

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 20/01/2020

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**Status: Asset Freeze Targets**

## **REGIME: UK Freezing Orders**

### **INDIVIDUALS**

1. **Name 6:** KOVTUN **1:** DMITRI **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 25/09/1965. (2) 25/09/1969. **POB:** Moscow **a.k.a:** KOVTUN, Dmitry, Vadimovich **Passport Details:** Reference 62. Passport no. 9632078. issued 17/08/2006. expired 17/08/2011 **Address:** Apartment no. 150, Golubinskay Street, Moscow, Russia, 117463. **Position:** General Director of Gobar Project **Listed on:** 22/01/2016 **Last Updated:** 20/01/2020 **Group ID:** 13311.
2. **Name 6:** LUGOVOY **1:** ANDREY **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 19/09/1966. **POB:** Baku, Azerbaijan **a.k.a:** LUGOVOL, Andrey, Konstantinovich **Passport Details:** Reference 51. Passport no. 0608109. issued 18/11/2005. expiring 03/05/2009 **Address:** Soloviniya Proezel, 16-1-247, Moscow, Russia, 117593. **Position:** Member of the Russian Duma (Parliament) **Listed on:** 22/01/2016 **Last Updated:** 20/01/2020 **Group ID:** 13310.