRKIN  
**Name** (non-Latin script): Движение 'Новороссия' Игоря СТРЕЛКОВА  
**a.k.a:** (1) 25 January Committee (2) Movement "Novorossiya" of Igor STRELKOV  
**Address:** Occupies several rooms in the former Pitsyn-Zalogina estate near the Taganskaya 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 Strelkov Girkin (subject to sanctions) (UK Statement of Reasons):The Movement “Novorossiya”/”New Russia” was established in November 2014 in Russia and is headed by Russian officer Igor Girkin a.k.a. Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). Girkin is a defendant in the case of the shooting down of flight MH17 over Eastern Ukraine in 2014 that led to the death of 289 on board, including 196 Dutch nationals. The Dutch prosecutor is demurring 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

133. **Organisation Name:** MOSCOMS LLC  
**Name** (non-Latin script): МОСКОМСВЯЗь ООО  
**a.k.a:** Moskomsvyzov 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 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.

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 (MIPT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has obtained a benefit from or supporting the Government of Russia, by providing services within a sector of strategic importance to the Government of Russia, namely, the scientific community. (Website):http://MIPT.ru/ (Type of entity):Non-Governmental Organization (NGO) (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.

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 STRELKOV  
**Address:** Occupies several rooms in the former Pitsyn-Zalogina estate near the Taganskaya 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 Strelkov Girkin (subject to sanctions) (UK Statement of Reasons):The Movement “Novorossiya”/”New Russia” was established in November 2014 in Russia and is headed by Russian officer Igor Girkin a.k.a. Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). Girkin is a defendant in the case of the shooting down of flight MH17 over Eastern Ukraine in 2014 that led to the death of 289 on board, including 196 Dutch nationals. The Dutch prosecutor is demurring 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
136. **Organisation Name:** MPI VOLNA LLC  
**Name (non-Latin script):** ОOO МПИ-Волна  
**Address:** 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140. 
**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 a sector of strategic significance, namely the electronics sector. (Phone number):7 495 223-47-72 (Website):https://www.mpi-volna.ru/ (Email address):general@mpi-volna.ru (Type of entity):Limited Liability Company (Business Reg No):Tax Identification Number: INN 7706001520 
**Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 
**Last Updated:** 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):RUS1442. 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 
**Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 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 энерготехники имени Н.А. Доллежаля  
**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):MPI VOLNA LLC is involved in supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (499) 263 73 37 (Website):https://www.nkiet.ru/ (Email address):nkie@nkiet.ru (Parent company):Rosatom (Business Reg No):Tax Identification Number: INN 770898473 
**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):** Новоевостное восторжение  
**Address:** 12, Rozhdestvenka 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://ru.journal-neo.org/ (Email address):editor@journal-neo.org (Parent company):Russian Academy of Science’s Institute of Oriental Studies 
**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 
**Last Updated:** 21/03/2023 **Group ID:** 14769.

140. **Organisation Name:** NII GRAPHITE  
**Name (non-Latin script):** НИИ графит  
**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):NII Graphite, 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 in sectors of strategic significance to the Government of Russia, namely the Russian energy and defence sectors. (Phone number):+7 (495) 223-47-72 (Website):https://niigrafit.ru/en/ (Email address):info@vniiht.ru (Parent company):Rosatom (Business Reg No):Tax Identification Number: INN: 7705713236 
**Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13524.
142. **Organisation Name:** OBORONLOGISTICS LLC  
*Name (non-Latin script):* ООО «ОБОРОНЛОГИСТСКИЙ ХОЛДИНГ»  
*Address:* 28 Goncharnaya 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@obl.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 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 and independence of Ukraine. (Phone number):+375 17 2883514 (Website):Defin.by (Email address):info@defin.by  
*Listed on:* 24/03/2022  
*UK Sanctions List Date Designated:* 24/03/2022  
*Last Updated:* 21/03/2023  
*Group ID:* 15014.

144. **Organisation Name:** OJE PARVAZ MADO NAFA COMPANY  
*Name (non-Latin script):* شرکت اوژ پورواز مادو نفر  
*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 Nafr 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. (Phone number):+375 17 311-05-69 (Email address):tsp@tspbel.com  
*Listed on:* 24/03/2022  
*UK Sanctions List Date Designated:* 24/03/2022  
*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  
*Listed on:* 13/12/2022  
*UK Sanctions List Date Designated:* 13/12/2022  
*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:* Novy Arbat str., 15, building 2, Moscow, Russia, 119019.  
*Other Information:* (UK Sanctions List Ref): RUS0186. 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 (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE" for exclusive use in Taman, Southern Russia. OOO ‘VO TPE’ assumed ownership of the gas turbines and transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://tpe.vo.ru/ (Business Reg No):190369982 (Belarus)  
*Listed on:* 24/03/2022  
*UK Sanctions List Date Designated:* 24/03/2022  
*Last Updated:* 21/03/2023  
*Group ID:* 15508.

147. **Organisation Name:** OOO VOLGA GROUP  
*Name (non-Latin script):* ВОЛГА ГРУПТИ  
*a.k.a:* VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY  
*Address:* (1) Begovaya St., Dom 3, Str. 1, Moscow, Russia, 125282.(2) Timura Franze, 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
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)(i) or (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

21/03/2023 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15939.

149. **Organisation Name**: OPERATING ORGANIZATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT

Name (non-Latin script): ЭКСПЛУАТИРУЮЩАЯ ОРГАНИЗАЦИЯ ЗАПОРИЖЗХИЯ НГС

a.k.a: EO ZNPP

Address: VN.TER.G, UL FERGANSKAYA, D. 25, K. 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

18/05/2023 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: Bulwark

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 Krasnolohivka, 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

19/05/2023 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) RUS0819. 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) OrientalReview.org

15/03/2022 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) Magnitogorsk metallurgicheskiy kombinat OAO (3) PISC Magnitogorsk Metallurgical Plant (4) PJSC MMK (5) PUBLICNOE AKTSIONERNOE OBSCHество ВАПТОГИРОСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ

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 Magnitogorsk Metallurgicheskiy Kombinat is an involved person under the Russia (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): infommk@mmk.ru

04/05/2022 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15902.

153. **Organisation Name**: PAO TRUBNAYA METALLURGICHESKAYA KOMPANIYA

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 Trubnya Metallurgicheskaya Kompaniya 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. (Type of entity) Joint Stock Company (JSC) (Business Reg No) 7414003633 (2) SRN: 1027402166835

19/05/2023 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15903.
154. **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):**RUS0188. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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:** 02/12/2014 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16053.

155. **Organisation Name:** PAWELL SHIPPING COMPANY LLP  
**Address:** Unit 111247, Ground Floor, 30 Bloombury Street, London, United Kingdom, WC1B 3QJ.  
**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):Pawell-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: 21/03/2023 Last Updated: 04/05/2022 Group ID: 13184.

156. **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):**RUS01443. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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: 13555.

157. **Organisation Name:** PELLA-MASH LLC  
**Name (non-Latin script):** Пелла-Маш ООО  
**Address:** 4 Tsentralnaya Street, Kirovski District, Otradnoe, Leningradskaya Oblast, Russia, 187330.  
**Other Information: (UK Sanctions List Ref):**RUS1444. 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: 13186.

158. **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.  
**Listed on:** 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13186.

159. **Organisation Name:** PHOTON PRO LLP  
**a.k.a:** Foton Pro Address: C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA.  
**Other Information: (UK Sanctions List Ref):**RUS11116. 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):OOC425116  
**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  
**Address:** 1 Arbat St, Moscow, Russia, 119019.  
**Other Information: (UK Sanctions List Ref):**RUS1444. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):PJSC Aeroflot is the largest airline in Russia. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as it is owned by the Russian state it is also carrying on business as a Government of Russia-affiliated entity. (Website):https://www.aeroflot.ru/en-en (Type of entity):Public Joint Stock Company (Subsidiaries):(1) Pobeda Airlines Limited Liability Company (2) Rossiya Airlines Joint-Stock Company (3) Sheroret Joint-Stock Company (4) Aeromar Joint-Stock Company (5) Aeroflot Aviation School, Private Professional Educational Organisation (6) Aeroflot – Finance Limited Liability Company (7)
161. **Organisation Name:** PJSC JSCB METALLINVESTBANK  
**Name (non-Latin script):** ПАО АКБ Металлизвестбанк  
**Address:** 47 Bolshaya Polyarnska, 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 (PJSC) **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 Мосстройрест  
**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 further undermines the territorial integrity and sovereignty of Ukraine. (Phone number): +7 (495) 669-77-11 Fax. +7 (495) 669-79-99 (Email address): mostro@mostro.ru (Type of entity): Large infrastructure construction company **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13701.

163. **Organisation Name:** PJSC POLYUS  
**Name (non-Latin script):** ПАО Полюс  
**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): 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 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): +7 495 641 33 77 (Type of entity): Public Joint Stock Company **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15907.

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): Bank (2) Financial Services Company (Business Reg No):1027700132195 **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15176.

165. **Organisation Name:** PJSC SEVERSTAL  
**Name (non-Latin script):** ПАО Северсталь  
**a.k.a:** PAO 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 Russia (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:** Sovkombank  
**Address:** Tekstilschik Avenue, 46 Kostrom, Russia, 156000. **Other Information:** (UK Sanctions List
176. **Organisation Name:** PRIZRAK BRIGADE  
**a.k.a.:** (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):+985 130 9920 (Email address):mail@prizrak.info  
**Listed on:** 16/02/2015  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13222.

177. **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 (Business Reg No):1105010000974  
**Listed on:** 21/04/2022  
**UK Sanctions List Date Designated:** 21/04/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15308.

178. **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:** 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, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefiting from or supporting the Government of Russia. (Phone number):+7 (495) 617-33-00 (Website):www.aosok.ru (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.

179. **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 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): 13212. (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.

180. **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 MOTOVILIKHINSKIYE  
**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: 21/03/2023. (UK Statement of Reasons):JSC MOTOVILIKHINSKIYE is a Russian research and manufacturing company that produces artillery platforms for the Armed Forces of the Russian Federation. JSC MOTOVILIKHINSKIYE is an “involved person” under regulations 6(2)(a)(i) & (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):mzl@mz.perm.ru (Business Reg No):ITIN - 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, Smirnovskaya 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) PAO SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛОТ) (2) PJSC SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛОТ) (3) PUBLICHNOE AKSIIONERNOE OBSHCHESTVO SOVREMENNYY KOMMERCHESKIJ FLOT (non-Latin script: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВРЕМЕННЫЙ КОММЕРЧЕСКИЙ ФЛОТ)  
**Address:** 3A Moyska 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.scf-group.com (Email address):(1) info@scf-group.ru (2) pr@scf-group.ru (3) ir@scf-group.ru (Type of entity):Public Joint Stock Company (Subsidiaries):(1) OOO SCF Arctic (2) SCF Management Services (Cyprus) Ltd (3) PAO Novoship; (4) SCF management Services (St. Petersburg) Ltd (5) Sovcomflot (UK) Ltd (6) SCF Management Services (St. Petersburg) Ltd subdivision in Yuzhno-Sakhalinsk (7) Sovcomflot (Cyprus) Ltd; (8) SCF Management Services (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:** RADIOAVSIONICA 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 railways and produces reconnaissance, control and communications equipment for Russian military personnel. Radioavionica JSC 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 transport and defence sectors. (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 "РАДИОАВТОМАТИКА"  
**Address:** ZOLOTOROZHSKY 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)Radioautomatic.ru (Email address):(1) info@radioautomatika.ru (2) sale@radioautomatika.ru (Business Reg No)(1) 7725824287 (2) 772201001  
**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 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@oaorti.ru (Business Reg No)NKN: 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 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
179. **Organisation Name:** ROSBANK PJSC  
**Name (non-Latin script):** Росбанк Публичное Акционерное Общество  
**Address:** Building 34, Mashki Poryvaevoy 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: 21/03/2023. (UK Statement of Reasons): ROSBANK is an involved person under the Russian (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/rosbansk.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 majority 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@r-m-airo.rosneft.ru  
**Listed on:** 15/05/2023  
**UK Sanctions List Date Designated:** 15/05/2023  
**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. Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons): Rossiya Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 (495) 645 6601 (Website):https://rossiyssegodnya.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:** 21/03/2023  
**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, Dnepropotvoskaya 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. OGRN: 1057749205942; KPP: 772601001 (UK Statement of Reasons): The RSB Group is a Russian private military company. It is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):7(495)9840416 (Website):https://rsb-group.org (Email address):office@rsb-group.ru (Subsidiaries):Convoy Africa SARL (Business Reg No):Tax Identification Number: INN: 7726531639  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 31/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15378.

183. **Organisation Name:** R-STYLE SOFTLAB  
**Name (non-Latin script):** Р-СТИЛС ОФТЛАБ  
**a.k.a:** Russian Software Systems (non-Latin script: Российские Системы Безопасности)  
**Address:** st. Prishvina, 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 under the Russian (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 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):** РУСГидро  
**Address:** 22 prospect Ispitatelyay, 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:**
185. **Organisation Name:** RUSSIAN AGRICULTURAL BANK  
**Name (non-Latin script):** Россельхозбанк  
**a.k.a:** (1) JSC Rosselkhozbank (2) RusAg  
**Address:** (1) 0 Bld. 2 Presnenskaya Emb. (Moscow City, IQ-quarter Complex), Moscow, Russia, 123112.(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 (Website):1 http://www.rshb.ru/en/ (2) https://www.rshb.ru/ (Email address):office@rshb.ru  
**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022  
**Group ID:** 15016.

186. **Organisation Name:** RUSSIAN CENTRAL ELECTION COMMISSION  
**Name (non-Latin script):** Центральная избирательная комиссия Российской Федерации  
**Address:** Building 9, Bol'shoy Cherkassky Pereulok, Moscow, Russia, 109012.  
**Other Information:** (UK Sanctions List Ref):RUS1975. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):The Central Election Commission of the Russian Federation (the Russian CEC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it arranged the illegitimate referendums held by Russia in September 2022 in the illegally temporarily controlled Ukrainian regions ("the regions") and attempted to legitimise the results. Further, the Russian CEC arranged illegitimate regional elections in the regions in September 2023 and attempted to legitimise the results. Therefore, the Russian CEC 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):+7 495 606 98 88 (Website):www.cikrf.ru (Parent company):Government of the Russian Federation  
**Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023  
**Last Updated:** 29/09/2023  
**Group ID:** 16100.

187. **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 has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractive sector. (Phone number):+7 343 3652900 (Website):www.rmkgroup.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.

188. **Organisation Name:** RUSSIAN DIRECT INVESTMENT FUND  
**Name (non-Latin script):** Российский фонд прямых инвестиций  
**a.k.a:** RDF  
**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 (RDF) is Russia's sovereign wealth fund. It facilitates co-investments into the Russian economy. RDF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDF 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.rdf.ru (Type of entity):Sovereign Wealth Fund  
**Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14207.

189. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK  
**Name (non-Latin script):** Российский национальный коммерческий банк  
**Address:** Naberezhnaja 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):After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreat banks operating in Crimea, RNCB 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.

190. **Organisation Name:** RUSSIAN RAILWAYS  
**Name (non-Latin script):** Российские железные дороги  
**a.k.a:** Russian Railways (RZD)  
**Address:** Building 1, Novaya Basmannaya Street 2/1, Basmanny 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 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.

191. **Organisation Name:** RUSSIAN REGIONAL DEVELOPMENT BANK  
**Address:** 65 Sushchevskiy 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.

192. **Organisation Name:** RUSSIAN VENTURE COMPANY  
**Name (non-Latin script):** Российская венчурная компания (PBK)  
a.k.a.: (1) PBK (2) Rossiskaja Venchurnaja Kompanija (3) RVC  
**Address:** D. 8, Str. 1, Etaj 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.

193. **Organisation Name:** SC SOUTH LLC  
**Address:** ul. Leninia, 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 by 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.

194. **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.

195. **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):Shaheed Aviation Industries is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Shaheed 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. Shaheed 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.

196. **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) bkc@smpbank.ru (2) Money@smpbank.ru (3) smpbank@smpbank.ru (Type of entity):AO, Bank, Financial services company.  
**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 Last Updated: 21/03/2023 Group ID: 15039.

197. **Organisation Name:** SMT-ILOGIC  
**Name (non-Latin script):** ООО СМТ-АІЛОТІХК  
a.k.a.: (1) SMT-AILOGIK (2) SMT-ILOGIK  
**Address:** Building 4, letter B, room 5-N, Nepokoreennykh Avenue 17, St Petersburg, Russia, 195220. **Other Information:** (UK Sanctions List Ref):RUS1947. 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 an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) SMT-ILOGIC is gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. Specifically, it has been importing electrical components comprising those sanctioned under the UK’s Russia Regulations due to their applications in 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 19 87 (Website) Smt.iologic.ru (Business Reg No) ORGN: 1157847407156 TIN: 7804552300 Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16052.

198. 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 Sebastopol, Ukraine:
Other Information: (UK Sanctions List Ref) RUS0195. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number) (0652) 60-23-93 (Website) Official web site: http://soboli.net, Social media: http://vk.com/sobolipress (Email address) Sobolipress@gmail.com Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13053.

199. 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: 21/03/2023. (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/club68692201 (2) https://vk.com/luguard (3) https://vk.com/luguardnews (Type of entity) Public Movement Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13055.

200. Organisation Name: SO-CALLED DONETSK PEOPLES REPUBLIC
a.k.a: (1) Donetsk People's Republic (2) Donetskaya Narodnaya Respublika Address: Donetsk Other Information: (UK Sanctions List Ref) RUS0173. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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. Declaration of Independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya.' (Website) https://dnr-online.ru/ Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13048.

201. Organisation Name: SO-CALLED "LUGANSK PEOPLE'S REPUBLIC"
a.k.a: (1) Luganskaya 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: 21/03/2023. Names of Director(s). Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Lugansk". Gennadiy Nikolaivych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons). The so called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'. The so called "Lugansk People's Republic" took part in 'elections' on 11 November 2018. Holding any kind of elections without Ukraine's consent is a clear violation of the country's sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatists 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website) https://glava-inr.su/content/konstituciya, https://glava.lnr.info (Type of entity) Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13047.

202. Organisation Name: SOMALI BATTALION
Name (non-Latin script): Баталлон Сомалі
Address: Str Shosseynaya 1, St.Zaplavskaya, 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: 21/03/2023. (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.

203. Organisation Name: SOUTHFRONT
a.k.a: 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
Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial

Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a

organisation: State Unitary Enterprise (SUE) (Business Reg No):9001011019

Organisation Name: SOVFRACHT

Organisation Name: SPARTA BATTALION

Organisation Name: STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS

Organisation Name: STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC"

Organisation Name: STATE GRAIN OPERATOR (GZO)

Organisation Name: STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL 'SEVASTOPOL SEA PORT'
seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol ‘Sevastopol seaport’. This undermined the territorial integrity, sovereignty and independence of Ukraine. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13051.

210. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC ‘CRIMEAN SEA PORTS’
**a.k.a.:** (1) Fedosia Oil Products Supply Company (2) Limited Liability Company Fedosia Enterprise of oil
**Address:** 28 Kirova Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298312
**Other Information:** (UK Sanctions List Ref): RUS0199. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Name of Director(s): Andrei Vladimirovich Vasiliev (Director), Sergey Bezm (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://crimeaexport.com/ (Parent company): Chennomorneftegaz (also subject to Sanctions). Feodosia Trade Port. Gospodarkofigrafia and Port-Terminal. Kerch Ferry Crossing. Kerch Fish Port. Kerch Trade Port. Yalta Trade Port. Yevpatoria Trade Port (Business Reg No): USREOU code 3482347 Listed on: 16/09/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13544.

211. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'
**Name (non-Latin script):** Государственное унитарное предприятие Республики Крым ‘Черноморнефлегаз’
**a.k.a.:** PJSC 'Chernomorneftegaz'
**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 ‘Crimean Sea Ports’ enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 29.11.2014 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number) (1) + 7 (3652) 66-70-00 (2) +7 (3652) 66-78-00 Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12979.

212. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'UNIVERSAL-AVIA'
**a.k.a.:** State enterprise 'Universal-Avia'
**Address:** Aeroportovaya Street 5, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295021

213. **Organisation Name:** STRATEGIC CULTURE FOUNDATION
**Name (non-Latin script):** Фонд стратегической культуры
**Address:** 50/1 building 1, Bolshaya Polyanka St, Moscow, Russia, 119180
**Other Information:** (UK Sanctions List Ref): RUS1381. 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.

214. **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): Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimea peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number): 1283. -1284 (Website):www.ooosrgm.com (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in tram pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries): JSC “Krasnodangastroy”. JSC “Lengazpetrostroy”. JSC “Volgaz”. LLC “NGKM” (Parent company): Limited Liability Company Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13703.

215. **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 Alexandre Vladimirovich – ID77311760592. 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 territorial integrity, sovereignty and independence of Ukraine. (Website) http://kerch-most.ru/tag/sgm-most (Email address) kerch-most@yandex.ru (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Business Reg No): 1157746088170. Tax ID 7770018980

Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13704.

216. 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): +971555593561

(Website): https://sunshipmanagement.com (Email address): ssms@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.

217. Organisation Name: TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY
Name (non-Latin script): Корпорация Тактическое Ракетное Вооружение
Address: Ilyicha 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 available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. TMC also supports the Russian Government by carrying out business as a Russian Government-affiliated entity, which business is of economic significance to the Russian Government and is in a sector of strategic significance, specifically the Russian defence sector.

(Phone number): +7 (495) 542-57-09 (Website): http://www.ktrv.ru/ (Email address): kmo@ktrv.ru (Type of entity): Joint Stock Company

Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14187.

218. Organisation Name: THE DALZAVOD SHIP REPAIR CENTRE JSC
Name (non-Latin script): АО Центр Судоремонта Дальзавод
Address: 1 AO TsSD (non-Latin script: ЦСД AO) (2) DSRC JSC (non-Latin script: ЦСД AO) (3) ОАО Тцентр 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.vl.ru (Email address): dalzavod@dscc.ru (2) ok@csdalzavod.ru (Type of entity): Non Public Joint Stock Company (Business Reg No): Tax Identification Number: INN 2536210349 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15368.

219. 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://artek.org (Email address): center@artek.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.

220. Organisation Name: THE PLANAR COMPANY
a.k.a: PLANAR LLC (non-Latin script: ПЛАНАР) Address: Likhvintseva St., 76, Udmurtskaya, Izhevsk, Russia, 426034. Other Information: (UK Sanctions List Ref): RUS1086. 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.
221. **Organisation Name:** THE SPECIAL TECHNOLOGY CENTRE LLC  
**Name (non-Latin script):** ООО Специальный Технологический Центр  
**a.k.a:** STC LLC  
**Address:** (1) 12 Lit. Pom 3 N, Apraksin Lane, St Petersburg, Russia, 191023. (2) lit. B, office 53, 21 Gzhatskaya street, St Petersburg, Russia, 195220.  
**Other Information:** (UK Sanctions List Ref):RUS1426.  
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 10898472433870; KPP: 784001001 (UK Statement of Reasons):The Special Technology Centre LLC (hereafter known as STC LLC) is a Russian entity producing electronic equipment for use in radio monitoring equipment and unmanned aviation vehicles for use by the Government of Russia. STC LLC is therefore obtaining a benefit from or supporting the Government of Russia by, carrying on business in the Russian electronics sector, a sector of strategic significance to the Government of Russia. (Phone number):6 (812) 244-33-13  
[Website](https://www.stc-spb.ru/) (Email address):office@stc-spb.ru (Business Reg No):Tax Identification Number: INN: 7840392660  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15379.

222. **Organisation Name:** TINKOFF BANK  
**Name (non-Latin script):** Тинькофф банк  
**Address:** 38A, building 26, 2-Ya Khutorskaya Ulitsa, 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.

223. **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. Krupskoi 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. 5087746658984 (UK Statement of Reasons):T-Platforms is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Phone number):1 (7(495) 9565414 (2) 7(499) 6500150 (3) 7(495) 9565415  
[Website](https://www.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.

224. **Organisation Name:** TRINITI  
**Name (non-Latin script):** Царьград ООО  
**a.k.a:** (1) Joint Stock Company State Research Center of the Russian Federation Troitisk Institute for Innovation and Fusion Research (JSC SRC RF TRINITI) (2) SRC RF TRINITI (3) TRINITI JSC (4) Troitisk Institute for Innovation and Fusion Research  
**Address:** Ov. 12, St. Pushkove, Troitisk, 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/)  
**Listed on:** 19/05/2023  
**UK Sanctions List Date Designated:** 18/05/2023  
**Last Updated:** 19/05/2023  
**Group ID:** 15927.

225. **Organisation Name:** TSARGRAD OOO  
**Name (non-Latin script):** Царьград ООО  
**a.k.a:** Tsargrad Address: B-r Novinsky 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 Valerevich MALOFEEV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, Tsargrad OOO through Tsargrad Media carries on business in a sector of strategic significance to the Russian Government namely the information, communications and digital technology sector. (Phone number):+7(495) 9565414 (2) 7(499) 6500150 (3) 7(495) 9565415  
[Website](https://www.tsargradmedia.ru) (Type of entity):Joint Stock Company (Parent company):Rosatom  
**Listed on:** 19/05/2023  
**UK Sanctions List Date Designated:** 18/05/2023  
**Last Updated:** 19/05/2023  
**Group ID:** 15326.

226. **Organisation Name:** TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI  
**Name (non-Latin script):** Туркик Юнион Дижитал Текноложи Доносум Офиси  
**a.k.a:** Turkik Union Dijital Teknoloji Donusum Ofisi Anonim Sirketi  
**Address:** Block Number 1, Yesilkoy Mah. Ataturk Cad., Bakirkoy, Istanbul, Turkey, 34149.  
**Other Information:** (UK Sanctions List Ref):RUS1952.  
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023.  
(UK Statement of Reasons):TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI (TURKIK UNION) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. 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
227. Organisation Name: TV-NOVOSTI
Address: Building 1, 3 Borovaya Street, Moscow, Russia, 111102. 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 (495) 777 00 75 (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.

228. Organisation Name: UMATEX JOINT-STOCK COMPANY
a.k.a: (1) Umalex (2) Umatex.JSC Address: 42, Blgd. 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: 18/05/2021. (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: 18/05/2023 Listed on: 19/05/2023 Group ID: 15925.

229. Organisation Name: UNITED WORLD INTERNATIONAL
a.k.a: (1) United World International project (UWIDATA) (2) United World LLC Address: Abbasğa Mah. Istiklal Cad. Deva Exit. No 3 Floor 2 Flat 5, 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.

230. 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: YePp) 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Updated: 21/03/2023 Group ID: 15031.

231. Organisation Name: USM HOLDINGS LIMITED
a.k.a: KHOLDINGOVAYA KOMPANIYA YUESEM Address: Room 21, Floor 13 Building 28, RUBLEVSKOE 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 extractive 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.

232. Organisation Name: VEB.RF
Name (non-Latin script): ЕБР.РФ a.k.a: Vneshekonombank Address: Akademia Salkharova Prospekt, 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):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.
233. **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. Datetrust 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.

234. **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.

235. **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://viamru/  
(Email address): admin@viamru (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.

236. **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 peretok, 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.  
(UK Statement of Reasons): VTB bank 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): +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.

237. **Organisation Name**: WAGNER GROUP  
**Name (non-Latin script)**: Группа Вагнера  
**a.k.a:** (1) ChVK Vagner (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.

238. **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.  
(UK Statement of Reasons): The ZARYA BATTALION is an illegal armed separatist group which has been involved in the military operations resulting in the seizure of Donetsk Airport. ZARYA BATTALION is a group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.  
(Phone number): +7 (812) 368 23 78  
(Website): https://www.zaryabattalion.com/en/about/  
(Email address): office@zaryabattalion.com (Type of entity): Joint-Stock Company (JSC)  
**Listed on**: 16/02/2015  
**UK Sanctions List Date Designated**: 31/12/2020  
**Last Updated**: 21/03/2023  
**Group ID**: 13221.

239. **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 owned by and/or associated with the Russian government and has received significant financial support in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
(UK Statement of Reasons): ZVEZDA PJSC provides military services for financial gain. ZVEZDA PJSC is a company that provides military services to the Russian government. ZVEZDA PJSC is an entity in which the Russian government has significant financial involvement and support.  
(Phone number): +7 (812) 380 23 78  
(Website): www.zvezda-pjsc.ru (Email address): info@zvezda-pjsc.ru (Type of entity): Joint-Stock Company (JSC)  
**Listed on**: 24/02/2022  
**UK Sanctions List Date Designated**: 24/02/2022  
**Last Updated**: 21/03/2023  
**Group ID**: 13221.
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.