CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 05/03/2024

Status: Asset Freeze Targets

REGIME: Russia

INDIVIDUALS

1. Name 6: ABAKAROV 1: KHIZRI 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Хизри Магомедович Абакаров
   DOB: 28/06/1960. POB: Yuzhno Sakhalinsk, Russia
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref): RUS0296. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
   Listed on: 11/03/2022
   UK Sanctions List Date Designated: 11/03/2022
   Last Updated: 21/03/2023
   Group ID: 14241.

2. Name 6: ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сергей Вадимович Абисов
   Nationality: Ukraine
   Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
   Position: Former “Minister of the Interior of the Republic of Crimea”
   Other Information: (UK Sanctions List Ref): RUS0061. 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 ‘Chairman’ of the Council of ministers of the so-called ‘Republic of Crimea.’ (Gender): Male
   Listed on: 31/07/2014
   UK Sanctions List Date Designated: 31/12/2020
   Last Updated: 21/03/2023
   Group ID: 13071.

3. Name 6: ABOUTALEBI 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): يOUSEF Aboutalebi
   DOB: 29/05/1983. POB: Iran
   Nationality: Iran
   Address: Qom, No. 1106, 11 Hemmat Comer, Hemmat Square, Hemmat Bouelvard, Shokuhieh 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.

   Name (non-Latin script): Иван Николаевич Абрамов
   DOB: 16/06/1978. POB: Bлаговещенск, 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 Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

5. Name 6: ABRAMOV 1: ALEXANDER 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): АБРАМОВ Александр Григорьевич 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. (Gender):Male Listed on: 02/11/2022 UK Sanctions List Date Designated: 02/11/2022 Last Updated: 21/03/2023 Group ID: 15610.

6. Name 6: ABRAMOVICH 1: ROMAN 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Роман Аркадьевич АБРАМОВИЧ DOB: 24/10/1966. POB: Saratov, Russia a.k.a: ABRAMOVICH, Roman Nationality: (1) Russia (2) Israel Position: Former Non-Executive Chairman and Director, Evraz plc Passport Number: (1) CB982788 (2) 24132276 Passport Details: (1) Portuguese (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 Raspidskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuibassugol; 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. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 21/03/2023 Group ID: 14212.

7. Name 6: ABUKOV 1: SERGEI 2: NAVILIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): АБУКОВ Сергей Навильевич 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. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15176.

8. Name 6: AFANASEVSKY 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): АФАНАСЕВСКИЙ Юрий Николаевич DOB: 12/12/1968. a.k.a: AFANASEVSKY, Yuri, Nikolaevich Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1172. 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: 15124.

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

10. **Name:** 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 Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

11. **Name:** AGAHAJANI 1: YURY 2: VYACHESLAVOVICE 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Агаев Бекхан Вахаевич  
**DOB:** 22/03/1977.  
**POB:** Tula, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):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. (Gender):Male **Listed on:** 11/03/2022  

**UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14251.

12. **Name:** AGAEV 1: BEKHAN 2: VAKHAEVICH 3: n/a 4: n/a 5: n/a.  
**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):RUS0841. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022  

**UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14486.

13. **Name:** AGHAJANI 1: SAEED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Сейед Агаи-джани  
**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.

14. **Name:** AGUREEV 1: EVGENII 2: YURYEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Евгений Юрьевич Агурев  
**DOB:** 14/08/1978.  
**Nationality:** Russia  
**Position:** Deputy General Director of Alrosa  
**Other Information:** (UK Sanctions List Ref):RUS2060. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Evgenii Yuryевич AGUREEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Evgenii Yuryевич AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Evgenii Yuryевич AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives 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:** 14842.
15. **Name 6:** AIRAPETYAN 1: LARISA 2: LEONIDOVNA 3: n/a: 4: n/a: 5: n/a.
**DOB:** 21/02/1970. **a.k.a.:** (1) AIRAPETYAN, Larya (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Larisa, Leonidova (4) AYRAPETYAN, Larya (5) HAYRAPETYAN, Larisa (6) HAYRAPETYAN, Larisa, Leonidova (non-Latin script: Лариса Леонидовна АЙРАПЕТЬЯН) **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 further destabilised Ukraine. (Gender):Female **Listed on:** 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 **Group ID:** 13172.

16. **Name 6:** AITKULOVA 1: ELVIRA 2: RINITOVNA 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Айткулова Эльвира Ринатовна **DOB:** 19/08/1973. **POB:** Novobayramgulovo, Bashkir, Russia **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0297. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 **Group ID:** 14242.

17. **Name 6:** AKHMADOV 1: MOKHMA2 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 and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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 6:** AKHMEDOV 1: FARKHAD 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Фархад Ахмедов **DOB:** 15/09/1955. **POB:** Baku, Azerbaijan. **a.k.a.:** (1) AHMEDOV, Farhad (2) AKHMEDOV, Farkhad, Teymur, Ogly (3) AKMEDOV, 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 6:** AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a: 4: n/a: 5: n/a.
**DOB:** 15/09/1981. **POB:** Luhansk, Ukraine. **a.k.a.:** AKIMOV, Oleh **Nationality:** Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0063. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy of the Luhansk Economic Union in the 'National Council' of the 'Luhansk People's Republic.' 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: KONSTANTINOVICH 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0955. Financial sanctions imposed in addition 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:** 14906.

21. **Name 6: AKSEMOV 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script): Andrei Igorevich Aksenov**
**DOB:** 22/09/1953. **POB:** Leningrad (St Petersburg), Russia **a.k.a.** AKIMOY, Andrei, Igorevich **Nationality:** Russia **Position:** (1) Chairman of the Management Board and Board member for Gazprombank (2) Member of the Board of Directors of Gazprombank (3) Member of the Board of Directors of Novatek **Other Information:** (UK Sanctions List Ref):RUS1122. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrey Igorevich AKIMOY (hereafter AKIMOY) is a Russian businessman who holds senior positions in several Russian companies. AKIMOY 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. AKIMOY 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. AKIMOY 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. AKIMOY 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: AKSAYENKO 1: ANATOLY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script): Анатолий Геннадьевич Алексеев**
**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): Алексеенко Александр 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.

24. **Name 6: AKSYONOYF 1: SERGEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.**
**DOB:** 26/11/1972. **POB:** Belyts (Bilt), Moldovian SSR (now Republic of Moldova) **a.k.a.** (1) AKSENOV, Sergei, Valerievich (non-Latin script: Сергей Валерьевич АКСЕНОВ) (2) AKSENOV, Sergey, Valeryevich (3) AKSENOV, Serhiy, Valeryovych (4) AKSENOV, Sergey, Valeryovych (5) AKSENOV, Sergiy, Valeryovych (6) AKSENOYF, Sergei, Valerievich (7) AKSENOYF, Serhiy, Valeryovych **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): Aksonov was elected "Prime Minister of Crimea" in the Crimean Vorkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was declared unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation of 16 March 2014, and was one of the co-signatories of the "treaty on 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." Aksonov 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" - 1st 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) AL WAQIL, Simon (3) WAKEEL, Simon (4) WAKIL, Simon (5) WAQIL, Simon Nationality: Syria Position: Commander of the National Defence Forces in the city of Maharda (Hama) Other Information: (UK Sanctions List Ref):RUS1544. 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 Nabeul AL-ABDULLAH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia’s invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 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 that 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: 14553.

29. Name 6: ALEKPEROV 1: VAGIT 2: YUSUFVOICH 3: n/a 4: n/a 5: n/a. DOB: 09/01/1950. POB: Baku, Azerbaijan Nationality: Russia Position: (1) PJSC LUKOIL President and CEO (2) Executive Member of PJSC LUKOIL Board of Directors (3) Chairman of PJSC LUKOIL Management Committee Other Information: (UK Sanctions List Ref):RUS1334. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vagit Yusufovich ALEKPEROV is President and CEO and an executive member of the Board of Directors of Lukoil, Russia’s second largest oil producer. Through his directorship of Lukoil, ALEKPEROV continues to obtain a benefit from or supporting the Government of Russia by working as a director or equivalent in 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: 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) ALEKSANDROVSKII, Sergey, Vladimirovich (2) ALEKSANDROVSKIY, Sergey, 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: 24/02/2023 Last Updated: 21/03/2023 Group ID: 15803.

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

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.

Name (non-Latin script): АЛЕКСИЕНКО Андрей Анатольевич
DOB: 23/04/1978. POB: Novopokrovskaya, Krasnodar, Russia a.k.a: (1) ALEKSEEKO, Andrei, Anatolievich (2) ALEXEYENKO, Andrey 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 Anatolyevich 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. Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16096.

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.

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.

Title: Major General DOB: 26/07/1945. 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):Muhammad AL-SALTI is the Commander-in-Chief of the Palestine Liberation Army. Muhammad AL-SALTI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AL-SALTI has been recruiting Palestinians refugees to fight alongside Russian forces in Ukraine. Therefore, AL SALTI is engaging in and providing support for actions or policies that have which destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022
37. **Name 6:** ALSHEVSKY I: ANDREY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Альшевский 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

38. **Name 6:** ALTABAeva 1: YEKATERINA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Екатерина Борисовна Алтабаева
   **DOB:** 27/05/1956. **POB:** Ulgich, Russia (USSR) **a.k.a:** (1) ALTABAEVA, Ekaterina (2) ALTABAeva, Kateryna (3) ALYABAYeva, Ekaterina (4) ALYABAYeva, Kateryna (5) ALYABAYeva, Yekaterina, Borisovna **Nationality:** Russia **Position:** Member of the Federation Council **Other Information:** (UK Sanctions List Ref):RUS0217. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the “Legislative Assembly” of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publically 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.

39. **Name 6:** ALTUKHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Алтуков Сергей Викторович
   **DOB:** 23/02/1982. **POB:** Krasnodar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0300. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 **Group ID:** 14245.

40. **Name 6:** ALTUSHKIN 1: IGOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Альтушкин 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.

41. **Name 6:** AMELCHENKOVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
   **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):RUS0301. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 **Group ID:** 15899.

42. **Name 6:** AMMOSOV 1: PETR 2: REVOLDOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Аммосов Петр Револьдович
   **DOB:** 22/09/1966. **POB:** Yakutsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0610. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 **Group ID:** 14246.
Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14555.

43. Name 6: ANANCHENKO 1: ALEXANDER 2: YEYGENEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ANANCHENKO Александер Евгеневич DOB: 02/02/1966. a.k.a: ANANCHENKO, Alexander, Evgenievich Nationality: Yemen Address: 2a st. 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 minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15084.

44. Name 6: ANANSIKH 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Anansikh Игорь Александрович DOB: 09/06/1966. POB: Vladikavkaz (previously known as Ordzhonikidze and Dzaudzhikau), Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0672. Financial sanctions imposed in addition to an asset freeze: Trust services. 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: 14623.

45. Name 6: ANDRESOV 1: YURIY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ANDRESOV Юрий Николаевич DOB: ---/---/1969. POB: Bashkortostan, Russia a.k.a: ANDRESOV, 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.

46. Name 6: ANDRIANOV 1: NIKOLAY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Николай Валентинович Андряннов DOB: 18/10/1959. POB: Russia Address: Russia Position: Director for Special Assignments at Rostec. 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):Nikolay Valentinovich 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 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: 15841.

47. Name 6: ANDRIENKO 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Николай Владимирович Андриенко 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.

48. Name 6: ANDRIUKH 1: IRINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрюх Ирина Ивановна DOB: 21/09/1959. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):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 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: 15214.
49. Name 6: ANIKA 1; YAROSLAV 2; GENNADIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): АНИКА Ярослав Геннадьевич
DOB: 26/06/1990. a.k.a.: ANIKA, Yaroslav, Gennadyevich
Address: 97 Artem St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1175. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15127.

50. Name 6: ANIKEEV 1; ANDREY 2; ANATOLIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Анникей Андрей Анатольевич
DOB: 16/12/1961. POB: Moscow, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0611. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14556.

51. Name 6: ANIKEEV 1; GRIGORY 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Анникей Григорий Викторович
DOB: 28/02/1972. POB: Dutovo, Komi Republic, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0612. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14557.

52. Name 6: ANISIMOV 1; ANTON 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): антон сергеевич асимов
Position: Editor-in-Chief
Other Information: (UK Sanctions List Ref):RUS1114. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anton ANISIMOV (hereafter ANISIMOV) is Editor-in-Chief of Sputnik. Sputnik’s parent company is Rossiya Segodnya, which is a Russian state-funded international news agency. Sputnik supports and promotes Russia’s policies and actions in relation to Ukraine. As Editor-In-Chief, ANISIMOV will clear all content that is published by Sputnik. He has also been quoted promoting the Russian narrative on the war. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 645 6601 (Email address):feedback@sputniknews.com (Gender):Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15061.

53. Name 6: ANTIPOV 1; IGOR 2; YURIIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): АНТИПОВ Игорь Юрьевич
DOB: 26/05/1961. Address: 2a st. Universitetskaya, Donetsk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1134. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the “Donetsk People’s Republic”, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15086.

54. Name 6: ANTONOV 1; ANATOLY 2; IVANOYICH 3; n/a 4; n/a 5; n/a.
DOB: 15/05/1955. POB: Omsk, Russia
Nationality: Russia
Position: Former Deputy Minister of Defence of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0065. 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 Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of Ambassador in the diplomatic corps of the Russian Federation. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13213.

55. Name 6: ANTONOV 1; VLADIMIR 2; NIKOLAEYICH 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 diplomat, holds a position of Ambassador in the diplomatic corps of the Russian Federation. As a member of the international illegal organisation “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.
61. Name: ANYUROV 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a
Title: Mr
Nationality: Russia
Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”
Other Information: (UK Sanctions List Ref):RUS2028. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Vladimir Nikolaevich Anyurov is an involved
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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14247.
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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender): Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16250.

62. Name 6: APRESYAN 1: ZORAI 2: ARTYUSHEVICH 3: n/a 4: n/a 5: n/a. Nationality: Russia Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz” Other Information: (UK Sanctions List Ref):RUS2030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Zorai Artiyushevich Apreyan 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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender): Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16251.

63. Name 6: ARAKELYAN 1: MKRTICH 2: STEPANOVICh 3: n/a 4: n/a 5: n/a. Nationality: Russia Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz” Other Information: (UK Sanctions List Ref):RUS2021. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Mkrtich Stepanovich Arakelyan 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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender): Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16243.

64. Name 6: ARAPOV 1: GEORGY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Арапов Георги 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):RUS0303. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14248.

65. Name 6: AREFIev 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Арёфьев 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):RUS0613. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14558.

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

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@gmail.ru Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15052.

68. 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: Благовещенск, 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):RUS0989. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14940.

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

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

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

72. Name 6: ARTAMONOV 1: ANATOLY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Анатолий Дмитриевич АРТАМОНОВ DOB: 05/05/1952. POB: Krasnoe, Russia 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):RUS0900. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14851.
73. Name 6: ARTAMONOVA 1: VLADIMIRA 2: VLADMIMIROCIVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Артамонова Валентина Николаевна
   DOB: 13/12/1960. POB: Nesterovo, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0304. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14249.

74. 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):RUS1532. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14249.

75. Name 6: ARTYUKHOV 1: VLADIMIR 2: VLADMIMIROCIVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Владимир Владимирович Артюхов
   DOB: 30/07/1959. POB: Russia. Nationality: Russia. Address: 3 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):Member of the Management Board of Rostec who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he or she is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 15829.

76. Name 6: ARTYUKHOV 1: DMITRY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дмитрий Андреевич Артюхов
   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 he or 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):Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 15829.

77. Name 6: ARUTYUNOV 1: ALEXANDER 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Арutyunov Александр Борисович
   Title: Mr
   Nationality: Russia. Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”. Other Information: (UK Sanctions List Ref):RUS2010. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Arutyunov Alexander Borisovich is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he or she is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 18/12/2023 Group ID: 16232.

78. Name 6: 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) Regulatation 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 (non-Latin script): Наилка 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-Russian 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.
80. Name 6: AVDEEV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АВДЕЕВ Алексей Юрьевич
Title: Lieutenant General DOB: 17/05/1967. DOB: 17/05/1967. POB: Tashkent, Uzbekistan Nationality: Russia Address: Kolymazhny 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):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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75579-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. 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.

81. Name 6: AVDEEV 1: ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АВДЕЕВ Александр Васильевич
DOB: 07/12/1958. a.k.a.: AVDEEV, Alexander, Vasilyevich 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.

82. Name 6: AVDEEV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович Авдеев
DOB: 08/12/1975. Nationality: Russia Position: Acting Governor of Vladimir Region Other Information: (UK Sanctions List Ref):RUS1520. 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: 15461.

83. 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 Kolymazhny 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 Alexei Vyacheslavovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because 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 “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: 15688.

84. Name 6: AVDEEV 1: MIKHAIL 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Михайлович АБДЕЕВ
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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14548.

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

86. Name 6: AVKSENTIEVA 1: SARDANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сардана Владимировна Авксентьева
DOB: 02/07/1970. POB: Churapcha, Yakutia, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0604. Financial sanctions imposed in addition 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. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14549.

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

88. Name 6: AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айноп Ринат Зайдуллаевич
DOB: 13/08/1974. Nationality: Russia Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS3037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14252.

89. Name 6: AZAROV 1: DMITRY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Игоревич Азаров
DOB: 09/08/1970. Nationality: Russia Position: Governor of Samara Region Other Information: (UK Sanctions List Ref):RUS1514. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Igorevich AZAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AZAROV is a regional governor. Specifically, AZAROV is Governor of Samara Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15452.

90. Name 6: AZIMOV 1: RAKHIM 2: AZIZBOEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Азимов Рахим Азизбекович
DOB: 16/08/1964. POB: Shurab, Tajikistan Nationality: Russia Passport Number: 530393349 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0605. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK
Statement of Reasons: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14550.


94. Name 6: BABAAN 1: DMITRIY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Title: Mr Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz” Other Information: (UK Sanctions List Ref): RUS2011. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Dmitry Vladimirovich Baban 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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender): Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16233.

95. Name 6: BABBASHOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бабашов Леонид Иванович DOB: 31/01/1966. POB: Petrovka, Crimea, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

96. Name 6: BABAYAN 1: ROMAN 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бабаян Роман Георгиевич DOB: 07/12/1967. POB: Bakû, 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): r.g.babayan@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14713.

97. Name 6: BABENKO 1: OKSANA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бabenко 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.
<table>
<thead>
<tr>
<th>Name 6: BABENKOVA 1:</th>
<th>VITALII 2:</th>
<th>YURYEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Mr</td>
<td><strong>Nationality:</strong></td>
<td>Russia</td>
<td><strong>Position:</strong></td>
<td>Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex &quot;Soyuz&quot;</td>
</tr>
<tr>
<td>Name (non-Latin script):</td>
<td>Babenkovа</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a.</td>
</tr>
<tr>
<td>DOB:</td>
<td>02/09/1982.</td>
<td>Nationality:</td>
<td>Russia</td>
<td>Address:</td>
<td>1 Olchotny Ryad str, Russia, 103265.</td>
</tr>
<tr>
<td>Name 6: BABICH 1:</td>
<td>IVAN 2:</td>
<td>NIKOLAIEVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Babich</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a.</td>
</tr>
<tr>
<td>DOB:</td>
<td>02/09/1982.</td>
<td>Nationality:</td>
<td>Russia</td>
<td>Address:</td>
<td>1 Olchotny Ryad str, Russia, 103265.</td>
</tr>
<tr>
<td>Name 6: BABKIN 1:</td>
<td>IGOR 2:</td>
<td>OLEGOVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Babkin</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a.</td>
</tr>
<tr>
<td>DOB:</td>
<td>19/07/1972.</td>
<td>POB:</td>
<td>Zhdanov, Donetsk, Ukraine</td>
<td><strong>Nationality:</strong></td>
<td>Ukraine</td>
</tr>
<tr>
<td>Name 6: BAEVSKY 1:</td>
<td>ANDREY 2:</td>
<td>VASILIEVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>BAEVSKII Andrei Vasiliyevich</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a.</td>
</tr>
<tr>
<td>DOB:</td>
<td>19/08/1972.</td>
<td>a.k.a.: BAEVSKY, Andrey</td>
<td>Vasilyevich</td>
<td>Address:</td>
<td>97 Artema St, Donetsk, Ukraine, 283001.</td>
</tr>
<tr>
<td>Name 6: BAGHERI 1:</td>
<td>MOHAMMAD 2:</td>
<td>n/a 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Moghadam Mohammad</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Major General</td>
<td><strong>DOB:</strong></td>
<td>06/1960.</td>
<td><strong>POB:</strong></td>
<td>Tehran, Iran</td>
</tr>
<tr>
<td>Name 6: BAIGUSKAROV 1:</td>
<td>ZARIF 2:</td>
<td>ZAKIROVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Bajuskarov Zarif Zarifovich</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>30/06/1967.</td>
<td><strong>POB:</strong></td>
<td>Kadyrovno, Bashkortostan, Russia</td>
<td><strong>Nationality:</strong></td>
<td>Russia</td>
</tr>
</tbody>
</table>
106. Name 6: BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНСТАНТИН БАХАРЕВ
DOB: 20/10/1972.
Nationality: Ukraine.
Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
Other Information: (UK Sanctions List Ref):RUS0069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former First Deputy Minister of Defence (until 17 November 2015), and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom. (Gender):Male
Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13214.

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

108. Name 6: BALALI 1: ALI 2: REZA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علی رضا بالالی
Title: Brigadier General Nationality: Iran
Position: Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF).
Other Information: (UK Sanctions List Ref):RUS1963. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):Brigadier General Ali Reza Balali is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 through his role as Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male
Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16065.

Name (non-Latin script): Руслан Исмаилович БАЛЬБЕК
POB: Bekabad, Uzbekistan SSR (now Uzbekistan).
Nationality: (1) Russia. (2) Uzbekistan.
Address: Russia.
Position: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.
Other Information: (UK Sanctions List Ref):RUS0070. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender):Male
Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13390.
110. **Name 6:** BALITSKY 1: YEYHEN 2: VITALIJOVYCH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Сінен Віталійович Валентин
   **DOB:** 10/12/1969. **a.k.a.:** (1) BALITSKY, Yeven, VITALIJOVYCH (2) BALITSKY, Yevgen, VITALIJOVYCH (3) BALITSKY, Yevgeni, VITALIJOVYCH (4) BALITSKY, Yevgeny, VITALIJOVYCH (5) BALITSKY, Yeven, VITALIJOVYCH (6) BALITSKY, Yevgen, Vitaliyovich
   **Nationality:** Ukraine
   **Other Information:** (UK Sanctions List Ref):RUS1622. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yeven BALITSKY is head of the administration installed by Russia in temporarily controlled territory of Zaporizhzhia region, southern Ukraine. In that role, BALITSKY promotes and supports actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male
   **Listed on:** 26/09/2022
   **UK Sanctions List Date Designated:** 26/09/2022
   **Last Updated:** 21/03/2023
   **Group ID:** 15566.

111. **Name 6:** BANAKH 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** БАНАХ Александр Сергеевич
   **DOB:** 23/07/1985. **a.k.a.:** BANAKH, Alexander, Sergeyevich
   **Address:** 97 Artema St, Donetsk, Ukraine, 283001.
   **Other Information:** (UK Sanctions List Ref):RUS1229. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
   **Listed on:** 13/04/2022
   **UK Sanctions List Date Designated:** 13/04/2022
   **Last Updated:** 21/03/2023
   **Group ID:** 15181.

112. **Name 6:** BARAKHOEV 1: BEKHAN 2: ABDULKHAMIDOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** БАРАХОЕВ Бекхан Абдулхамидович
   **DOB:** 01/08/1973. **POB:** Nazran, Russia
   **Nationality:** Russia
   **Address:** 1 Okhotny Rayd str, Russia, 103265.
   **Position:** Member of the State Duma of the Russian Federation
   **Other Information:** (UK Sanctions List Ref):RUS0311. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
   **Listed on:** 11/03/2022
   **UK Sanctions List Date Designated:** 11/03/2022
   **Last Updated:** 21/03/2023
   **Group ID:** 14256.

113. **Name 6:** BARAKHOYEV 1: MUKHARBEK 2: OYBERTOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** БАРАХОЕВ Мухарбек Ойбертович
   **DOB:** 04/01/1971. **POB:** Alken, Russia
   **Nationality:** Russia
   **Address:** 26 Boldaya Dmitrova Street, Moscow, Russia, 103426.
   **Position:** Member of the Federation Council of the Russian Federation
   **Other Information:** (UK Sanctions List Ref):RUS0873. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
   **Listed on:** 15/03/2022
   **UK Sanctions List Date Designated:** 15/03/2022
   **Last Updated:** 21/03/2023
   **Group ID:** 14824.

114. **Name 6:** BARANOV 1: ROBERT 2: PETROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Роберт Петрович Баранов
   **Title:** Major General DOB: --/--/1975. **Nationality:** Russia
   **Address:** Znamenka Street 19, Moscow, Russia
   **Position:** Director of the Main Computation Centre of the Armed Forces of Russia
   **Other Information:** (UK Sanctions List Ref):RUS1683. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Robert Petrovich BARANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following two grounds: (1) as a Major General in the Russian Armed Forces, BARANOV is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine under reg. 6(2)(a)(ii), or obtaining a benefit from or supporting the Government of Russia under reg. 6(2)(a)(ii), as he works for, or is affiliated with, the Government of Russia as member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher under reg. 6(4A)(ii); (2) he is responsible for, engages in, provides support for, and promotes a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine under reg. 6(3)(a) through his role as director of the Main Computation Centre of the Armed Forces of Russia. (Gender):Male
   **Listed on:** 13/12/2022
   **UK Sanctions List Date Designated:** 13/12/2022
   **Last Updated:** 21/03/2023
   **Group ID:** 15689.

115. **Name 6:** BARCHUGOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
   **Position:** Senior Managing Director at Sberbank
   **Other Information:** (UK Sanctions List Ref):RUS1601. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel Barchugov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working...
as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15545.

Name (non-Latin script): Сергей Владимирович Барсуков
DOB: 02/09/1971. Nationality: Russia Position: Deputy General Director of Alrosa Other Information: (UK Sanctions List Ref):RUS2074. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Sergei Vladimirovich BARSUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Sergei Vladimirovich BARSUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Sergei Vladimirovich BARSUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 21/03/2023 Group ID: 16444.

117. Name 6: BAS 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАС Александр Иванович
Title: Colonel DOB: 17/08/1971. POB: Khotomel, Belarus Nationality: Belarus Position: Deputy Commander of the Western Operational Command Other Information: (UK Sanctions List Ref):RUS0739. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Alexander Ivanovich BAS is the Deputy Commander of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint-exercises with the Russian military ahead of Russia’s invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14460.

118. Name 6: BASANSKY 1: ANTON 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Басанский Антон Александрович
DOB: 09/07/1987. POB: Palatka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0312. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 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 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: 14259.

120. Name 6: BASHIROV 1: MARAT 2: FAATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марат Фатович БАЗИРОВ

121. Name 6: BASHKIN 1: ALEKSANDR 2: DAVIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Давыдович БАШКИН
DOB: 10/06/1962. POB: Astrakhan, Russia Address: 26 Bolkaya Dmitrovka 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 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: 14845.

122. Name 6: BASOVA 1: LIDIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Басова, Лидия Александровна
DOB: 09/08/1968. Nationality: Russia Position: Vice-Chair Sevastopol City Electoral Commission Other Information: (UK Sanctions List Ref)RUS0220. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As the former Vice-Chair of the Sevastopol City Electoral Commission, Basova organised local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Female Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13806.

123. Name 6: BASURIN 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эдуард Александрович БАСУРИН
DOB: 27/06/1966. POB: Donetsk a.k.a: BASURIN, Eduard, Oleksandrovych (non-Latin script: Едуард Александрович БАСУРИН) Address: Ukraine. Other Information: (UK Sanctions List Ref)RUS0072. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Spokesperson and Deputy Head of the “People’s Militia” of the so-called “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13203.

124. Name 6: BATALOVA 1: RIMA 2: AKBERDINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бата́лова Рима Акбердиновна
DOB: 01/01/1964. POB: Sharansky District, Bashkortostan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0313. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, and further destabilised Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14258.

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

126. Name 6: BAZHAEV 1: MUSA 2: YUSUPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Муса Юсу́пович БАЖАЕВ
DOB: 11/05/1966. POB: Achkoy Martan, Russia a.k.a: BAZHAEV, Musa, Yusupovich Nationality: Russia Other Information: (UK Sanctions List Ref)RUS1320. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15277.

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

128. Name 6: BAZILEVSKY 1: ANDREY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович БАЗИЛЕВСКИЙ
DOB: 24/02/1967. POB: Chelyabinsk, Verkhneshubinsky district, Chabarovsk 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):RUS00958. Financial sanctions imposed in addition 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: 14773.

129. Name 6: BEGLOV 1: ALEXANDER 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕГОВ Александр Дмитриевич
DOB: 19/05/1956. POB: Baku, Azerbaijan Nationality: Russia Position: Governor of St Petersburg Other Information: (UK Sanctions List Ref):RUS00958. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Dmitriyevich 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14909.

130. Name 6: BEKETOV 1: VLADIMIR 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕКЕТОВ Владимир Андреевич
DOB: 29/03/1949. POB: Derzhavnyi, Slavutych, Ukraine Nationality: Ukraine Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS00958. Financial sanctions imposed in addition 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: 14909.

131. Name 6: BEKREN 1: DMITRY 2: LEONTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕКРЕН Дмитрий Леонтьевич
Title: Colonel
DOB: 16/07/1979. POB: Slonim, Belarus Nationality: Belarus Position: Deputy Commander of the Army for Ideology Other Information: (UK Sanctions List Ref):RUS00958. 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14909.

132. Name 6: BELAVENTSEV 1: OLEG 2: YEVGAGENYIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Белавенцев
DOB: 15/09/1949. POB: Moscow, Russia Nationality: Russia Address: Russia Position: (1) Former Plenipotentiary Representative of the President of Russian Federation into the so-called “Crimean Federal District” (2) Non- permanent member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS00958. 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". Former non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Remains active in supporting separatist actions or policies. Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12951.

133. Name 6: BELETSKY 1: ALEKSEI 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕЛЕЦКИЙ Алексей Юрьевич
Ukraine: Other Information: (UK Sanctions List Ref):RUS1263. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15215.

Name (non-Latin script): Дмитрий Анатольевич БЕЛИК
DOB: 17/10/1969. POB: Kukar Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation) Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: (1) Member of the State Duma, elected from the illegally annexed city of Sevastopol (2) Member of the Duma Committee on Control and Regulation Other Information: (UK Sanctions List Ref):RUS0074. Financial sanctions imposed in 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 Chalyi. He has publicly supported 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 nationnew.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.

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 (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): БЕЛОЦЕРКОВСКИЙ 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 BELOTSEKOVSKY 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.

Name (non-Latin script): БЕЛУС Герман Валентинович
DOB: 17/10/1969. 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.

Name (non-Latin script): Алексей Петрович Белуся
DOB: 17/10/1969. 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
<table>
<thead>
<tr>
<th>Name 6</th>
<th>BELOUSOV 1</th>
<th>MIKHAIL 2</th>
<th>VLADIMIROVICH 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
<th>n/a 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Михаил Владимирович БЕЛОУСОВ</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>10/11/1953.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1009. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” 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: 14960.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>21/03/2023.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Chelyabinsk, Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>(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 (RDZ 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.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>02/10/1960.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Chelyabinsk, Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>(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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14534.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Latvia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Red Gates Square, Moscow, Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Chief Executive Officer of Russian Railways</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>(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 Belozerov 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, Belozerov 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, Belozerov is associated with a person involved in obtaining a benefit from the Government of Russia. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15311.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>18/05/2023.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Chelyabinsk, Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0315. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Anastasia Eduardovna Belyanina 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 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 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: 15549.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>16/08/1964.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Moscow, Russia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS3015. 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 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 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 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: 15549.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

Name (non-Latin script): БЕРДИЧЕВСЬКИЙ Володимир 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.


DOB: 07/02/1960. POB: Donetsk, Ukraine a.k.a: BEREZIN, Fedir, Dmytrovyich 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 “deputy 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.

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): Former so-called “deputy 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. Remains active in supporting separatist actions and policies. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15279.

Name (non-Latin script): Денис Валентинович БЕРЕЗОВСКИЙ
Title: Rear Admiral DOB: 15/07/1974. POB: Kharkiv, Ukrainian SSR now Ukraine a.k.a: (1) BEREZOCZKSY, Denis, Valentinovich (2) BEREZOCZKSY, Denys, Valentinovich (3) BEREZOCZKY, Denis, Valentinovich (4) BEREZOVSKY, Denis, Beninovich (5) BEREZOVSKIY, Denis, Valentinovich Nationality: (1) Ukraine (2) Russia Address: Crimea. Position: (1) Former Deputy 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.

Name (non-Latin script): Берулава Михаил Николаевич
DOB: 03/08/1950. POB: Sukhumi, Georgia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0316. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk

[...remaining content...]
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: BEROYZKIN 1: SERGEY 2: VLADIMIROVICH 3: | n/a: 4: n/a: 5: n/a. |
| Name (non-Latin script): Сергей Владимирович БЕРОЙЗКИН  
dOB: 23/06/1955. POB: Yaroslavl, Russia  
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  
Position: Member of the Federation Council of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0930.  
Financial sanctions imposed in addition to an asset freeze: Trust services.  
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

| Name 6: BESEDA 1: SERGEI 2: ORESTOVOCH 3: | n/a: 4: n/a: 5: n/a. |
| Name (non-Latin script): Сергей Владимирович БЕСЕДА  
DoB: 17/05/1954. a.k.a: BESEDA, Sergey  
Nationality: Russia  
Address: Russia.  
Other Information: (UK Sanctions List Ref):RUS0078.  
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 Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, heheads a service responsible which oversees intelligence operations and international activity (Gender): Male Listed on: 25/07/2014

| Name 6: BESEDINA 1: OLGA 2: IGOREVA 3: | n/a: 4: n/a: 5: n/a. |
| Name (non-Latin script): Ольга Игоревна БЕСЕДИНА  
DoB: 10/12/1976. POB: Luhansk  
a.k.a: (1) BESEDINA, Olga. (non-Latin script: Ольга Игоревна БЕСЕДИНА)  
(2) BESEDINA, Olha.  
Nationality: Ukraine  
Address: Lugansk.  
Position: (1) Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People's Republic’  
(2) Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’  
Other Information: (UK Sanctions List Ref):RUS0079.  
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 Economic Development and Trade’ of the so-called ‘Luhansk People's Republic’. In that role, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

| Name 6: BESPALOV 1: ANTON 2: SERGEYEVICH 3: | n/a: 4: n/a: 5: n/a. |
| Name (non-Latin script): Бепсалов антон сергеевич  
DoB: 02/02/1981.  
Nationality: Russia  
Other Information: (UK Sanctions List Ref):RUS1107.  
Financial sanctions imposed in addition to an asset freeze: Trust services.  
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anton Sergeyevich BESPALOV has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381). Listed on: 31/03/2022

| Name 6: BESPALOV 1: VLADIMIR 2: n/a: 3: n/a: 4: n/a: 5: n/a. |
| Name (non-Latin script): Владимир Беспалов  
POB: Russia Nationality: Russia  
Other Information: (UK Sanctions List Ref):RUS1572.  
Financial sanctions imposed in addition to an asset freeze: Trust services.  
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir BESPALOV is the so-called Deputy Head for Domestic Policy of the administration installed by Russia in temporarily controlled territory of Kherson region, southern Ukraine. In that role, BESPALOV supports and promotes actions and policies which destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male Listed on: 26/09/2022

| Name 6: BESSARAB 1: SVETLANA 2: VIKTOROVA 3: | n/a: 4: n/a: 5: n/a. |
| Name (non-Latin script): Бессараб Светлана Викторовна  
DoB: 07/12/1970. POB: Krasnodar, Russia  
Nationality: Russia  
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0317.  
Financial sanctions imposed in addition to an asset freeze: Trust services.  
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022
157. **Name 6: BESSARABOV 1: DANIIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Бессарабов Даниил Владимирович  
**DOB:** 09/07/1976. **POB:** Novokuznetsk, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0318. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14263.

158. **Name 6: BESSONOVO 1: EVGENY 2: IVANOVOICH 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.

159. **Name 6: BEZDENEZHNYKH 1: SERGEY 2: VYACHESLAOVOICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Сергея Вячеславович Безденежных  
**DOB:** 25/08/1979. **POB:** Amursk, 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):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.

160. **Name 6: BEZLER 1: IGOR 2: NIKOLAEOICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Игорь Николаевич Безлер  
**DOB:** 30/12/1965. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine  
**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):RUS0080. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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:** 12971.

161. **Name 6: BEZRUHENKO 1: NATALIA 2: IVANOVA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Наталья Ивановна Безрученко  
**DOB:** 22/08/1979. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine  
**Nationality:** Russia  
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  
**Position:** Secretary of the Election Commission of the Crimea Electoral Commission  
**Other Information:** (UK Sanctions List Ref):RUS0081. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.  
**Gender:** Female  
**Listed on:** 14/05/2018  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13667.

162. **Name 6: BEZUKH 1: DMITRY 2: NIKOLAEOICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Дмитрий Николаевич Безукхи  
**DOB:** 13/12/1973. **POB:** Nevonka village, Krasnoyarsk krai, Russia  
**Nationality:** Russia  
**National Identification Number:**
163. Name 6: BIBIKOVA 1: YELENA 2: VASILIYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Васильевна 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 Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/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: 15641.

164. Name 6: 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: 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):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 and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14265.

165. Name 6: BIDEVKA 1: VLADIMIR 2: ANATOLIEVITCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Анатольевич БИДЕВКА
DOB: 07/03/1981. POB: (1) Makeevka (2) Donetsk oblast a.k.a: (1) BIDYOVA, Volodymyr, Anatolyevich (non-Latin script: Володимир Анатолійович БІДЬОВКА) (2) BIDYOVA, Vladimir, Anatolyevich (non-Latin script: Владимир Анатольевич БІДЬОВКА)
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.

166. Name 6: BIDONKO 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бідонко Сергій Юрійович
DOB: 18/08/1975. POB: Karpinsk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0680. Financial sanctions imposed in addition to an asset freeze: Trust services. 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 recognition of the Donetsk People's Republic and the Luhansk People's Republic". In doing so, 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: 14631.

167. Name 6: BIFOV 1: ANATOLY 2: ZHAMALOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Біфов Анатолій 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 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14631.
Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

168. Name 6: BILYALOV 1: RINAT 2: ALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БИЛЯЛОВ Ринат Алиевич
DOB: 20/10/1969. a.k.a: BILYALOV, Rinat, Alievich (non-Latin script: БИЛЯЛОВ Ринат 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

169. Name 6: BLOTSKY 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Блотский Владимир Николаевич
DOB: 10/11/1977. POB: Moscow, Russia
Nationality: Russia
Passport Number: 512872403
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Dunn 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 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

170. Name 6: BOCHAROV 1: ANDREI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Иванович Бочаров
DOB: 14/10/1969. Nationality: Russia
Position: Governor of Volgograd Region
Other Information: (UK Sanctions List Ref):RUS1522. 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

171. Name 6: 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. Nationality: Russia
Position: Governor of Luhansk Region
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

172. Name 6: BOGDANOV 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Леонидович БОГДАНОВ
DOB: 28/05/1951. Nationality: Russia
Position: Chief Executive Officer of Surgutneftegaz/Surgutneftegaz
Other Information: (UK Sanctions List Ref):RUS1326. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir BOGDANOV is the Chief Executive and Deputy Chairman of the Board of Directors of Surgutneftegaz, Russia’s fourth-largest oil producer. In his capacity as the CEO of Surgutneftegaz, BOGDANOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male

Name (non-Latin script): Николай Васильевич Богдановский
Title: Colonel General
DOB: 17/01/1957. POB: Predgovny, 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

Name (non-Latin script): Анатолий Васильевич БОГОМАЗ

175. Name 6: BOGUSLAVSKY 1: IVAN 2: JOSEPHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОГУСЛАВСКИЙ Иван Иосифович
Title: Major General
DOB: 04/08/1968. Nationality: Belarus Position: Commander of the Chief Military Inspectorate Other Information: (UK Sanctions List Ref):RUS0734. 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.

176. Name 6: BOGUSLAVSKY 1: IREK 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Богуславский Ирек Борисович
DOB: 09/09/1967. POB: Kazan, Russia Nationality: Russia Passport Number: 766045998. 652758341 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0590. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

177. Name 6: BOKAREV 1: ANDREY 2: REMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Эмови БОКАРЕВ
DOB: 23/10/1966. POB: Moscow, Russia a.k.a: BOKAREV, Andrei, Removich Nationality: Russia Position: President of Transmashholding Other Information: (UK Sanctions List Ref):RUS1335. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrei Removich BOKAREV (hereafter BOKAREV) is a prominent Russian business figure. He is the President of Transmashholding, Russia’s largest producer of railway rolling stock and is also Chairman of the board of Kuzbassrazrezugol, a leading Russian coal and metal ore mining company. His senior positions in both of these companies mean that BOKAREV continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport sector and the Russian extractives sector. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15273.

178. Name 6: BOLOTOVA 1: MAIYA 2: NIKOLAIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОЛОТОВА Майя Николаевна
DOB: 18/01/1975. POB: Karaganda, Kazakhstan a.k.a: (1) BOLOTOVA, Maiya (2) BOLOTOVA, Maia (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 TОKAREВ (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TОKAREВ and has obtained a financial benefit or other material benefit from TОKAREВ, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TОKAREВ 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, 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: 15184.

Name (non-Latin script): БОНДАРЧУК Анатолий Владимирович
DOB: 01/06/1948. Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref):RUS1232. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 14765.

180. Name 6: BONDARENKO 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОНДАРЕНКО Александр Александрович
181. **Name 6: BONDARENKO 1: ELENA 2: VENIAMINOVNA 3: n/a 4: n/a 5: n/a.**

**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.

182. **Name 6: BONDAREV 1: VIKTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**

**Position:** Member 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):Member of SOVCOMBANK who 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. **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15532.

184. **Name 6: BORIS 1: ALBERT 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.**

**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):Member of Gazprombank’s Management Board who 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:** 15531.
186. Name 6: BORISOV 1: EGOR 2: FANASYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Егор Афанасьевич БОРИСОВ
DOB: 15/08/1954. POB: Churapcha, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. 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: Kurya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0321. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14266.

188. Name 6: BORISOVA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталия Владимировна БОРИСОВА
DOB: 19/08/1968. POB: Russia Nationality: Russia Position: Chief Accountant at Rostec and member of the Management Board. Other Information: (UK Sanctions List Ref):RUS1807. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya Vladimirovna BORISOVA is an “involved person” under the Russia (Sanctions) (EU Exit) 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.

189. 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.

190. Name 6: BORODIN 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОРОДИН Сергей Алексеевич
DOB: 15/01/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1165. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15117.

191. Name 6: BORTNIKOV 1: ALEKSANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович БОРТНИКОВ
DOB: 15/11/1951. POB: Perm, Russia a.k.a: (1) BORTNIKOV , Aleksandr, Vasileyvich (2) BORTNIKOV , Alexandr, Vasilevich Nationality: Russia Address: Russia Position: (1) Permanent Member and Secretary of the Security Council of the Russian Federation (2) Director of the Federal Security Service (FSB) Other Information: (UK Sanctions List Ref):RUS0084. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Director of the FSB from 12/05/2008 (UK Statement of Reasons):Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was
involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13037.

192. Name 6: BORTNIKOV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Денис Александрович БОРТНИКОВ DOB: 19/11/1974. POB: Leningrad region, Russia Nationality: Russia Position: Deputy President and Chairman of the Management Board, VTB Bank Other Information: (UK Sanctions List Ref):RUS0243. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Alexandrovich Borhtnikov (hereafter referred to as Borhtnikov) is Deputy President and Chairman of the Management Board at VTB Bank, and has close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, Borhtnikov is working as a director or equivalent at a Government of Russia-affiliated entity, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender): Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14190.

193. Name 6: BORTSOV 1: NIKOLAY 2: IVANOVICE 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Борцов Николай Иванович DOB: 08/05/1945. POB: Lebedyan, Russia Nationality: Russia Passport Number: 719435197 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0544. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

194. Name 6: BOYARSKY 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Борис Александрович БОЯРСКИЙ DOB: 24/01/1980. POB: Leningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0322. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

195. Name 6: BOYARCHENKO 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий БОЯРЧЕНКО National Identification Details: Registration numbers OGRN 1023901012189 TIN 3906036812 Checkpoint 390601001 Address: Ozernaya street, 29, Kaliningrad region, city of Kaliningrad, Russia, 236029. Position: Military Commissar of the Kaliningrad region Other Information: (UK Sanctions List Ref):RUS1663. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Yuriy BOYARCHENKO is the Military Commissar of Kaliningrad region. BOYARCHENKO 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/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: 15640.

196. Name 6: BRAVERMAN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Анатолий Александрович БРЯВЕРМАН DOB: 05/08/1985. POB: Moscow, Russia a.k.a: BRAVERMAN, Anatoly, Alexandrovich Passport Number: 530152537 Passport Details: Russia Position: Member of the Supervisory Board Sovcombank Other Information: (UK Sanctions List Ref):RUS1579. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anatoly Alexandrovich Braverman is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15523.

197. Name 6: BRILEV 1: SERGEY 2: BORISOVICE 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Борисович БРЯЛЕН DOB: 24/07/1972. POB: Moscow, Russia Nationality: Russia Passport Number: 524695376 Position: Anchor and Deputy Director,
Rossiya Television and Radio Other Information: (UK Sanctions List Ref):RUS1113. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Borisovich BRILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRILEV has actively engaged in propagating the Kremlin's disinformation about Russia’s invasion of Ukraine, and has supported and promoted Russian military actions that destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15060.

198. Name 6: BRODSKIY 1: ILYA 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Борисович Бродский
DOB: 01/07/1972. POB: Moscow, Russia a.k.a: (1) BRODSKI, Ilya, Borisovich (2) BRODSKY, Ilya, Borisovich Nationality: (1) Cyprus (2) Russia Passport Number: K0027238 Passport Details: Cyprus Address: Flat 196, House 3, Akademika Korolyeva Street, Moscow, Russia. Position: (1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of an entity, SOVCAMBANK, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; and 2) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of a Government of Russia-affiliated entity, SOVCAMBANK. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 23/02/2024 Group ID: 15524.

199. Name 6: BROVKO 1: VASILY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Юрьевич Бровко
DOB: 02/06/1987. POB: Zhukovsky (Moscow region), Russia a.k.a: (1) BROVKO, Vasily, Yurevich (2) BROVKO, Vasy, Yuryevich Passport Number: 514408357 National Identification Number: 4611771881 Address: 5920 Oktjabrsksaya, Il Nskiy, Moscow, Russia, 140121. Position: Director-at-Large and Deputy Head of the Committee for the Implementation of National Projects – Rostec. Other Information: (UK Sanctions List Ref):RUS1810. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vasily Yuryevich BROVKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of a Government of Russia-affiliated entity, SOVCAMBANK, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; and 2) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of a Government of Russia-affiliated entity, SOVCAMBANK. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15842.

200. Name 6: BROWNING 1: NATALYA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/11/1978. POB: St Petersburg, Russia a.k.a: (1) BROWNING, Natalia (2) TIMCHENKO, Natalya Nationality: Russia Address: 27 Barkston Gardens, London, United Kingdom, SW5 0ER Other Information: (UK Sanctions List Ref):RUS1018. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya BROWNING is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennady Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15349.

201. Name 6: BRUEV 1: VLADISLAV 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel Dob: --/--/1977. POB: Kharkov, Ukraine Nationality: Belarus Position: Colonel Other Information: (UK Sanctions List Ref):RUS0707. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):By virtue of his senior position in the State Border Committee of the Republic of Belarus, Vladislav Leonidovich BRUEV has been, and is, involved in engaging or providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, having allowed, and allowing, Russian forces to cross the border as part of the invasion of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14658.

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

203. Name 6: BRYKIN 1: NIKOLAI 2: GAVRILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Брыкин Николай Гаврилович
DOB: 25/11/1959. POB: Soklatskoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0323. Financial sanctions imposed in addition
to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-7 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14268.

204. Name 6: BRYKSYN 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Юрьевич БРЫКСИН
DOB: 20/01/1967. POB: Kemerevo, 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. 75577-7 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14928.

205. 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. Nationality: Russia 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.

DOB: 01/04/1983. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1106. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Irina Sergeyevna BUBNOVA is 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.

207. Name 6: BUDARINA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Наталья 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 of 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.

208. Name 6: BUDUEV 1: NIKOLAI 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Булев 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):RUS324. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-7 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.
209. **Name 6:** BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Олег Евгеньевич БУГРОВ
**DOB:** (1) ---/--/1973. (2) 29/08/1969. **POB:** Sverdlovsk, Luhansk a.k.a.: (1) BUGROV , Oleg, Evgenievich (2) BUGROV, Oleg, Evgenievich (non-Latin script: Олег Евгеньевич БУГРОВ) (3) BUKHROV, Oleh, Yevhenovych **Nationality:** Ukraine **Address:** St. Petersburg, Russia. **Other Information:** (UK Sanctions List Ref): RUS0090. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): 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 which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender): Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13177.

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

211. **Name 6:** BULAVIN 1: VLADIMIR 2: IVANOVICh 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Владимир Иванович Булавин
**DOB:** 11/02/1953. **POB:** Lipetsk, Russia **Nationality:** Russia **Position:** Member of the Russian Security Council and Head of the Federal Customs Service **Other Information:** (UK Sanctions List Ref): RUS0825. 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 Donetsk and Luhansk as independent republics. Through his role as an RSC member, BULAVIN has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14776.

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

213. **Name 6:** BULAKVO 1: ANATOLIY 2: ANATOLIEVICh 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** БУЛАКОВ Анатолий Анатольевич
**Title:** Colonel **DOB:** 01/05/1969. **POB:** Kalinkovich, 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 Anatolyevich BULAKVO 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.

214. **Name 6:** 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 (hereafter BULGAKOV) is the current Deputy Minister of Defence of the Russian Federation. BULGAKOV is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. He has also been involved in the oversight of infrastructure construction projects to connect Crimea with Russia. BULGAKOV therefore is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14992.

215. **Name 6:** BUNEEV 1: GENNADIY 2: MIKHAYLOVICh 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Александр Владимирович Бунин
Nationality: Russia National Identification Number: 503215330103 National Identification Details: Russia – INN Number
Position: Owner of Ural Mining and Metallurgical Company (UMMC) Other Information: (UK Sanctions List Ref):RUS2073. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Aleksandr Vladimirovich BUNIN (hereafter BUNIN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BUNIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Ural Mining and Metallurgical Company (UMMC), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15216.

Name (non-Latin script): Андрей Бурдыко
Title: Major General DOB: 09/06/1973. POB: Pleshchenitsy, Minsk Region, Belarus a.k.a: BURDYKA, Andrej (non-Latin script: Андрэй Бурдыка) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Комністіческая вул., Мінск, Беларусь, 220034. Position: (1) Deputy Minister of Defence for Logistics (2) Chief of Logistics Other Information: (UK Sanctions List Ref):RUS0257. 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 Belarusian Armed 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 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. 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: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 21/03/2023 Group ID: 14203.

Name (non-Latin script): Александр Леонидович Бурков
DOB: 23/04/1967. POB: Kushva, Sverdlovsk Region, Russia Nationality: Russia Position: Governor of Omsk Region Other Information: (UK Sanctions List Ref):RUS1672. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.

Name (non-Latin script): Бурлахов Сергей Владимирович
DOB: 26/05/1971. POB: Tagonrog, Russia Nationality: Russia Passport Number: 733763271 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0545. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14490.

Name (non-Latin script): Бурляев Николай Петрович
DOB: 03/08/1946. POB: Moscow, Russia Nationality: Russia Passport Number: 715958656 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0546. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which...
221. Name 6: BURMATOV 1: VLADIMIR 2: VLADIMIROVIC 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Бурматов Владимир Владимирович  
DOB: 18/08/1981.  
POB: Златоуст, Россия  
Nationality: Russia  
Address: 1 Окхотовой Ряд стр, Россия, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0326. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14491.

222. Name 6: BURMISTROVA 1: ELENA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Бурмистрова Елена Викторовна  
Position: Deputy Chairman of the Gazprom Management Committee, Director General of Gazprom Export  
Other Information: (UK Sanctions List Ref):RUS1730. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Viktovna Burtmista 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: 15768.

223. Name 6: BUROV 1: ANDREY 2: VLADIMIROVIC 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: Russian  
Passport Number: (1) 0875723 (2) 5392205 (3) 628491783  
Passport Details: (1) - (2) Expiry: 02 Dec 2004 (3) Expiry: 20 Jun 2011  
Address: 10/177 Мамаї Сибірська street, Ekaterinburg, Russia, 620001.  
Position: Chairperson of Rostov Regional Election Commission  
Other Information: (UK Sanctions List Ref):RUS1670. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey BUROV is an involved person 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  
Listed on: 21/03/2023 Group ID: 15657.

224. Name 6: BUSARGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Роман Викторович Буралинг  
DOB: 29/07/1981.  
Nationality: Russian  
Position: Acting Governor of Saratov Region  
Other Information: (UK Sanctions List Ref):RUS1519. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Roman Viktorovich BUSARGIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BUSARGIN is a regional Governor or equivalent. Specifically, BUSARGIN is Acting Governor of Saratov Region. (Gender):Male  
Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15459.

225. Name 6: BUSEL 1: NIKITA 2: PETROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Бусел Никита Петрович  
POB: Meltopol, Ukraine  
Nationality: Russia  
Passport Details: 526097814054  
Address: 4 Victory Square, Meltopol, Ukraine, 72300.  
Position: General Director of State Grain Operator State Unitary Enterprise  
Other Information: (UK Sanctions List Ref):RUS1886. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Nikita Petrovich Busel is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because Busel is: 1) working as director of a Government of Russia – affiliated entity, namely State Grain Operator State Unitary Enterprise, and therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male  
Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15943.

226. 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 Окхоты Ряд stray, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0327. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14491.
territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14272.

227. Name 6: BUTSKAYA 1: TATYANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бушка 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 an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14492.

228. Name 6: BYCHKOV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Title: Mr Nationality: Russia Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz” Other Information: (UK Sanctions List Ref):RUS2013. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Mikhail Nikolaevich Bychkov 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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male Listed on: 12/03/2022 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16235.

229. Name 6: BYKADOROV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Быкадоров Александр Викторович DOB: 28/09/1985. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1234. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15186.

230. Name 6: CASIMIRO 1: DIDIER 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дидье Казимиро DOB: 14/09/1966. 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 majority interest in Rosneft via the state-owned company JSC Rosneft. 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.

231. 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: Nikolayevsk-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.

232. Name 6: CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Михайлович Чалый DOB: 13/06/1961. POB: (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine a.k.a: (1) CHALIY, Oleksiy, Mykhaylyvych (non-Latin script: Олексій Михайлович ЧАЛИЙ) (2) CHALYY, Aleksei, Mikhailovich (3) CHALYY, Oleksiy, Mykhaylyvych Nationality: Ukraine Address: Russia Position: (1) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People’s Mayor of Sevastopol" on 23 February 2014 Other Information: (UK Sanctions List Ref):RUS0087. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Deputy Chairperson of the Duma Committee on ethnic affairs. (UK Statement of Reasons):Chaly became “People’s Mayor of Sevastopol” by popular acclaim 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
233. Name 6: CHAPLIN 1: NIKITA 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

234. Name 6: CHAUSOVA 1: YANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧАУКОВА Яна Сергеевна
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.

235. Name 6: CHEKADANOVA 1: MARIYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Title: Mrs a.k.a.: CHEKADANOVA, Mrs, Maria, Vladimirovna Other Information: (UK Sanctions List Ref):RUS1979. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Mariya Vladimirovna CHEKADANOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: CHEKADANOVA is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16199.

236. 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, Dmitriyevna Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1235. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15187.

237. Name 6: CHEMERIS 1: ROZA 2: BASIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чекерис Роза Басировна
DOB: 11/06/1978. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0524. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14469.

238. 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 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.

239. Name 6: CHEMEZOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧЕМЕЗОВ Александр Сергеевич
DOB: 28/07/1982. POB: Chelyabinsk Oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0523. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14468.
240. Name 6: CHEMEZOV 1: STANISLAV 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a

DOB: --/--/1985. 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, Technopromexport, 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 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.

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

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.

242. Name 6: CHEPA 1: ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a

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.

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

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

244. Name 6: CHERBEKO 1: SERHIY 2: MIKOLAYOVICH 3: n/a 4: n/a 5: n/a

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 Mikołajowycz CHEREV/KO of participation in the establishment of the so-called "Salvation Committee for Peace and Order" and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15414.

245. **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:** Salakir, 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):RUS0809. 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.

246. **Name 6:** CHERKASOVA 1: NADIA 2: NARIMANOVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Надия Наримановна ЧЕРКАСОВА
**DOB:** 11/12/1971. **POB:** Vladimir, Russia
**Nationality:** Russia
**Position:** Member of OTKRITIE Management Board
**Other Information:** (UK Sanctions List Ref):RUS1636. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nadia Narimanovna Cherkasova is an “involved person” under the (UK 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.

247. **Name 6:** CHERNER 1: ANTALOY 2: MOISEIVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Анталой Моисеевич ЧЕРНЕР
**DOB:** 27/09/1954. **POB:** Russia
**Nationality:** 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: 19/05/2023 Group ID: 15963.

248. **Name 6:** CHERNYAK 1: ALEKSEY 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 Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic and/or 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 and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14472.

249. **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 Nikolaevich CHERNYSHENKO, is a prominent Russian politician and businessman. CHERNYSHENKO is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14705.

250. **Name 6:** CHERNYSHOV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Чернышов Boris 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 the Russian Federation who, together with other deputies, did not take part in the voting on the bill for the recognition of the Luhansk People’s Republic and the Donetsk People’s Republic as independent states, thereby providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  

(name): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14471.

251. Name 6: CHERNYSHYOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

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

(name): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14848.

252. Name 6: CHERSTVOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.

(name): Female  DOB: 19/03/1979. 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: 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.  

(name): Female  Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15530.

253. Name 6: CHERTIKOV 1: ANDREY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.

(name): Male  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 a member of the Russian Federation and an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  


(name): Male  DOB: 19/03/1979. POB: Cheboksary, Russia  Nationality: Russia  Passport Number: 710802812  Passport Details: Expiry: 27 May 2020  Address: 109-21 RUBLEVSKOE SHOSSE, Moscow, Russia.  Position: Governor of Murmansk region  Other Information: (UK Sanctions List Ref):RUS1673. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Vladimirovich CHIBBIS is an involved person under 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)894952340109 (Email address):E.MALYSHEVAg@PAC.RU.  

(name): Male  Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15648.

255. Name 6: CHIKHANCHIN 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.

(name): Male  DOB: 04/09/1982. a.k.a: CHIKHANCHIN, Andrei  Position: Member of Aeroflot-Russian Airlines PJSC Management Board  Other Information: (UK Sanctions List Ref):RUS1771. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Chikhanchin is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector.  

(name): Male  Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15806.

256. Name 6: CHIKHANCHIN 1: YURY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
257. **Name 6:** CHISTYAKOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Чистяков Сергей Викторович  
**DOB:** 16/03/1964. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 605170815 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1904. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Oleg Chistyak 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:** 21/03/2023 **UK Sanctions List Date Designated:** 21/03/2023 **Last Updated:** 21/03/2023 **Group ID:** 15960.

258. **Name 6:** CHIZHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Чижов Сергей Викторович  
**DOB:** 16/03/1964. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 605170815 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1904. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Irina Vladimirovna 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 a Government of Russia-affiliated entity, 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:** 21/03/2023 **UK Sanctions List Date Designated:** 21/03/2023 **Last Updated:** 21/03/2023 **Group ID:** 15458.

259. **Name 6:** CHUBAROVA 1: IRINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Чубарова Ирина Владимировна  
**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.

260. **Name 6:** CHUCHIN 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.  
**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.

261. **Name 6:** CHUGULEVA 1: ALEYONA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Чугулева Алина 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)Aleyona Anatolyevna CHUGULEVA is a key individual associated with the disinformation website SouthFront, and has gathered donations to maintain their operations. Southfront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia’s false narrative about the Russian invasion of Ukraine. CHUGULEVA is therefore a member of or associated with an entity which is or has been involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Email address):aea34@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.

262. **Name 6:** CHUCHENKO 1: KONSTANTIN 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Константин Анатольевич Чученко  
**DOB:** 12/07/1965. **POB:** Lipetsk, Russia (former Russian SFSR) **Nationality:** Russia **Position:** Minister for Justice **Other Information:** (UK Sanctions List Ref):RUS1539. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions
263. Name 6: CHUKHLEBOV 1: EDUARD 2: ALEKSEANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУХЛЕБОВ Эдуард Александрович
DOB: 04/10/1962. Address: 2-YA FRUNZENSKAYA 12-25, Moscow, Russia, 119146. Position: (1) Chairman of the Board of Directors of Kirov Non-Ferrous Metal Processing Plant OJSC (2) Co-owner of Ural Mining and Metallurgical Company (UMMC) Other Information: (UK Sanctions List Ref):RUS2072. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Eduard Alexandrovich CHUKHLEBOV (hereafter CHUKHLEBOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHUKHLEBOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Chairman of the Board of Directors, of an entity, Kirov Non-Ferrous Metal Processing Plant OJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector. (Gender)Male Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 16/400.

264. Name 6: CHUPIRIAN 1: ALEKSEANDR 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 CHUPIRIAN 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.

265. Name 6: CHURADZE 1: DMITRY 2: MURTAZIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУРАДЗЕ Дмитрий Муртазиевич
DOB: 24/10/1974. a.k.a.: CHURADZE, Dmitry, Murtazievich (non-Latin script: ЧУРАДЗЕ Дмитрий Муртазиевич) Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1237. 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.

266. 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.

267. Name 6: DAMAVANDIAN 1: GHASSEM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУПРИЯН Александр Петрович
DOB: 02/05/1968. Nationality: Iran Passport Number: G9336_77 Passport Details: Expired 27 October 2019 National Identification Number: 005294492 Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajj Maydan Tajmore Square, Tehran, Iran, PO BOX 15875-1834 Position: Managing Director of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) Other Information: (UK Sanctions List Ref):RUS1714. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ghassem Damavandian is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as Managing Director of Qods Aviation Industry Company (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: 15754.

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

269. Name: DANCHIKOVA 1; GALINA 2; INNOKENTIEVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Галина Иннокентьевна Даникова
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): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14309.

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

271. Name: 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, Andreevich 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.

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

273. Name: 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.

274. Name: DEGTYAREV 1; MIKHAIL 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
DOB: 10/07/1981. POB: Kulyshev (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): RUS0090. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma and Governor of Khabarovsk Territory. On 23.5.2014 he announced the inauguration of the ‘de facto embassy’ of the unrecognized, so called, “Donetsk People’s Republic” in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
275. **Name 6: DEGTYAREV 1: YURIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.**

   **Name (non-Latin script):** ДЕГТЬЯРЕВ 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):RUSI1170. 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.

276. **Name 6: DELVIG 1: GALINA 2: YURJEVNA 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 Yurjevna 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.

277. **Name 6: DELYAGIN 1: MIKHAIL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.**

   **Name (non-Latin script):** Делягин Михаил Геннадьевич  
   **DOB:** 18/03/1968. **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.

278. **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.

279. **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, Seiranovna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1266. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14311.

280. **Name 6: DEMIDENKO 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

   **Name (non-Latin script):** ДЕМИДЕНКО, Игорь Викторович  
   **Title:** Major General **DOB:** 05/02/1971. **POB:** Mogilev, Belarus **Nationality:** Belarus **Position:** Commander – Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0720. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Igor Viktorovich DEMIDENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military 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:
281. **Name 6: DEMIN 1**: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Денин Александр Вьячеславович

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

282. **Name 6: DENGIN 1**: VADIM 2: YEYGENYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Вадим Евгеньевич Денгин

DOB: 23/09/1980. **POB**: Омск, Россия **Address**: 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426. **Position**: Member of the Federation Council of the Russian Federation

Other Information: (UK Sanctions List Ref)RUS0895. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on**: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14846.

283. **Name 6: DENISENKO 1**: VADIM 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Денисенко Владиславович

**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.

284. **Name 6: DENISENKO 1**: OLEG 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

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.

285. **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)RUS1277. 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.

286. **Name 6: DENISOV 1**: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Владимирович Денисов

DOB: 16/05/1952. **POB**: Strachevo, Russia **Nationality**: Russia **Position**: General Director of JSC NPO High Precision Complexes

Other Information: (UK Sanctions List Ref)RUS1872. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexander Vladimirovich DENISOV ("DENISOV") is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the “Russia Sanctions Regulations”) because DENISOV is or has 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.
287. **Name 6: DERGUNOVA 1: OLGA 2: KONSTANTINOVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ДЕРГУНОВА Ольга Константиновна  
**DOB:** 15/05/1965. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Moscow. **Position:** Deputy President and Chairman of VTB Bank Management Board  
**Other Information:** (UK Sanctions List Ref):RUS0847. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Olga DERGUNOVA is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, DERGUNOVA obtains a financial benefit from VTB Bank, therefore DERGUNOVA is an involved person on the basis of her membership of and association with VTB Bank.  
(Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14798.

288. **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 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.

289. **Name 6: DERYABKIN 1: VIKTOR 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Дерябин Виктор Ефимович  
**DOB:** 11/05/1954. **POB:** Bolsho-Napolovsky, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0367. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

290. **Name 6: DEYNEGO 1: VLADYSлав 2: NYKOLAYEVYCH 3: n/a 4: n/a 5: n/a.**

**DOB:** 12/03/1964. **POB:** (1) Romny, Sumy oblast (2) possibly Gornyatskiy village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) **a.k.a:** DEYNEGO, Vladyslav, Nikolayevych Nationality: Ukraine  
**Passport Details:** Russian number Address: Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212. **Position:** Former Deputy Head of the ‘People's Council’ 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):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:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13182.

291. **Name 6: DEZORTESEV 1: DMITRY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ДЕЗОРТСЕВ Дмитрий Эдуардович  
**DOB:** 19/06/1966. **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1238. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial Integrity, sovereignty or independence of Ukraine.  
(Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15190.

292. **Name 6: DIANOVA 1: IRINA 2: LEONTIEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ДИАНОВА Ирина Леонтьевна  
**Title:** Ms **DOB:** 13/10/1962. **a.k.a:** DIANOVA, Irina, Leontievena  
**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):Irina Leonidovna DIANOVA, her property, and all assets attributable to her have been blocked in Western Europe in accordance with the blocking regulations as prescribed by the EU Council Regulation (EU) No. 881/2022 of 13 July 2022. IRINA LEONTIEVNA DIANOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) DIANOVA is an individual sanctioned by the UK under Ex-Iran EO 13876, and/or the US under EO 13846, for his/her economic activity with Frontex, through which he/she has supported the Government of Iran’s regime that has committed and continues to commit human rights abuses and violations against the people of Iran; (2) DIANOVA has supported the Government of Iran’s regime that has committed and continues to commit human rights abuses and violations against the people of Iran; (3) DIANOVA has provided support for the Government of Iran’s regime that has committed and continues to commit human rights abuses and violations against the people of Iran; (4) DIANOVA 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; (5) DIANOVA 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; (6) DIANOVA has been involved in 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; (7) DIANOVA 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; (8) DIANOVA 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):Female **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 02/12/2014 **Last Updated:** 21/03/2023 **Group ID:** 14214.
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.

293. Name 6: DIDENKO 1: SERGEI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИДЕНКО Сергей Михайлович
DOB: 22/06/1974. a.k.a: DIDENKO, Sergey, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1267. 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.

294. Name 6: DIDENKO 1: ALEXEY 2: NIKOLAEVICH 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.

295. Name 6: DIKII 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, Aleksy, Aleksandrovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1133. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15065.

296. Name 6: DIMOV 1: OLEG 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Дмитриевич Димов
DOB: 08/03/1968. POB: Vladychen, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0370. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name (non-Latin script): ДИРКС Наталия Германова
DOB: 17/09/1961. a.k.a: DIRKS, Natalya Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0848. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Natalia DIRKS is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14799.

298. Name 6: DMITRIEV 1: KIRILL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Александрович Дмитриев
DOB: 12/04/1975. POB: Kyiv, Ukraine a.k.a: DMITRIEV, Kirill Nationality: Russia Address: Moscow, Russia Position: CEO Russian Direct Investment Fund Other Information: (UK Sanctions List Ref):RUS0264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Kirill DMITRIEV (hereafter DMITRIEV) is the Chief Executive Officer of the Russian Direct Investment Fund (RDIF), which is Russia’s sovereign wealth fund. As Chief Executive Officer of RDIF, DMITRIEV is working as a director or equivalent of a Government of Russia-affiliated entity, and for a
person which is carrying on business in a sector of strategic significance to the Government of Russia; and for a person which is carrying on business of economic significance to the Government of Russia, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male

**Listed on:** 01/03/2022  
**UK Sanctions List Date Designated:** 01/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14208.

---

**Name 6: DMITRIEV 1:** VLADIMIR 2; ALEKSANDROVICH 3; n/a 4; n/a 5; n/a.

**DOB:** 25/08/1953  
**POB:** Moscow, Russia  
**Nationality:** Russia  
**Passport Number:** 531329602  
**Passport Details:** Russia, expiry date: 15/06/2027  
**Address:** Moscow, Russia  
**Position:** Former 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 Aleksandrovich Dmitriev 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: (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 is carrying on business in the Russian financial services sector; and (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. The trust services sanctions were imposed on 21/03/2023. (Gender):Male  

**Listed on:** 26/09/2022  
**UK Sanctions List Date Designated:** 26/09/2022  
**Last Updated:** 31/01/2024  
**Group ID:** 15577.

---

**Name 6: DMITRIEVA 1:** OKSANA 2; GENRIKHOVNA 3; n/a 4; n/a 5; n/a.

**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.

---

**Name 6: DOBRODEEV 1:** OLEG 2; BORISOVICH 3; n/a 4; n/a 5; n/a.

**DOB:** 28/10/1959  
**a.k.a:** DOBRODEYEV, Oleg Borisovich  
**Nationality:** Russia  
**Position:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)  
**Other Information:** (UK Sanctions List Ref):RUS1385. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Borisovich DOBRODEYEV (hereafter DOBRODEEV) is the General Director of the All-Russian State Television and Radio Broadcasting Company (VGTRK), a Government of Russia-affiliated entity. As such, he is associated with a person involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male  

**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15318.

---

**Name 6: DOBROV 1:** VADIM 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.

**Title:** Mr  
**Other Information:** (UK Sanctions List Ref):RUS1983. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Vadim Sergeevich DOBROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: DOBROV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity.  

**Listed on:** 08/11/2023  
**UK Sanctions List Date Designated:** 08/11/2023  
**Last Updated:** 08/11/2023  
**Group ID:** 16207.

---

**Name 6: DOGAEV 1:** AHMED 2; SHAMKHANOVICH 3; n/a 4; n/a 5; n/a.

**DOB:** 18/08/1965  
**POB:** Bokhorev, 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.

---

**Name 6: DOLGOV 1:** KONSTANTIN 2; KONSTANTINOVICH 3; n/a 4; n/a 5; n/a.

**DOB:** 12/08/1968  
**POB:** Moscow, Russia  
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426  
**Position:** Member of the Federation Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):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**

305. **Name 6: 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:** Myrolyuivka, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0373. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14861.**

306. **Name 6: DOROFEEV 1: ALEXEY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ДОРОФЕЕВ Алексей Сергеевич

**DOB: 11/11/1986.** **a.k.a.:** DOROFYEYEV, Alexey, Sergeyevich (non-Latin script: ДОРОФЕЕВ Алексей Сергеевич) **Nationality:** Russia **Address:** 97 Artem 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.**

307. **Name 6: 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 Government’s policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. DOROKHINA’s role as a judge in the trial of Kara-Murza shows that she is providing support for this policy. Therefore, DOROKHINA is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender):Female **Listed on: 31/07/2023 UK Sanctions List Date Designated: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16038.**

308. **Name 6: DOROKHOVA 1: NINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ДОРОХОВА Нина Викторовна

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

309. **Name 6: DOROSHENKO 1: ANDREY 2: NIKOLAIEVICH 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.**

310. **Name 6: DROBOT 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Дробот Мария Владимировна
311. **Name 6: DROZDENKO 1: ALEXANDER 2: YURIEVICH 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Алекса́ндр Ю́рьевич Дро́зденко
   **DOB:** 01/11/1964. **Nationality:** Russia **Position:** Governor of Leningrad Region **Other Information:** (UK Sanctions List Ref) RUS1523. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Yurievich DROZDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because DROZDENKO is a regional governor. Specifically, DROZDENKO is Governor of Leningrad Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15465.

312. **Name 6: DROZDOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Дро́здов Алекса́ндр Серге́евич
   **DOB:** 01/11/1970. **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) RUS0377. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour 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:** 14322.

313. **Name 6: DROZHZHINA 1: YULIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** Дрожжина Юлия Николаевна
   **DOB:** 01/03/1990. **POB:** Zarinsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref) RUS0376. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

314. **Name 6: DRUZIN 1: SERGEY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.**
   **Name (non-Latin script):** ДРУЗИН Сергей Валентинович
   **Position:** Deputy General Director for Scientific and Technical Development **Other Information:** (UK Sanctions List Ref) RUS1783. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 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.
316. Name 6: DUBOVKA 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДУБОВКА Владимир Николаевич
DOB: 14/09/1982. Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1241. 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: 15193.

317. Name 6: DUBOVSKYI 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, Mikhaiovich 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 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.

318. Name 6: DUDAR 1: NATALIA 2: NIKOLOAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДУДАРЬ Наталья 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 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.

319. Name 6: DUGINA 1: DARYA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дугина Дарья Александровна
DOB: 15/12/1992. a.k.a.: (1) DUGINA, Dari, Dashjbh (2) DUGINA, Daria, Platonova Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1948. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Darya DUGINA is a frequent and high-profile contributor of disinformation in relation to Ukraine and the Russian invasion of Ukraine on various online platforms. DUGINA has therefore provided support for and promoted policies or actions which stabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 21/03/2023 Group ID: 15437.

320. Name 6: DUKHIN 1: VYACHESLAV 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Вячеславович DУKHИН
DOB: 30/06/1980. POB: Moscow, Russia a.k.a.: (1) DOUCHYN, Vyacheslav, Wyatcheslawovytsc (2) DOUHIN, Vyacheslav, Vyacheslawovych (3) DOUKHYN, Vyacheslav, Vyacheslavovich (4) DUCHIN, Viatcheslav, Viatcheslavovich (5) DUHIN, Vyacheslaw, Vyacheslawovych 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 trust services sanctions imposed: 17/03/2023. (UK Statement of Reasons):Vyacheslav Vyacheslavovich DUKHIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Deputy Head of the Moscow Oblast regional government. (Gender):Male Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16018.

321. Name 6: DVORNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дворников, Александр Владимирович
Title: Colonel General DOB: 22/08/1961. POB: Ussursky, Primorsky Krai, Russia Nationality: Russia Position: Commander of the Southern Military District of the Russian Armed Forces Other Information: (UK Sanctions List Ref):RUS0209. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Head of the southern military district of the Russian Armed Forces, Colonel General and commanding officer of military forces in the region. He was responsible for air support actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.’ (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13785.
322. Name 6: DVOYNYKH 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алекса́ндр Влади́мирович Дво́йных
DOB: 19/01/1984.
POB: Загорск, Россия a.k.a: DVOYNYKH, Aleksandr, Vladimirovich Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0978. Financial sanctions imposed in addition 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: 14929.

323. Name 6: DYAGOEVETS 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ДЯГОЕВЕТС Алекса́ндр Па́влович
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 have or may have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15194.

324. Name 6: DYAKONOVA 1: TATYANA 2: IVANOVA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дьяко́нова Татья́на Ивановна
POB: Osh, Kyrgyzstan
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0378. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14323.

325. Name 6: DYUKOV 1: ALEXANDER 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.

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

326. Name 6: DYUMIN 1: ALEXEI 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алексей Генадьевич Дюмин
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):Aleksei Gennadyevich DYUMIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he i) is the regional Governor of Tula Oblast thereby meeting Regulations 6(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) DYUMIN led the Russian military's Special Operations Forces, overseeing the annexation of Crimea in 2014 and in 2022 launched a drone training school for operatives undertaking missions in Ukraine, thereby meeting Regulations 6(3)(a) and(b) of the Russia Regulations. Accordingly, there are reasonable grounds to suspect that DYUMIN has been involved and continues to be involved with destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15790.

327. Name 6: DZHABA ROV 1: VLADIMIR 2: MICHAIOVICH 3: n/a 4: n/a 5: n/a.

POB: Samarkand, Uzbekistan
Nationality: Russia
Position: First Deputy Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation

328. Name 6: DZIRKALN 1: VIACHESLAV 2: KARLOVICH 3: n/a 4: n/a 5: n/a.
Name: EIBATOV, Oleg Anatolyevich
DOB: 06/08/1954. POB: Riga. Nationality: Russia. Position: Deputy General Director for Foreign Economic Affairs. Other Information: (UK Sanctions List Ref): RUS1782. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vinfaslov 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 Arnaz-Artey, which is owned by the Government of Russia. (Gender): Male. Listed on: 24/02/2023. UK Sanctions List Date Designated: 23/02/2023. Last Updated: 21/03/2023. Group ID: 15817.

Name: EGOROV, Nikolay Dmitrievich
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): 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: 14313.

Name: EGOROV, Maxim Borisovich
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: 15472.

Name: EGOROV, Viktor Vitalyevich

Name: EGOBOY, Victor Viktorovic
DOB: 23/05/1977. Nationality: Russia. Position: Acting Governor of Tыво Region. 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 Uspechh LLC (“Energetka”), 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.

Name: ELBATOY, Oleg Anatolyevich
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.

Name: ELYSEEV, Ilya Victorovich
DOB: 19/12/1965. a.k.a.: YELISEYEY, Ilya, Vladimirich. Address: Moscow, Russia. Position: Member of the Board of Directors of Antei, which is owned by the Government of Russia. (Gender): Male. Listed on: 21/03/2023. UK Sanctions List Date Designated: 21/03/2023. Last Updated: 21/03/2023. Group ID: 15817.
<table>
<thead>
<tr>
<th>Name 6</th>
<th>EMELYANENKO 1: VIKTOR 2: ANDRIYOVYCH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (non-Latin script):</strong></td>
<td>Евкuroв Юнус-Бек Баматгриевич</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>11/10/1953.</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Orekhovskiy, Zaporizhzhia, Ukraine</td>
</tr>
<tr>
<td><strong>a.k.a:</strong></td>
<td>(1) EMELIANENKO, Victor, Andrei (2) YEMELIANENKO, Viktor, Andriy</td>
</tr>
<tr>
<td><strong>Position:</strong></td>
<td>so-called Deputy Head of the Russian-installed administration in Zaporizhzhia</td>
</tr>
<tr>
<td><strong>Other Information:</strong></td>
<td>(UK Sanctions List Ref):RUS1970. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons): Viktor Andriyovich YEMELIANENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is one of two so-called Deputy Heads of the Russian-installed administration in the temporarily-occupied territory of Zaporizhzhia. Through this role, EMELYANENKO 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: 16095.</td>
</tr>
<tr>
<td><strong>ID:</strong></td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>UK Sanctions List Ref:</strong></td>
<td>RUS0827. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Konstantin Lьvovich Eilseev is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector. (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 21/03/2023 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15574.</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>15/03/1961.</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Tarskoye, Russia</td>
</tr>
<tr>
<td><strong>ID:</strong></td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>UK Sanctions List Ref:</strong></td>
<td>RUS1987. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons): Mikhail Yuryevich ERMakov 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Gender): Male Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 14829.</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>06/02/1961.</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td><strong>Position:</strong></td>
<td>Chief Executive Officer/General Director</td>
</tr>
<tr>
<td><strong>ID:</strong></td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>UK Sanctions List Ref:</strong></td>
<td>RUS0827. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Konstantin ERNST (hereafter ERNST) is a media producer and chief executive officer of Channel One Russia (also known as the First Channel, Perviy Kanal and previously Public Russian Television / ORT), ERNST has been CEO of this organisation since 1999 and is responsible for all programming decisions. Following Russia’s invasion of Ukraine, Channel One has significantly escalated its political broadcasts which have strong pro-invasion, pro-Kremlin messages. ERNST therefore engages in, provides support for, or promotes policies or actions which destabilise Ukraine or 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: 16194.</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>30/07/1963.</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Taraskevych, Ukraine</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Kolymazhnyy Pereulok, Moscow, Russia</td>
</tr>
<tr>
<td><strong>ID:</strong></td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>UK Sanctions List Ref:</strong></td>
<td>RUS0838. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel General Yurii-Bek Bamatgireevich EVKurov is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14778.</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>15/03/1961.</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td><strong>Position:</strong></td>
<td>Chief Executive Officer/General Director</td>
</tr>
<tr>
<td><strong>ID:</strong></td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>UK Sanctions List Ref:</strong></td>
<td>RUS0838. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel General Yurii-Bek Bamatgireevich EVKurov is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14778.</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>15/03/1961.</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td><strong>Position:</strong></td>
<td>Chief Executive Officer/General Director</td>
</tr>
<tr>
<td><strong>ID:</strong></td>
<td>n/a.</td>
</tr>
<tr>
<td><strong>UK Sanctions List Ref:</strong></td>
<td>RUS0838. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel General Yurii-Bek Bamatgireevich EVKurov is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14778.</td>
</tr>
</tbody>
</table>
341. Name 6: EVTUSHENKOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Петрович Евтушенков
DOB: 25/09/1948. POB: Kamenshchina, Smolensk Oblast, Russia a.k.a.: YEV TUSHENKOV, Vladimir, Petrovich Nationality: Russia Position: Majority shareholder and Chairman of the Board of Directors of Sistema JSFC Other Information: (UK Sanctions List Ref):RU S1332. 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 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: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15843.

342. Name 6: EVTUSHENKOV 1: FELIX 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Felix Vladimirovich EVTUSHENKOV
DOB: 14/11/1978. POB: Moscow, Russia a.k.a.: (1) YEV TUSHENKOV, Felix, Vladimirovich (2) YEV TUSHENKOV, Feliks, Vladimirovich (3) YEVTUSHENKOV, Felix, Vladimirovich Nationality: Russia Passport Number: (1) 513519275 (2) 514841480 Address: Apartment 34, 52 3-YA, Tverskaya Yamska, Russia, Moscow, 125047. Position: (1) Member of the Board of Directors of Publicnoino Aktionernomoe Obschestvo Aktionernaya Finansovya Sistema (Sistema) (2) Non-Executive Chairman of the Board of Directors of Mobile Telesystemy PJSC (MTS) (3) Member of the Board of Directors of Ozon Holdings PLC (4) Member of the Board of Directors of Aktionernomoe Obschestvo 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) EVTUSHENKO is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Vladimir Evtushenko. Vladimir Evtushenko 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15264.

343. 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) YEV TUSHENKOVA, Tatiana, Vladimirovna (2) YEV TUSHENKOVA, Tatiana, Vladimirovna (3) YEVTUSHENKOVA, Tatiana, Vladimirovna Nationality: (1) Russia (2) Luxembourg (3) United Kingdom Passport Number: 726487581 Passport Details: Expiry 8 August 2023 National Identification Number: R9305931 National Identification Details: BRP Card, Expiry 31 December 2024 Address: London, United Kingdom Position: (1) Director, Redline Capital UK (2) Member of the Board of Directors, Redline Capital Management Other Information: (UK Sanctions List Ref):RUS1822. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Tatiana Evtushenko is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenko is (1) acting on behalf of or at the direction of Vladimir Evtushenko and (2) is associated with Vladimir Evtushenko. Vladimir Evtushenko is a prominent Russian Businessman. Vladimir Evtushenko 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: 15881.

344. 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) YEV TUSHENKOVA, Nataly, Nikolayevna (2) YEV TUSHENKOVA, Natalia, Nikolayevna (3) YEVTUSHENKOVA, Nataly, 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 of East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF Other Information: (UK Sanctions List Ref):RUS1824. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenko. Vladimir Evtushenko 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.

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

346. Name 6: EZERSKY 1: NIKOLAY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Езерский Николай Николаевич
DOB: 08/05/1956. POB: Pahrovo, Russia Nationality: Russia Address: 1 Okhotny Rd 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 Federal Law No. 75578-8 “On the ratification
of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic
as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14325.

347. 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 on:
13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15268.

348. Name 6: EZUBOV 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Езубов Алексей Петрович
DOB: 10/02/1948. POB: Sokolsky Farm, Russia Nationality: Russia Address: 1 Okhotny Rd 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 Federal Law No. 75578-8 “On the ratification
of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic
as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14326.

349. 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 Dmirrovka 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 Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk

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

351. Name 6: FAIZULLIN 1: IREK 2: ENVAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФАЙЗУЛЛИН Ирек Эвраович
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):Faizullin Irek Envarovich FAIZULLIN is a prominent Russian politician. FAIZULLIN is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14902.

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

353. Name 6: FARD 1: AFSHIN KHAJEH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أسفی 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 Khajeh FARD is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 in that he is Head of Iran Aviation Industries Organisation (IAIO), which owns Qods Aviation Industry Company (QAIC), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15702.

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

355. 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: Bakchisaray, 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.

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.
357. 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: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14602.

358. Name 6: FEDYAEV 1: PAVEL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Федин Павел Михайлович
DOB: 31/07/1982. POB: Kemerovo, Russia. Nationality: Russia. Passport Number: 733615840. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0574. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14519.

359. Name 6: FEOĐOSYEŽEV 1:LEV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Федосьевич Лев Владимирович
DOB: --/--/1978. POB: Moscow, Russia. Nationality: Russia. Position: (1) Deputy Chief Executive Officer PJSC Novatek (2) Member of the Board of Directors PJSC Novatek. Other Information: (UK Sanctions List Ref): RUS2093. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): Lev Vladimirovich FEODOSYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Lev Vladimirovich FEODOSYEV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. Listed on: 22/02/2024. UK Sanctions List Date Designated: 22/02/2024. Last Updated: 22/02/2024. Group ID: 16457.

360. Name 6: FEĐISOV 1: OLEG 2: VASYLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Федисов Олег Васильевич
DOB: 30/03/1971. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1169. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is 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. UK Sanctions List Date Designated: 13/04/2022. Last Updated: 21/03/2023. Group ID: 15121.

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

Name (non-Latin script): Алексей Евгеньевич ФИЛАТОВ
DOB: 12/02/1983. Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS1309. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexey Yevgenievich FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14520.
363. Name 6: FILATOVA 1: IRINA 2: ANATOLIEVNA 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 stabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14521.

364. Name 6: FILIPCHUK 1: PAVLO 2: ІГОРОВИЧ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Філіпчук Павло Ігорович
DOB: 05/07/1983. POB: Zokovich, 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 been engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15511.

365. Name 6: FILIPPOVIC 1: KRESIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФИЛИПОВИЧ, Кршимир
Title: Mr NATIONALITY: Croatia Address: Apartment 258, 4a Fadeeva Street, Moscow, Russia Other Information: (UK Sanctions List Ref):RUS1998. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Krešimir FILIPPOVIĆ (hereafter FILIPPOVIĆ) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FILIPPOVIĆ is 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, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors; (2) FILIPPOVIĆ 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, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors. Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16195.

366. Name 6: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 20/11/1988. POB: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) FILIPPOVA, Katelyna, Volodymyrivna (2) GOGIASHVILI, 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: 21/03/2023. (UK Statement of Reasons):Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commissioner for Human Rights of the so-called of the ‘Donetsk People’s Republic’. (Gender):Female Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13207.

367. Name 6: FILIPPOVSKII 1: ALEKSEI 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич Филипповский
DOB: 28/12/1972. a.k.a: (1) FILIPPOVSKIY, Aleksey, Nikolayevich (2) FILIPPOVSKY, Aleksei, Nikolayevich NATIONALITY: Russia Position: Deputy General Director of Alrosa Other Information: (UK Sanctions List Ref):RUS2064. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2022. (UK Statement of Reasons):Aleksei Nikolayevich Filippovskii is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Aleksei Nikolayevich Filippovskii has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Aleksei Nikolayevich Filippovskii has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 16435.

368. Name 6: FISUN 1: ALEKSEY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Леонидович Фисун
a.k.a: FISUN, Aleksey, Leonidovich Address: Moscow, Russia Position: Member of the Supervisory Board Sovcombank Other Information: (UK Sanctions List Ref):RUS1581. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksei Leonidovich Fisun is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2)
working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15525.

369. 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 destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15315.

370. Name 6: FOMICHEV 1; VYACHESLAV 2; VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фомичёв Вячеслав Васильевич DOB: 26/04/1965. POB: Sarans, Russia Nationality: 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.

371. Name 6: FOMIN 1; ALEXANDER 2; VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФОМИН Александр Васильевич Title: Colonel General DOB: 25/05/1959. POB: Leninogorsk, Kazakhstan Nationality: Russia Address: Kolymazhnuy 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.

372. Name 6: FRADKOV 1; MIKHAIL 2; EFIMOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Ефимович Фрадков DOB: 01/09/1950. POB: Kurumoch, Kuibyshev region, Russia a.k.a: FRADKOV, Mikhail, Yefimovich Nationality: Russia Position: (1) Former Permanent Member of the Security Council of the Russian Federation (2) Former Director of the Foreign Intelligence Service of the Russian Federation Other Information: (UK Sanctions List Ref):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 Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13035.

373. Name 6: FRADKOV 1; PETR 2; MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петр Михайлович Фрадков DOB: 07/02/1978. POB: Moscow, Russia a.k.a: FRADKOV, Pyotr, Mikhailovich Nationality: Russia Position: Chairman/CEO of Promsvyazbank Other Information: (UK Sanctions List Ref):RUS0244. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition 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.

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

375. 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: Lyiv, Ukrmie a.k.a: FRIDMAN, Mikhail, Maratovic
Nationality: (1) Israel (2) Russia Address: (1) Moscow, Russia (2) London, United Kingdom. Position: (1) Former Member of the Board of Directors of Alfa Bank Russia (2) Former Chairman of the Supervisory Board of Alfa Group Consortium (3) Former Member of the Board of Directors of ABH Holdings S.A (4) Shareholder of ABH Holdings S.A. Other Information: (UK Sanctions List Ref): RUS0664. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail 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 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 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: 14615.

376. Name 6: FROLOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ФРОЛОВ Александрович
DOB: 05/05/1964. Nationality: Russia Position: Former Director and Former CEO, Evraz plc. Other Information: (UK Sanctions List Ref): RUS1647. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 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.

377. Name 6: FROLOVA 1: TAMARA 2: IVANOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Фролова Тамара Ивановна
DOB: 02/11/1959. POB: Varvarino, Russia Nationality: Russia Passport Number: 642980460 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0577. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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 Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14522.

378. Name 6: FUZENKO 1: ANDREY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Александрович Фурсенко
DOB: 17/07/1949. POB: Leningrad, Russia a.k.a: FUZENKO, 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 FUZENKO has directly supported the Presidency of the Russian Federation and the Government of Russia. FUZENKO 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 Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15278.

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

In his role, FYODOROV 1: NIKOLAY 2: VASILYEVICH
DOB: 11/03/1954. POB: St. Petersburg, Russia a.k.a: FURENKO, Sergei, Aleksandrovich (non-Latin script: Сергій 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)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: 15288.

DOB: 01/01/1972. POB: Vinogradovo, Russia Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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.

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)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/04/2022 Last Updated: 13/04/2023 Group ID: 15873.

DOB: 13/02/1966. POB: Zubutli, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0342. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14287.

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 Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14288.
385. Name 6: GADZHIEV 1: MURAD 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАЖИЕВ Мурад Станиславович
DOB: 31/07/1961. POB: Makhachkala, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0674. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14625.

386. 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.

387. Name 6: GAIDA 1: IRINA 2: VERNEROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАЙДА Ирина Вернеровна
DOB: 01/08/1947. POB: Luhansk, Ukraine a.k.a: GALINKIN, Valery, Josifovich 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: 22/02/2024. (UK Statement of Reasons):Irina Vernerovna GAIDA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Irina Vernerovna GAIDA is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Female Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16454.

388. Name 6: GALINKIN 1: VALERIY 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАЛИНКИН Валерий Иосифович
DOB: 01/08/1947. POB: Luhansk, Ukraine a.k.a: GALINKIN, Valery, Josifovich 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 the territory of Ukraine, 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.

389. Name 6: GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович ГАЛКИН
DOB: 22/03/1958. POB: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) Nationality: Russia Address: Russia, Position: Aide to the Defence Minister Other Information: (UK Sanctions List Ref):RUS0095. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Commander of Russia’s Southern Military District (SMD), forces of which are in Crimea, the Black Sea Fleet comes under Galiks’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.

390. Name 6: GALLISHINA 1: RIMMA 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Римма Фёдоровна ГАЛЛИШИНА
DOB: 30/05/1963. POB: Naryn-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.

391. Name 6: GANCHEV 1: VITALIIY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виталий Константинович ГАНЧЕВ
392. Name: GANEV 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 Ganev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) 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: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16014.

393. Name: GANOY 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 24/10/1974.  POB: Voronezh, Russia (USSR)  Nationality: Russia  Position: CEO of the railway company JSC TC Grand Service  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 Crimea 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: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15537.

394. Name: 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: Igla, 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 undermine or threaten the territorial integrity, sovereignty or independence 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.

395. Name: GARTSEV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дмитрий Анатольевич Гарцев
   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):RUS1566. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Chairman of Sberbank’s Executive Board 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/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: 15510.

396. Name: 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.

397. Name: GASANOV 1: IAMALADIN 2: NABIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Джамаладин Набиевич Гасанов
   DOB: 05/08/1964.  POB: Levashi, Russia  Nationality: Russia  Address: 1 Okhotny Ryad str, Russia, 103265.  Position: Member of the

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

Name 6: GASPARYAN 1: ARMEN 2: SUMBATOVICH3: 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.

Name 6: GAVRILENKO 1: ANATOLY 2: ANATOLIEVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Анатольевич Гавриленко
DOB: 04/07/1972. a.k.a: (1) GAVRILENKO, Anatoli, Anatolievich (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 Anatolyevich 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.

Name 6: GAVRILOV 1: VICTOR 2: EVDOKIMOVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Гаврилов Евдокимович
Title: General DOB: --/--/1961. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1052. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Victor Evdokimovich GAVRILOV has held a number of senior positions of leadership in the Federal Security Service (FSB), including as Head of the FSB’s Economic Security Service’s Department of Transport, FSB Head of the Orenburg Region and other Russian-Government affiliated entities. As a member of the FSB and in his other senior Government posts, GAVRILOV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14995.

Name 6: GAVRILOV 1: SERGEY 2: ANATOLIEVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гаврилов Сергей Анатольевич

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14286.

Name 6: GAZARYAN 1: YURY 2: GARUNOVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Гарунович Газарян
DOB: 23/07/1974. POB: Bakı, Azerbaijan a.k.a: GAZARYAN, Yuri, Garunovich Nationality: Russia Address: Moscow, Russia Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref):RUS1635. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yury Garunovich Gazaryan is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15579.

Name 6: GEKKIEV 1: ZAUR 2: DALKHATOVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Заур Далхатович Геккиев
404. Name 6: GEORGEIEVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Александровна Георгиева
DOB: 15/02/1977. POB: Moscow, Russia Nationality: Russia Address: Moscow, Russia.
Position: Chairwoman of the Novikombank Board Other Information: (UK Sanctions List Ref):RUS0249. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Alexandrovna Georgieva is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing financing to key military and civilian projects. Georgieva is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector. (Gender):Female Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14194.

405. Name 6: GERASIMOV 1: VALERY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Васильевич Герасимов

Name (non-Latin script): Сулайман Садуллаевич Геремеев
DOB: 20/01/1971. POB: Grozny, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0871. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14822.

Nationality: Syria Address: Syria Position: CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES Other Information: (UK Sanctions List Ref):RUS1546. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Fawaz Mikhail GERGES is the CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES. GERGES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. By virtue of his position, he is responsible for the recruitment of fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15474.

408. Name 6: GERMANOVA 1: OLGA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Михайловна Германова
DOB: 26/09/1961. POB: Peny, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia.
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.
410. Name 6: GIBATDINOV 1: AYRAT 2: MINERASIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айрат Минерашиович ГИБАТДИНОВ
DOB: 16/01/1986. POB: Ulyanovsk, Russia Address: 26 Bolshaya 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 Donetsk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14877.

411. Name 6: GIGEL 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Анатольевна ГИГЕЛЬ
DOB: 27/02/1960. POB: Uymen, Choi District, Altai Territory, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: Financial sanctions imposed in addition 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: 14889.

412. Name 6: GILMUTDINOV 1: DINAR 2: ZAGITOVOITCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Динар Загитович ГИЛЬМУТОН
DOB: 10/08/1969. POB: Chebykovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14294.

413. Name 6: GILMUTDINOV 1: ILDAR 2: IREKOVITCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильдар Ирекович ГИЛЬМУТОН
DOB: 03/09/1962. POB: Klyancheevo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14295.

414. Name 6: GIMBATOV 1: ANDREY 2: PETROVITCH 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 6: GIRKIN 1: IGOR 2: VSEVOLODOVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Всеволодович ГИРКИН

Name 6: GIZAY 1: SVETLANA 2: FIODOROVNA3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГИЗАЙ Светлана Федоровна
DOB: 24/01/1965. POB: Kheyat'inka, 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 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: 15222.

Name 6: GLADKIKH 1: BORIS 2: MIKHAILOVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Михайлович Гладких
DOB: 16/02/1983. POB: Olovyanunnya, Russia Nationality: 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.

Name 6: GLADKOV 1: VYACHESLAV 2: VLADIMIROVICH3: 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.

Name 6: GLAZKOVA 1: ANGELICA 2: EGOROVNA3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Глазкова Анжелика Егоровна
DOB: 28/12/1968. POB: Kostroma, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0353. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.
420. Name 6: GLAZYEV 1: SERGEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Юрьевич ГЛАЗЬЕВ

421. 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14834.

422. Name 6: GLOTOV 1: YEVENIY 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: 15439.

423. Name 6: GOLDA 1: DMITRY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОЛЬДА Дмитрий Юрьевич
DOB: 02/08/1984. a.k.a: GOLDA, Dmitry, Yuryevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1271. 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: 15223.

424. 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: Cherski, Russia Nationality: 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.

425. Name 6: GOLODETS 1: OLGKA 2: YURIJEVNA 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1962. POB: Moscow, Russia a.k.a: GOLODETS, Olga, Yurevna Nationality: Russia Position: (1) Former Deputy Prime Minister of Russia (2) Deputy Chairman of Sberbank’s Executive Board Other Information: (UK Sanctions List Ref):RUS1589. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Olga Yurevna Golodets is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK); (Gender): Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or 

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

432. **Name 6:** GORNYAKOV 1: SERGEY 2: VASILYEVICHI 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.

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

**Name (non-Latin script):** Владимир Филиппович Городецкий

**DOB:** 11/07/1948. **POB:** Aleksino, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0913. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14864.

434. **Name 6:** GOROKHOV 1: ANDREY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Андрей Юрьевич Горячев

**DOB:** 13/01/1960. **POB:** Balikhash, Kazakhstan **Nationality:** Russia **Passport Number:** 717493879 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0551. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male **Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14496.

435. **Name 6:** GORYACHEVA 1: SVETLANA 2: PETROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Светлана Петровна Горячева

**DOB:** 03/06/1947. **POB:** Rostov, 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.

436. **Name 6:** GORYACHEVA 1: KSENIA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Горячева Ксения Александровна

**DOB:** 16/05/1996. **POB:** Astana, Kazakhstan **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103266. **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
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>GOSTEV</th>
<th>1:</th>
<th>ARKADY 2:</th>
<th>ALEXANDROVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Аркадий Александрович Гостев</td>
<td>Title:</td>
<td>Colonel of the Russian Ministry of Internal Affairs</td>
<td>DOB:</td>
<td>11/02/1961.</td>
<td>POB:</td>
<td>Shatsky, Ryazan, Russia</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
<td>Passport Number:</td>
<td>620120675</td>
<td>Passport Details:</td>
<td>Expiry: 06 Apr 2009</td>
<td>Address:</td>
<td>LOBACHEVSKOGO, 92-12, MOSCOW, RUSSIA</td>
</tr>
<tr>
<td>Position:</td>
<td>Director of the Russian Federal Penitentiary Service</td>
<td>Other Information:</td>
<td>(UK Sanctions List Ref): RUS1665.</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td>(UK Statement of Reasons):</td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>30/11/2022</td>
<td>UK Sanctions List Date Designated:</td>
<td>21/03/2023</td>
<td>Group ID:</td>
<td>15642.</td>
<td>Updated:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>GOTSANYUK 1:</th>
<th>YURIY 2:</th>
<th>n/a 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Юрий Николаевич ГОЦАНЮК</td>
<td>DOB:</td>
<td>18/07/1966.</td>
<td>POB:</td>
<td>Novaya Derevnya, Pervomaiskiy raion, Russia (USSR) a.k.a.: (1) GOTSANYUK, Jury (2) GOTSANYUK, Yuriy Mikhailovich</td>
<td>Nationality:</td>
</tr>
<tr>
<td>Position:</td>
<td>Chair, Council of Ministers, Crimea (Prime Minister)</td>
<td>Other Information:</td>
<td>(UK Sanctions List Ref): RUS0216.</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td>(UK Statement of Reasons):</td>
<td>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”.</td>
</tr>
<tr>
<td>Listed on:</td>
<td>28/01/2022</td>
<td>UK Sanctions List Date Designated:</td>
<td>31/12/2022</td>
<td>Last Updated:</td>
<td>21/03/2023</td>
<td>Group ID:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>GOVTVIN 1:</th>
<th>YURIY 2:</th>
<th>NIKOLAEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ГОВТВИНОЙ Юрий Николаевич</td>
<td>DOB:</td>
<td>12/04/1968.</td>
<td>POB:</td>
<td>3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine</td>
<td>Address:</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref): RUS1155.</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td>(UK Statement of Reasons):</td>
<td>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.</td>
<td>Listed on:</td>
<td>13/04/2022</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>GOVYRIN 1:</th>
<th>ALEXEY 2:</th>
<th>BORISOVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Алексей Борисович Говырин</td>
<td>DOB:</td>
<td>26/05/1983.</td>
<td>POB:</td>
<td>Koroy, Russia</td>
<td>Address:</td>
</tr>
<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information:</td>
<td>(UK Sanctions List Ref): RUS6059.</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td>(UK Statement of Reasons):</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>
</tr>
<tr>
<td>Listed on:</td>
<td>11/03/2022</td>
<td>UK Sanctions List Date Designated:</td>
<td>11/03/2022</td>
<td>Last Updated:</td>
<td>21/03/2023</td>
<td>Group ID:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>GRABCHAK 1:</th>
<th>EVGENIY 2:</th>
<th>PETROVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>18/07/1981.</td>
<td>POB:</td>
<td>Ust-Labinsk, Krasnodar Region, Russia</td>
<td>Nationality:</td>
<td>Russia</td>
<td>Address:</td>
</tr>
<tr>
<td>Listed on:</td>
<td>04/08/2017</td>
<td>UK Sanctions List Date Designated:</td>
<td>31/12/2020</td>
<td>Last Updated:</td>
<td>21/03/2023</td>
<td>Group ID:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>GREF 1:</th>
<th>HERMAN 2:</th>
<th>OSKAROVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Герман Оскарович Греф</td>
<td>DOB:</td>
<td>08/02/1964.</td>
<td>Nationality:</td>
<td>Germany</td>
<td>Position:</td>
</tr>
<tr>
<td>Listed on:</td>
<td>31/12/2020</td>
<td>UK Sanctions List Date Designated:</td>
<td>31/12/2020</td>
<td>Last Updated:</td>
<td>21/03/2023</td>
<td>Group ID:</td>
</tr>
</tbody>
</table>
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.

443. Name 6: GRIGORENKO 1: DMITRIY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРИГОРЕНКО Дмитрий Юрьевич
DOB: 14/07/1978. POB: 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):Dmitry Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia’s Federal Taxation Service. As Deputy Director of Russia’s Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia, GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President’s decision to sign decrees on recognizing Ukraine’s Donetsk and Luhansk Republics. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14643.

444. Name 6: GRIGORIEV 1: YURY 2: INNOKENT’EVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРИГОРИЕВ Юрий Иннокентьевич
DOB: 20/09/1969. POB: Yakutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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 Nikolayevich GRINYUK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14693.

446. Name 6: GRITSENKO 1: YEVGENY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРИТСЕНКО Евгений Дмитриевич
DOB: 26/07/1977. a.k.a: GRITSENKO, Yevgeny, Dmitriyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1176. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they 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.

447. Name 6: GROMAKOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Громakov Александр Юрьевич
DOB: 04/09/1958. POB: Donetsk, Ukraine a.k.a: GROMAKOV, Alexander, Yuriyevich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1142. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15094.

448. Name 6: GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Алексеевич ГРОМОВ
DOB: 31/05/1960. POB: Zugorsk (Sergeiv Posad), Russia Nationality: Russia Address: Russia. Position: First Deputy Chief of Staff of the Presidential Administration of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0100. Financial sanctions
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As 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.

449. **Name:** GRYAZNOVA 1: OLGA 2: PETROVNA 3: **n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ГРЯЗНОВА Ольга Петровна

**DOB:** 16/05/1983. **a.k.a:** GRYAZNOVA, Olga, Petrovna **Address:** 97 Artema St, Donetsk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1243. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been 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.

450. **Name:** GRYZLOV 1: BORIS 2: YYACHESLAVOVICH 3: **n/a 4: n/a 5: n/a.

**DOB:** 15/12/1950. **POB:** Kuibyshev (Samara) **Nationality:** Russia **Position:** (1) Permanent Member of the Security Council of the Russian Federation (2) Chair of the Russian State Duma committee on Physical Education, Sport and Youth Affairs **Other Information:** (UK Sanctions List Ref):RUS101. 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.

451. **Name:** GUBAREV 1: PAVEL 2: YURIEVICH 3: **n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Павел Юрьевич ГУБАРЕВ

**DOB:** (1) 05/07/1983. (2) 10/03/1983. **POB:** (1) Lugansk Oblast (2) Severodonetsk (3) Sievieronodets **a.k.a:** (1) GUBAREV , Pavlo, Yuriyovich (non-Latin script: Павло Юрійович ГУБАРЕВ) (2) HUBARIEV , Pavlo, Yuriyovich **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Other Information:** (UK Sanctions List Ref):RUS101. 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.

452. **Name:** GUBAREV 1: ANDREI 2: ANATOLIEVICH 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, Anatoliyevich **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.

453. **Name:** 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:** Kakhovka, Kherson Oblast **a.k.a:** GUBAREVA, Katerina, Yurinivna **Address:** 97 Artema St, Donetsk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS101. 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.

454. **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 are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15196.

455. Name 6: GUKASYAN 1: KAMO 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr Nationality: Russia Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz” Other Information: (UK Sanctions List Ref):RUS2012. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Kamo Stepanovich Gukasyan 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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender): Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16234.

Title: Mr Nationality: Russia Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz” Other Information: (UK Sanctions List Ref):RUS2023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Oganez Stepanovich Gukasyan 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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16245.

457. Name 6: 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: Віктор Уладзіміравіч ГУЛЕВІЧ) (2) HULEVICH, Viktor (non-Latin script: Віктор ГУЛЕВІЧ) (3) HULEVICH, Viktor, Uładzimiravich (non-Latin script: Віктор Уладзімирavіч 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: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16247.

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 Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 UK Sanctions List Date Designated: 21/03/2023 Last Updated: 21/03/2023 Group ID: 14204.

Name (non-Latin script): Владимир Михайлович Гундаев
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 GUNDAYEV, 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 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.

461. Name 6: GURULEV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГУРУЛЕВ Андрей Викторович DOB: 16/10/1967. POB: Moscow, Russia Nationality: 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 Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14305.

462. 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: (1) Former Member of the Board of PJSC PhosAgro (2) Former CEO of PJSC PhosAgro (3) Former Chairman of the Management Board of PJSC PhosAgro Other Information: (UK Sanctions List Ref):RUS0783. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Andreevich GURYEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PJSC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director, 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: 22/02/2024 Group ID: 14734.

463. 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: GURIEV, Andrey, Grigoryevich Nationality: Russia Position: Former Deputy Chairman of the Board of Directors at PJSC PhosAgro Other Information: (UK Sanctions List Ref):RUS1125. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Grigoryevich GURYEV is a former Deputy Chair of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director 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: 22/02/2024 Group ID: 15072.

464. Name 6: GURYEVA-MOTLOKHOVA 1: YULIA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юлия Андреевна ГУРЬЕВА-МОТЛОХОВА DOB: 09/12/1985. a.k.a: (1) GURYEVA, Yulia (2) GURYEVA-MOTLOKHOVA, Yulia Nationality: (1) Cyprus (2) Russia Other Information: (UK Sanctions List Ref):RUS2066. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Yulia GURYEVA-MOTLOKHOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Yulia GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Grigoryevich Guriev; and, GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Andreevich Guriev. (Gender): Female Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16447.

465. Name 6: GUSAKOVSKY 1: ALEKSANDR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Владиславович ГУСАКОВСКИЙ DOB: 25/08/1970. POB: 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.

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

467. **Name:** 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 “Московский Комсомолет” **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 Московский Комсомолет 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 Московский Комсомолет, 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.

468. **Name:** GUSEV 1: GUTSAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Дмитрий 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. *(Gender):* Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15351.

469. **Name:** GUSEV 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Александр Викторович Гусев **DOB:** 27/07/1963. **Nationality:** Russia **Position:** Governor of Voronezh Region **Other Information:** (UK Sanctions List Ref):RUS1530. 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.

470. **Name:** GUSEV 1: Dmitriy 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Гусев Дмитрий Геннадьевич **DOB:** 23/07/1972. **POB:** Sverdlovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0361. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. *(UK Statement of Reasons):* Member of the State Duma of Russia who voted in favour of Federal Law No. 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):* Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14306.

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

472. **Name:** 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.
473. Name 6: GUTSERIEV 1: SAIT-SALAM 2: SAFARBEKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): сят салам гутсериев
DOB: 25/07/1959. POB: Nur-Sultan, Kazakhstan Nationality: Russia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1480. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sait-Salam GUTSERIEV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of regulation 7) and working as a director (whether executive or non-executive), or equivalent, of JSC NK Neftisa, an entity carrying on business in the energy sector - a sector of strategic significance to 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.

474. Name 6: GUZEEVA 1: INNA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Инна Николаевна ГУЗЕЕВА
DOB: 20/05/1971. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) GUZEEVA, Inna, Nikolayevna (2) GUZIEVA, Inna, Mykolaivna (non-Latin script: Инна Миколайвна ГУЗЕВА) (3) HUZIEIEVA, Inna, Mykolyivna Nationality: Ukraine Position: Deputy Chair of the Crimea Electoral Commission Other Information: (UK Sanctions List Ref):RUS1014. 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.

475. Name 6: HALEPA 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХАЛЕПА Ігор Николаевич
DOB: 19/05/1969. a.k.a: KHALEPA, Igor, Nikolayevich Address: 2а 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 member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15098.

476. 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 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: 15175.

Name (non-Latin script): Рамиль Рахматулович ИБАТУЛЛИН
Title: Colonel DOB: 20/10/1976. Nationality: Russia Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander 90th Tank Division 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)(ii) 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: 09/12/2022 UK Sanctions List Date Designated: 09/12/2022 Last Updated: 21/03/2023 Group ID: 15659.

478. Name 6: IGNATOV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/01/1967. POB: Michurinsk, Tambov oblast, Russia a.k.a: (1) KUZOVLEV (2) KUZOVLIOV (3) TAMBOV Nationality: 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 ‘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. 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.

479. Name 6: IGNATOV 1: VIKTOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игнатьев 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
ILIEV is associated with God NISANOV who is an involved person as defined in the regulations. 

(2) ILIEV is and has been involved in people’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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.

480. Name 6: IGNATOVA 1: ANASTASIYA 2: MIKHAILOVNA 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): ИГНАТОВА Анастасия Михайловна
DOB: 15/03/1988. 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 Rosotec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rosotec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rosotec, 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.

481. Name 6: IGNATOVA 1: EKATERINA 2: SERGEEVNA 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): ИГНАТОВА Екатерина Сергеевна
DOB: 12/03/1968. a.k.a: IGNATOVA, Ekaterina, Sergeyevna. Address: 10 Presnenskaya Naberezhnaya, Russia. Other Information: (UK Sanctions List Ref):RUS0790. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ekaterina Sergeyevna IGNATOVA (hereafter Ekaterina IGNATOVA) is the second wife of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin’s known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of “United Russia”. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rosotec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rosotec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rosotec, 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: 14741.

482. Name 6: IGOSHIN 1: IGOR 2: NIKOLAIEVICH 3; n/a 4; n/a 5; n/a.

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

483. Name 6: IKONNIKOY 1: VASILY 2: NIKOLAYEVICH 3; n/a 4; n/a 5; n/a.

Name (non-Latin script): Василий Николаевич ИКОНИКОВ
DOB: 24/06/1961. 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.

484. Name 6: ILIEV 1: ZARAKH 2: BINSIONOCHI 3; n/a 4; n/a 5; n/a.

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

485. Name 6: ILINYKH 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильынх 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 Luhans People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhans People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 11/03/2022  UK Sanctions List Date Designated: 11/03/2022  Last Updated: 21/03/2023  Group ID: 14343.

486. Name 6: ILTYAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильтяков Александрович
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 Luhans People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhans People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 11/03/2022  UK Sanctions List Date Designated: 11/03/2022  Last Updated: 21/03/2023  Group ID: 14344.

487. Name 6: ILYASHENKO 1: ANDREY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильяшенко Андрей Витальевич
DOB: 19/12/1958.  National Identification Number: 771706200945. National Identification Details: Taxpayer ID Address: Khrzihizhenskogo Street 13/2, Moscow, 117218.  Position: CEO, General Director, Editor-in-chief of InfoRos  Other Information: (UK Sanctions List Ref): RUS0791. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 15/03/2022  UK Sanctions List Date Designated: 15/03/2022  Last Updated: 21/03/2023  Group ID: 14742.

488. Name 6: ILYENKO 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильенко Евгений Алексеевич
DOB: 05/11/1995.  a.k.a: ILYENKO, Vygeny, 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.

489. Name 6: ILYUKHINA 1: ELENA 2: ANATOLEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильюхина Елена Анатольевна
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: 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: 19/05/2023  UK Sanctions List Date Designated: 18/05/2023  Last Updated: 19/05/2023  Group ID: 15953.

490. Name 6: IOANNIDES 1: DEMETRIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Δημήτρης Ιωάννης
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  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.

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.

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

Name (non-Latin script): Исайкин Алексей Иванович
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, 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: 14/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15406.

Name (non-Latin script): Ищенко Виктор Дмитриевич
DOB: 23/09/1958. a.k.a: ISCHCHENKO, Viktor, Dmitriyevich Address: 97 Artems 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 (non-Latin script): Ислямов Дмитрий Викторович
DOB: 05/12/1977. POB: Kemerovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0402. Financial sanctions imposed in addition
to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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

498. Name 6: ISMAILOV 1: SANJAR 2: ZUNNUROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Заур Рауфович ИСМАИЛОВ
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: 15468.

499. Name 6: ISMAILOV 1: SARVAR 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Заур Рауфович ИСМАИЛОВ
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.

500. Name 6: ISMAILOVA 1: GULBAKHOR 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Гулбахар ИСМАИЛОВА
DOB: 22/12/1959. POB: Uzbekistan a.k.a: GULBAKHOR, Ismukova 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.

501. Name 6: ISTOMIN 1: EVGENII 2: VASYLEVICH 3: n/a 4: n/a 5: n/a. Title: Mr a.k.a: ISTOMIN, Mr, Evgeniy, Vasilyevich Other Information: (UK Sanctions List Ref):RUS1977. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Evgenii Vasilyevich ISTOMIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: ISTOMIN is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16187.

503. Name 6: IVANAYEV 1: ANDREI 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНАЕВ Андрей Сергеевич
Title: Lieutenant General
DOB: 19/01/1972. POB: Unlks, Kazakhstan
Nationality: Russia
Address: Kolymazhny 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.

504. Name 6: IVANINSKY 1: OLEG 2: IVANOVICH 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed 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):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14334.

505. Name 6: IVANOV 1: SERGEI 2: BORISOVICH 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.

506. Name 6: IVANOV 1: TIMUR 2: VADIMOVICEH 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: 26 Bolshaya Dmitrovka Street, 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 Vadinovich IVANOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14790.

507. Name 6: IVANOV 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сержей Павлович Иванов
DOB: 19/04/1952. POB: Leningrad/St Petersburg, Russia
Address: 12 BLD 1 Rochdelskaya Street Apt 13.
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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14964.

508. Name 6: IVANOV 1: SERGEI 2: SERGEIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Сергеевич Иванов
DOB: 23/10/1980. POB: Moscow, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 119019.
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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14964.
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.

Name (non-Latin script): Иванов Максим Анатольевич
DOB: 24/11/1967. POB: Sverdlovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0391. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14336.

Name (non-Latin script): Иванов Максим Евгеньевич
DOB: 23/05/1987. POB: Berezovka, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0392. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14337.

Name (non-Latin script): 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.

Name (non-Latin script): Ленара Хакимовна ИВАНОВА
DOB: 31/12/1969. POB: Moscow, Russia Nationality: Russia Position: (1) Deputy Prime Minister of the Republic of Bashkortostan (2) Minister of Family, Labour and Social Protection of the Population of the Republic of Bashkortostan Other
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Gender</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>IVANYUZHENKOV</td>
<td>25/02/1966</td>
<td>Russia</td>
<td>Male</td>
<td>DOB: 25/02/1966. POB: Reutov, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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. (Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14339.</td>
</tr>
<tr>
<td>JALOLOV</td>
<td>30/11/2022</td>
<td>Uzbekistan</td>
<td>Male</td>
<td>DOB: 30/11/2022. a.k.a: JALOLOV, Dzalolov, Orifovich. Nationality: Uzbek National Identification Number: 590420998640. Position: Chairperson of Central Asian Society of Uzbeks of the Perm Territory. Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Jajongir 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 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): Male. Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15644.</td>
</tr>
<tr>
<td>IVLEV</td>
<td>01/05/1953</td>
<td>Russia</td>
<td>Male</td>
<td>DOB: 01/05/1953. POB: Voronezh, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Head of the Mariupol city administration. Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Konstantin IVASCHENKO is the Russian appointed head of the Mariupol city administration, following Russian forces’ occupation of Mariupol. IVASCHENKO 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.</td>
</tr>
<tr>
<td>IVLEV</td>
<td>22/07/1972</td>
<td>Russia</td>
<td>Male</td>
<td>DOB: 22/07/1972. POB: Minny, Russia. Position: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Head of the Mariupol city administration. Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Konstantin IVASCHENKO is the Russian appointed head of the Mariupol city administration, following Russian forces’ occupation of Mariupol. IVASCHENKO 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: 21/03/2023 UK Sanctions List Date Designated: 21/03/2023 Group ID: 14340.</td>
</tr>
<tr>
<td>IVLEV</td>
<td>01/05/1953</td>
<td>Russia</td>
<td>Male</td>
<td>DOB: 01/05/1953. POB: Voronezh, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Head of the Mariupol city administration. Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Konstantin IVASCHENKO is the Russian appointed head of the Mariupol city administration, following Russian forces’ occupation of Mariupol. IVASCHENKO 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: 21/03/2023 UK Sanctions List Date Designated: 21/03/2023 Group ID: 14341.</td>
</tr>
<tr>
<td>IVLEV</td>
<td>22/07/1972</td>
<td>Russia</td>
<td>Male</td>
<td>DOB: 22/07/1972. POB: Minny, Russia. Position: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Head of the Mariupol city administration. Other Information: Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Konstantin IVASCHENKO is the Russian appointed head of the Mariupol city administration, following Russian forces’ occupation of Mariupol. IVASCHENKO 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: 21/03/2023 UK Sanctions List Date Designated: 21/03/2023 Group ID: 14341.</td>
</tr>
</tbody>
</table>
Grigorievich (4) JAROSH, Petro, Hryhorovych (5) JAROSH, Petr, Hryhorovych (6) JAROSH, Petro, Grigorievich (7) JAROSH, Petro, Hryhorovych (8) YAROSH, Petr, Grigorievich (9) YAROSH, Petr, Hryhorovych (10) YAROSH, Petro, Grigorievich (11) YAROSH, Petro, Grigorievich (non-Latin script: Петро Григорович ЯРОШ) (12) YAROSH, Petro, Hryhorovych

**Nationality:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.**Other Information:** (UK Sanctions List Ref)RUS0108. 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 expedient 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.

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

**Name (non-Latin script):** Оліна Маратова Кабаєва

**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.

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

**Name (non-Latin script):** Любовь Михайловна Кабаева

**a.k.a:** KABAEVA, Lyubov, Mikhaylova **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.

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

**Name (non-Latin script):** Кабышев Сергей Владимирович

**DOB:** 04/09/1963. **POB:** Saratov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0403. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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: 14348.

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

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

**DOB:** 04/10/1951. **POB:** Chernigovka, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0418. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14363.

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

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

**DOB:** 03/05/1972. **POB:** Penza, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0405. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14350.
525. **Name 6:** KADYROV 1; RAMZAN 2; AKHMADOVITCH 3; n/a 4; n/a 5; n/a.

**DOB:** 05/10/1976. **POB:** Tsentaly, Chechnya, Russia

Other Information: (UK Sanctions List Ref):RUS0109. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 June 2014 that he ‘will do anything to help revive Crimea’. In that context, he was awarded the medal for ‘the liberation of Crimea’ by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. On 26 December 2021, he spoke in support of the invasion and annexation of Ukraine. (Gender):Male

**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13042.

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

**Name** (non-Latin script): КАДЫРОВ Герман Рустемович

**DOB:** 15/10/1965. **Address:** 97 Artema St, Donetsk, Ukraine

Other Information: (UK Sanctions List Ref):RUS1247. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15199.

527. **Name 6:** KAKIDZANOV 1; IGOR 2; EGENEVICH 3; n/a 4; n/a 5; n/a.

**DOB:** (1) 25/07/1980, (2) ~~/~/1980. **POB:** Makivka (Donetsk Oblast) a.k.a.: (1) KAKIDZANOV, Ihor, Yevehenyych (2) KHAZIMZANOV, Ihor, Yevehenyych (3) KHAZIMZANOV, Ihor, Yevehenyych (4) KHAZIMZANOV, Igor, Egenевич

Nationality: Ukraine

Other Information: (UK Sanctions List Ref):RUS0110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushylin, one of the leaders of the "Donetsk People’s Republic. Remains active in supporting separatist actions or policies. (Gender):Female

**Listed on:** 05/07/2022 UK Sanctions List Date Designated: 05/07/2022 Last Updated: 21/03/2023 Group ID: 15445.

528. **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: 14926.

529. **Name 6:** KALASHNIK 1; SERGEY 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.

**Name** (non-Latin script): Сергей Викторович Калашник

**DOB:** 31/03/1978. **Nationality:** Russia

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.

530. **Name 6:** KALASHNIKOV 1; LEONID 2; IVANOVICH 3; n/a 4; n/a 5; n/a.

**Name** (non-Latin script): Леонид Иванович КАЛАШНИКОВ

**DOB:** 06/08/1960. **Nationality:** Russia

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 Compatriots. (Gender):Male

**Listed on:** 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13107.

531. **Name 6:** KALIMATOV 1; MAHMUD-ALI 2; MAKSHARIPOVICH 3; n/a 4; n/a 5; n/a.

**Name** (non-Latin script): Махмуд-Али Маширипович Калиматов

**DOB:** 09/04/1959. **Nationality:** Kazakhstan

Other Information: (UK Sanctions List Ref):RUS1677. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions
imposed: 21/03/2023. (UK Statement of Reasons):Makhmud-Ali Maksharipovich KALIMATOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KALIMATOV is a regional governor. Specifically, KALIMATOV is Head of Republic of Ingushetia. (Gender):Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15652.

532. Name 6: KALIMULLIN 1: RUSTAM 2: GALILJOVOICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Калимулин Рустам Галиуллович
DOB: 02/01/1958. POB: Kazakh, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0409. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14354.

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

534. Name 6: KAMENSKOY 1: IGOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каменский Игорь Александрович
DOB: 25/01/1968. POB: Kyiv, Ukraine a.k.a: KAMENSKOY, Igor Nationality: Russia Position: Member of the Board of Directors AeroFlot-Russian Airlines PJSC Other Information: (UK Sanctions List Ref):RUS1767. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Aleksandrovich Kamenskoy is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15802.

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

536. 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):Aleksandra Aleksandrovna KAMYSHANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14743.

537. Name 6: KAMYSHOV 1: ALEXANDER 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Камышов Алексей Сергеевич
DOB: 24/05/1987. a.k.a: KAMYSHOV, Alexander, Sergeyevich Address: 97 Artem 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.
538. Name 6: KANAEV 1: ALEXEY 2: VALERIANOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Канеев Алексей Валерианович  
DOB: 30/09/1971. POB: Струмино, Россия Nationality: Russia Address: 1 Окhotny Ryad str, Россия, 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.

539. 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: Shakhkhal, Россия Nationality: Russia Address: 1 Окхоты Ряд стр, Москва, Россия, 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.

540. 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, Россия a.k.a: (1) KANTOR, VIatcheslav (2) KANTOR, VIatcheslav, Moshe (non-Latin script: Вячеслав Моше Кантор) (3) KANTOR, VIatcheslav, Vladimirovich (4) KANTOR, VIatcheslav, Moshe (non-Latin script: Вячеслав Владимирович Кантор) (5) KANTOR, VIatcheslav, Vladimirovich (6) KANTOR, VIatcheslav Nationality: (1) Russia (2) Israel Position: Chairman of the Coordinating Board of PJSC Acron Other Information: (UK Sanctions List Ref):RUS1127. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) VIatcheslav KANTOR, hereafter KANTOR, is a prominent Russian businessman associated with Vladimir Putin. KANTOR is the Chairman of the Coordinating Board of PJSC ‘Acron’ and its largest shareholder. Acron is a Russian chemical, mineral and fertilizer producer which carries on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals and extractives sectors. KANTOR therefore owns or controls directly or indirectly and/or works as a director (whether executive or non-executive) trustee, or equivalent of a person other than an individual carrying on business of economic significance to the Government of Russia in sectors of strategic significance to the Government of Russia. Hence KANTOR is involved in gaining a benefit from or supporting the Government of Russia, whose actions are destabilising Ukraine or undermining or destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 21/03/2023 Group ID: 15075.

541. 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) Ирина Александровна Каплунник is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15551.

542. Name 6: KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.  
DOB: (1) --/--/1964. (2) 21/04/1964. a.k.a: (1) CAPRANOVA, Anastasiya (2) CAPRANOVA, Anastasiya, Nikolayeva (3) KAPRANOVA, Anastasiya, Mykolyevna (4) KAPRANOVA, Anastasiya, Mykolyevna (5) KAPRANOVA, Anastasiya (6) KAPRANOVA, Anastasiya, Nikolayevna Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Secretary of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0113. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Former Secretary of the Sevastopol Electoral Commission (until May 2019). In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender)Female Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13670.

543. Name 6: KARAKAEV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Сергей Викторович КАРАКАЕВ  
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(4)(A) (i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender): Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15690.

544. Name 6: KARAMAN 1: ALEKSANDR 2: AKIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1956. POB: Sloboda district, Moldova a.k.a: (1) CARAMAN, Aleksandr, Akimovich (2) CARAMAN, Alexander (3) CARAMAN, Alexandru (4) KARAMAN, Alexander (5) KARAMAN, Alexandru Nationality: Ukraine Position: Former so called 'Deputy Prime Minister of Donetsk People's Republic' Other Information: (UK Sanctions List Ref):RUS00114. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Aleksandr Akimovich KARAMAN is the former so-called ‘Deputy Prime Minister for Social Issues’ of the 'Donetsk People’s Republic'. Associated with Vladimir Antyufiev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People’s Republic’. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia’s Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the ‘Donetsk People’s Republic’. Until March 2017, so-called ‘Plenipotentiary representative of the President’ of the so-called ‘Pridnestrovian Moldavian Republic’ to the Russian Federation. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13098.

545. Name 6: KARA-OOL 1: SHOLBAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кары-ол Шолбэн Валерьевич
DOB: 18/07/1966. POB: Choduraa, Russia Nationality: 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.

546. Name 6: KARASIN 1: GRIGORY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Борисович КАРАСИН
DOB: 23/08/1949. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0919. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14870.

547. Name 6: KARELIN 1: ALEKSANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович КАРЕЛИН
DOB: 19/06/1967. POB: Novosibirsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0982. Financial sanctions imposed in addition 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.

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

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14880.

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

550. **Name 6:** KARMAZINA 1; RAISA 2; BOGDANOVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Кармазина Раиса Васильевна
**DOB:** 29/10/1951. **POB:** Медведка, Тымовский район, Алтайский край, Россия
**Nationality:** 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):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.

551. **Name 6:** KARLOV 1; GEORGY 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Карлов Георгий Александрович
**DOB:** 04/01/1971. **POB:** Новокузнецк, Кемеровская область, Россия
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):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.

552. **Name 6:** KARMANZINA 1; RAISA 2; VASILIEVNA 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Карманзина Раиса Васильевна
**DOB:** 09/01/1951. **POB:** Ростов-на-Дону, Россия
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):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. (Gender):Female **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14360.

553. **Name 6:** KARPOV 1; ANATOLY 2; EVGENIEVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Карпов Анатолий Евгеньевич
**DOB:** 23/05/1951. **POB:** Златоуст, Россия
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14361.

   Name (non-Latin script): ОЛЕГ ВЯЧЕСЛАВОВИЧ КАРПУШИН
   DOB: 08/04/1986. Nationality: Russia National Identification Number: 772783693278 National Identification Details: Individual Tax Number Other Information: (UK Sanctions List Ref):RUS2085. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Oleg Vyacheslavovich KARPUSHIN is or has been an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oleg Vyacheslavovich KARPUSHIN is involved in obtaining a benefit from or supporting the Government of Russia by working as a general director of Arctic LNG 2 Limited Liability Company, an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16448.

   Name (non-Latin script): Андрей Валерьевич КАРТАПОЛОВ
   DOB: 09/11/1963. POB: Former German Democratic Republic Address: Russia Other Information: (UK Sanctions List Ref):RUS0115. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Commander of the Western Military District Headquarters until June 2014 and Former Commander of the Western Military District from June 2014 to July 2018. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation, Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. Deputy Defence Minister July 2018 to October 2021. Currently Head of the State Duma Defence Committee. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13215.

   Name (non-Latin script): Алексей Вячеславович КАРЯКИН

   Name (non-Latin script): КАСАТОНОВ Владимир Львович
   Title: Vice-Admiral DOB: 17/06/1952. POB: Moscow, Russia Nationality: Russia Address: Kolymzhny Pereulok, Moscow, Russia, 119019. Position: Deputy Commander-in-Chief Navy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0695. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vice-Admiral Vladimir KASATONOV is the Deputy Commander-in-Chief of the Navy of the Russian Federation. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As Deputy Commander-in-Chief, there are reasonable grounds to suspect that Vice-Admiral KASATONOV will have directed operations against Ukraine by the Russian Navy and/or otherwise have had responsibility for, involvement in and influence over such operations. He has also been utilised as a special envoy to garner support for the Russian 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: 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:
560. Name 6: KASINSKY I; LEONID 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КАСИНСКИЙ Леонид Викторович
Title: Major General
DOB: 29/06/1972.
POB: Grodno, Belarus
Nationality: Belarus
Position: Assistant to the Minister of Defence for Ideological Work
Other Information: (UK Sanctions List Ref): RUS0730. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Major General Leonid Viktorovich KASINSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus’s policy of support for Russia’s invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14681.

561. Name 6: KASTYUKHEVICH 1; IGOR 2; YURIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КАСТЮКУХІВ Ігор Юрійович
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 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 which undermine and threaten the territorial integrity, sovereignty or independence 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.

562. Name 6: KATSAVALOV 1; EVGENY 2; ANATOLIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КАТСАВАЛОВ Евгений Анатольевич
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.

563. Name 6: KATYUSHENKO 1; GALINA 2; ANATOLIEVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КАТЮШЕНКО Галина Анатольевна
POB: Vitebsk, 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):Female Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16099.

564. Name 6: KAUV 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.

565. Name 6: KAVI 1; ARTEM 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КАВИН Артем Александрович
POB: Gorky, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0404. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and which undermine and 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: 13065.
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

566. 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.

567. Name 6: KAZAKOVA 1: OLGA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Казакова Ольга Михайловна
DOB: 30/05/1968. POB: Usolye-Sibirs'koye, Russia Nationality: 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.

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

569. Name 6: KAZANKOV: KRYM 1: OLIEVICH 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Крым Олиевич 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.

570. Name 6: KEOSAYAN 1: TIGRAN 2: EDMONDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КЕОСАЯН Тигран Эдмондович
DOB: 04/01/1966. POB: Moscow, Russia Nationality: Russia Position: (1) Filmaker 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.

571. Name 6: KERIMOV 1: SULEYMANOVICH 2: n/a 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the
Financial sanctions imposed in addition 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.

572. Name 6: KERIMOV 1: SAID 2; SULEIMANOVA 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 Suleymanovich KERIMOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KERIMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent) of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 17/07/2023 Group ID: 15283.

573. Name 6: KERIMOVA 1; GULNARA 2; SULEIMANOVA 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Гульнара Сулейманова КЕРИМОВА
DOB: 29/04/1990. POB: Makhachkala, Russia Nationality: Russia Address: Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow, Russia, 123430. Other Information: (UK Sanctions List Ref):RUS1816. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Gulnara Suleymanova 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: 12/04/2022 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15872.

574. 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.

575. Name 6: KHABIBROV 1; RADY 2: FARITOVIKH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Радий Фаритович КХАБИРОВ

576. Name 6: KHACHATUROV 1: TIGRAN 2: GARIKOVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Тигран Гарикович Хачатуря
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 Garikovich 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.

577. Name 6: KHAKI 1: REZA 2: n/a 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): رضا خالیهی
DOB: 01/08/1970. Nationality: Iran Passport Number: M38549339 Passport Details: Expired 05 November 2021 National Identification Number: 1199127795 Address: Km5 Karaj Special Road, Unit (or suite) 207 Salah Boulevard, Basit Building Tarasht., Tarajt Maydale 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: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15757.

Name (non-Latin script): Бориссович ХАН
DOB: 23/02/1969. POB: Bekzmev village, Romodanovskiy rayon, Russia a.k.a.: KHALIKOV, Ravl. Zakarjovych 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.

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

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

581. Name: KHAMZAEV 1: SULTAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Хамзаев Бийсултан Султанбиеевич
DOB: 24/05/1982. POB: Khasavyurt, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0516. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14461.

582. Name: KHAN 1: GERMAN 2: BORISOVICH 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Герман Борисович ХАН
DOB: 24/10/1961. POB: Kyiv, Ukraine a.k.a.: (1) HAN, Germ (2) KHAN, German, Borisovich (non-Latin script: Герман Борисович ХАН) (3) KHAN, Guerman Nationality: (1) Israel (2) Russia Position: (1) Member of Supervisory Board, DEA Deutsche Erdol AG (2) Co-founder and Member of Board of Directors, LetterOne Group Other Information: (UK Sanctions List Ref):RUS0666. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfi Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfi–Bank (Russia)’, and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic...
significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14617.

583. Name 6: KHAN 1: ANZHELIIKA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анжеліка Хан
DOB: 23/06/1971. a.k.a: KHAN, Angelika (non-Latin script: Анжеліка 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 A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15310.

584. Name 6: KHAPSIROKOV 1: MURAT 2: KRYM-GERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мурат Крым-Гериеевич ХАПСИРОКОВ
DOB: 26/01/1978. POB: Karachaevsk, Karachay-Cherkess Autonomous District, Russia Address: 26 Bolkhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14888.

585. Name 6: KHARENCHKO 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Владимировна ХАРЧЕНКО
DOB: 11/08/1977. POB: Kursk, Russia Nationality: Russia Passport Number: 731156379 Address: 1 Okhotry 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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14525.

586. Name 6: KHARICHEV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Дмитриевич ХАРИЧЕВ
a.k.a: KHARICHEV, Alexander, Dmitrievich (non-Latin script: Александр Дмитриевич ХАРИЧЕВ) Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1616. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander KARICHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because KARICHEV is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, KARICHEV is Chief of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation (also known as the Office of the President of the Russian Federation for ensuring the activities of the State Council of the Russian Federation). Therefore, KARICHEV is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine or obtaining a benefit from or supporting the Government of Russia. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15560.

Name (non-Latin script): Николай Михайлович ХАРИТОНОВ
DOB: 30/10/1948. POB: Rezno, Novosibirsk Oblast, Russia Nationality: Russia Passport Number: 56154 Address: 1 Okhotry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0579. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation, and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Name: KHASANOV 1; MURAT 2; RUSLANOVICH 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Хасанов Мурат Русланович
DOB: 10/12/1970. POB: Eigenklay, Adyghe Autonomous Oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia.
103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0517. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: KHASIKOV 1; BATU 2; SERGEYEVIC 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Бату Сергеевич КХАСИКОВ
DOB: 28/06/1980. POB: Moscow, Russia Nationality: Russia Passport Number: 624571392 Passport Details: Expiry: 11 Jul 2010 Address: PR-KT VERNADSKOGO.88/3-1602, MOSCOW, RUSSIA, 117571. Position: Head of the Republic of Kalmykia Other Information: (UK Sanctions List Ref) RUS1679. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Batu Sergeyevich KHASIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHASIKOV is a regional governor. Specifically, KHASIKOV is Head of the Republic of Kalmykia. (Phone number):89265815013 (Email address):VISA9@BSGROUP.RU (Gender): Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15654.

Name: KHYLAKINA 1; OKSANA 2; VLADIMIROVNA 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Оксана Владимировна ХЛЯКИНА
DOB: 28/11/1969. POB: Lipetsk, Russia 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) RUS0907. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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

Name: KHLINOVICH 1; KHOLOD 2; RUSLANOVICH 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Евсе́евич Мурат Русланович
DOB: 26/10/1974. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0518. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14463.

Name: KHODAKOVSKY 1; ALEXANDER 2; SERGEE VICH 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Виктор Николаевич ХОДАКОВСКИЙ
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 KHODAKOVSKY (henceforth KHODAKOVSKY) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHODAKOVSKY has owned a number of businesses including, LLC "NefteProduktServis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHODAKOVSKY has obtained a benefit from or supported the Government of Russia. (Gender): Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15384.

Name: KHODAKOVSKY 1; ALEXANDER 2; SERGEEEVICH 3; n/a: 4; n/a: 5; n/a.
DOB: 10/12/1972. POB: Donetsk a.k.a: (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych Nationality: Ukraine Position: Former so-called "Minister of Security of the Donetsk People's Republic Other Information: (UK Sanctions List Ref) RUS0119. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former so-called 'Minister of Security of the Donetsk People's Republic' (UK Statement of Reasons): Former so called "Minister of Security of People's Republic of Donetsk". Responsible for the separatist security activities of the "government of the Donetsk People's Republic". Remains active in supporting separatist actions or...

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

**DOB:** 18/11/1957. **POB:** Муром, Россия. **Address:** 26 Болшая Дмитровка STREET, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0999. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14950.


**Name (non-Latin script):** Хомяков Сергей Федорович

**Position:** Deputy Chairman of the Management Committee, Director General of the Corporate Security Service. **Other Information:** (UK Sanctions List Ref):RUS1745. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 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:** 15781.

596. **Name 6:** KHOR 1: GLEB 2: YAKOVLEVICH 3: п/а 4: п/а 5: п/а.

**Name (non-Latin script):** Хор Глеб Яковлевич

**DOB:** 09/04/1963. **POB:** Белыксе, Донецк Oblast, Ukraine. **Nationality:** Russia. **Passport Number:** 530300125 Address: 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0581. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14526.

597. **Name 6:** KHOROSHILOV 1: DMITRY 2: ALEKSANDROVICH 3: п/а 4: п/а 5: п/а.

**Name (non-Latin script):** Хорощилов Дмитрий Александрович

**DOB:** 20/12/1982. **a.k.a:** KHOROSHILOV, Dmitry, Aleksandrovich. **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 **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15258.

598. **Name 6:** KHOTIMSKY 1: DMITRY 2: VLADIMIROVICH 3: п/а 4: п/а 5: п/а.

**Name (non-Latin script):** Дмитрий Владимирович Хотимский

**DOB:** 29/06/1973. **POB:** Russia. **a.k.a:** KHOTIMSKY, 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 **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15526.

599. **Name 6:** KHOTIMSKY 1: SERGEY 2: VLADIMIROVICH 3: п/а 4: п/а 5: п/а.

**Name (non-Latin script):** Сергей Владимирович Хотимский

**DOB:** 12/04/1978. **POB:** Moscow, Russia. **a.k.a:** KHOTIMSKY, 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 Khotimskiy is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financial, 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.

600. Name 6: KHOTSENKO 1: VITALY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виталий Павлович Хотовенко
DOB: 18/03/1986. POB: Dnepropetrovsk, Ukraine Nationality: Russia Position: Prime Minister of the so-called Donetsk People’s Republic Other Information: (UK Sanctions List Ref) RUS1537. Financial sanctions imposed in addition to an asset freeze: Trust services. Due to state services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vitaly Pavlovich KHOTSENKO is a Russian official and politician appointed as Prime Minister of the so-called Donetsk People’s Republic in eastern Ukraine in June 2022. KHOTSENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15490.

601. 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. Due to state services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14464.

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

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

604. 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. Due to state 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.

605. Name 6: KHUSNULLIN 1: MARAT 2: SHAKIRZYANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХУСУЛЛИН Марат Шакирзянович
KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on a business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia. KIRIYENKO is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia’s biggest social media network. KIRIYENKO has provided 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.

KHOROSTIAN is a senior member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 15226.

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: 14365.

KIRILLOVA has provided support for and or promoting actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14692.

KHILCHEVSKY 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: 14744.

KIRYENKO is a founder of InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In her role with InfoRos KIRILLOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +7 (495) 718-84-11 (Email address): kirillova@inforos.ru

Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022
Last Updated: 21/03/2023
Group ID: 14733.

KIRYANOVA has provided support for and or promoting Russian governmental policies on construction and development in Crimea. KIRYANOVA 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: 15272.
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 KIRYANOVA 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: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15836.

612. Name 6: KIRYANOVA 1: ARTEM 2: YURIYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Кириянов Артем Юрьевич
DOB: 12/01/1972. POB: Veliky Novgorod, Russia Nationality: Russia Passport Number: 620233099 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0553. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14498.

Title: Lieutenant General
DOB: 27/03/1971. POB: Kzyl-Orda, Kazakhstan Nationality: Russia Address: Koїымчылы 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.

614. 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 or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14366.

615. Name 6: KISELEVY 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Киселёв Дмитрий Константинович
DOB: 26/04/1954. POB: Moscow, Russia a.k.a: (1) KISELEV, Dmitrii, Konstantinovich (2) KISELEV, Dmitry, Konstantinovich (3) KISELEVY, Dmitrii, Konstantinovich Nationality: Russia Address: Russia Position: Head of the Russian Federal State News Agency "Rossiya Segodnya". Other Information: (UK Sanctions List Ref): RUS0001. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the Russian government propaganda supporting the illegal annexation of Crimea and in promoting policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 13/12/2020 Last Updated: 21/03/2023 Group ID: 12944.

616. Name 6: KISHKINOV 1: VITALIY 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КИШКИНОВ Виталий Михайлович
DOB: 07/01/1983. a.k.a: KISHKINOV, Vitaly, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref): RUS1275. 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: 15227.

617. Name 6: KISLOV 1: ANDREY 2: IGORYEVICH 3: n/a 4: n/a 5: n/a.
618. Name 6: KISLYAK 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серге́й Ива́нович Кисля́к
DOB: 07/09/1950. POB: Moscow , Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0880. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14831.

619. Name 6: KISLYAKOV 1: MIKHAIL 2: LEONIDOIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Кисля́ков
DOB: 18/11/1975. POB: Krasnoye, Russia. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0422. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14367.

620. Name 6: KIVA 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ки́ва Ілля Володимирович
DOB: 02/06/1977. POB: Poltava, Ukraine Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS1361. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ilya KIVA is a former member of the Ukrainian parliament (Verkhovna Rada) who has provided support for and promoted Russia’s invasion of Ukraine. KIVA is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15312.

621. Name 6: KIZEEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Миця́в Володимирович 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. Listed on: 11/03/2023 UK Sanctions List Date Designated: 11/03/2023 Last Updated: 21/03/2023 Group ID: 14368.

622. Name 6: KLEBANOVO 1: ILYA 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илля́ Іосифович Клебанов
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 KLEBANOVOV 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. Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 22/05/2023 Group ID:
Name (non-Latin script): Андрей Аркадьевич КЛИМОВ
DOB: 09/11/1954. POB: Molotov, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0889. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14840.

624. Name 6: KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/10/1954. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1460. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Michael Aleksieevich KLISHIN is a member of the Board of Directors of JSC SOGAZ - a major Russian reinsurer company which services sectors of strategic importance to the Russian Government. SOGAZ, which was designated by the United Kingdom for the purposes of an asset freeze on the 15th of March 2022, operates in the Russian financial services sectors. KLISHIN is also a director of Russian financial services firm ZEST. As a director of entities carrying on business in a sector of strategic significance to the Government of Russia, KLISHIN has obtained a benefit from or supported the Government of Russia. JSC SOGAZ insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimea peninsula. In doing so, SOGAZ supported the illegally annexed Crimea 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: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12914.

625. Name 6: KLISHIN 1: MIKHAIL 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Mikhail Alexeevich КЛИШИН
DOB: 09/11/1972. POB: Sverdlovsk, Ekaterinburg, Russian Federation Nationality: Russia 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 Other Information: (UK Sanctions List Ref):RUS0002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chair of the Federation Council Committee on Constitutional Legislation and State Building. On 1 March 2014, Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that the "Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea". (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15385.

626. Name 6: KLOBUKOV 1: VIACHESLAV 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Сергеевич КЛОБУКОВ
Title: Colonel DOB: 19/11/1978. Address: 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. National Identification Number: F-703443. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1475. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Vucheslav Serveichik KLOBUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Motor Rifle Brigade. He is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15408.

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

628. 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 Address: 1st Krasnoarmeyskiy per. 4 flat 187, Mytish, Moscow, Russia. Nationality: (1) Cyprus (2) Russia 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.

629. Name 6: KNYAGININ 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНИЯГИНИН Владимир Николаевич
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 or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14800.

630. Name 6: KNYAEV 1: VITALY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЯЯЕВ Виталий Иванович
DOB: 17/04/1938. POB: Polyanry, 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 KNYAEV 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: 15820.

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

632. Name 6: KNYSIIH 1: MAXIM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЯШИХ Максим Геннадьевич
DOB: 27/05/1983. a.k.a: KNYSIH, Maxim, Gennadiyevich 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.

Name (non-Latin script): Александр Юрьевич Кобеге
DOB: 27/09/1959. POB: Kherson, Ukraine a.k.a: KOBETS, Oleksandr, Yuriyevich 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.

634. Name 6: KOBTESEVA 1: OLGA 2: ANATOLIEVNA 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, Anatoliyevna 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
635. Name 6: KOCHKIN 1: ALEKSANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Игоревич КОЧКИН
DOB: 10/02/1957. POB: Russia Nationality: Russia Position: Executive Director at Scientific and Production Concern Technologies of Mechanical Engineering ISC Other Information: (UK Sanctions List Ref):RUS1911. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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 ISC ("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.

636. Name 6: KOCHIEV 1: ROBERT 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кочиев Роберт Иванович
DOB: 16/03/1966. POB: Tskhinvali, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0424. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14369.

637. Name 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Игоревич КОФМАН
DOB: 30/08/1977. POB: Makivka, Donetsk Oblast, Ukraine a.k.a: (1) KOFMAN, Aleksander, Igorevich (2) KOFMAN, Alexander, Igrevich (non-Latin script: Александр Игоревич КОФМАН) (3) KOFMAN, Oleksandr (4) KOFMAN, Oleksandra, Igorovich (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 20 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.

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

639. Name 6: KOGGIN 1: SERGEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Коггин
DOB: 16/11/1957. POB: Bolkhiv Khachi 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 Koggin is the Director General of Kamaz PJSC, which produces heavy vehicles used, inter alia, by the Russian military. Koggin 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.

640. Name 6: KOagogyna 1: ALFIA 2: GUMAROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альфия Гумаровна Когдинна
DOB: 22/02/1968. POB: Zelenodolsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0668. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the
Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 21/03/2023
Group ID: 14619.

641. Name 6: KOLBIN 1: SERGEI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Колбин
DOB: 29/10/1969. POB: Penza, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1008. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 21/03/2023
Group ID: 14959.

642. Name 6: KOLBIN 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Влади́мир Петро́вич Кольбин
DOB: 04/12/1963. POB: Kinovsk, Russia Nationality: Russia Position: Director Other Information: (UK Sanctions List Ref):RUS1425. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Director. KOLBIN is therefore 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: 15387.

643. Name 6: KOLEROV 1: MODEST 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕРОВ Модест Алексеевич
DOB: 26/02/1960. POB: Kaliningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 21/03/2023
Group ID: 14712.

644. Name 6: KOLESNIK 1: ANDREI 2: IVANOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Иванович Колесник
DOB: 01/06/1980. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS0425. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14370.

Name (non-Latin script): КОЛЕСНИКОВ Денис Сергеевич
DOB: 01/06/1980. POB: Luhansk, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1277. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is 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. Listed on: 11/03/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 21/03/2023
Group ID: 15229.

646. Name 6: KOLESNIKOV 1: DENIS 2: VLADMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕСНИКОВ Денис Владимирович
Title: Lieutenant General DOB: 29/06/1979. POB: Russia Address: (1) COLESNICOV, Denis, Vladmirovich (2) COLESNICOV, Denis, Vladmirovich (3) KOLESNIKOV, Denis, Vladmirovich (4) KOLESNIKOV, Denis Nationality: Russia Position: (1) Head of the Investigative Department at the Investigative Committee of the Russian Federation (2) Rank of Lieutenant General Other Information: (UK Sanctions List Ref):RUS1830. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons): Lieutenant General Denis KOLESNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because i) as Head of the Investigative Department at the Investigative Committee of the Russian
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 207.5 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 who criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government’s ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. KOLESNIKOV’s approval of the decision to petition the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, KOLESNIKOV is an involved person because he is providing support for a policy that is destabilising Ukraine.

Gender: Male
Listed on: 21/04/2023
UK Sanctions List Date Designated: 21/04/2023
Group ID: 15889.

Name 6: KOLESNIKOV 1: OLEG 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Алексеевич Кolesников
POB: Krasnogorsk, Russia
Nationality: Russia
Passport Number: 756186942
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0555.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

DOB: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14500.

Name 6: KOLOMEYTSEV 1: NIKOLAY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛОМОЙСЕВ 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. Date trust services sanctions imposed: 18/05/2023.
(UK Statement of Reasons):Nikolay Aleksandrovich KOLOMEYTSEV ("KOLOMEYTSEV") is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the “Russia Sanctions Regulations”) because KOLOMEYTSEV 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.

DOB: 15/03/2023
UK Sanctions List Date Designated: 18/05/2023
Last Updated: 19/05/2023
Group ID: 15968.

Name 6: KOLOKOLITSEV 1: VLADIMIR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛОКОЛЫЦЕВ Владимир Александрович
Title: Interior Minister
DOB: 11/05/1961.
POB: Nizhny Novgorod, 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. Date trust services sanctions imposed: 21/03/2023.
(UK Statement of Reasons):Vladimir Alexandrovich KOLOKOLITSEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOLITSEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOLITSEV 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.

DOB: 15/03/2023
UK Sanctions List Date Designated: 15/03/2023
Last Updated: 21/03/2023
Group ID: 14678.

Name 6: KOLOM太后TEV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коломейцев Николай Васильевич
DOB: 01/09/1956.
POB: Babuysky 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.

DOB: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14371.

Name 6: KOLTSOV 1: ANTON 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Викторович Кольцов
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. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15563.

652. 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.

653. Name 6: KOLUNOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Колунов
DOB: 22/03/1973. POB: Kazan, Russia Passport Number: 752050900 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0556. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14501.

654. Name 6: KOMANOV 1: ALEKSEEVICH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Алексеевич Команов
DOB: 19/05/1923. POB: Engels, Saratov region, Russia Position: Member 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 Alekseevich Komarov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15553.

655. Name 6: KOMAROV 1: IGOR 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Анатольевич Комаров
DOB: 25/05/1964. POB: Engels, Saratov region, Russia Nationality: Russia Position: Presidential Envoy to the Volga Federal District, Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1047. 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.

656. 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.

657. Name 6: KOMISSAROV 1: ALEKSEI 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Геннадиевич КОМИССАРОВ
DOB: 20/10/1969. POB: Moscow, Russia a.k.a: 1) KOMISSAROV, Aleksey, Gennadyevich (2) KOMISSAROV, Aleksei (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.
658. Name 6: KOMOTSKY 1: BORIS 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Комоцкий 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.

Name (non-Latin script): Коншенков Игорь Евгеньевич
Title: Major General DOB: 15/05/1966. POB: Chisinau, Moldova Nationality: Russia Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1342. 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 KONASHENKOVA member of the Armed Forces of the Russian Federation, he currently holds the position of Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation. In this position he is used to heavily promote the Kremlin’s view of the war in Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15293.

660. Name 6: KONDRAKOV 1: IGOR 2: YEVGENYEYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кондрашов Игорь Евгеньевич
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.

Name (non-Latin script): Кондратенко 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, KONDRATENKO obtains a financial benefit from VTB Bank, therefore KONDRATENKO is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14801.

662. Name 6: KONDRAKTENKO 1: ALEKSEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич КОНДРАТЕНКО
DOB: 16/12/1969. POB: Art. Plastunovskaya, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0888. Financial sanctions imposed in addition 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.

663. Name 6: KONDRAYTIEV 1: VENIAMIN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вениамин Иванович КОНДРАТИЕВ
Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male

Name 6: KONDRATYUK 1: NIKOLAI 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Фёдорович КОНДРАТЮК
DOB: 07/11/1957. POB: Russia. a.k.a: KONDRATYUK, Nikolai, Fyodorovich 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: 26/10/2023 Group ID: 14961.

Name 6: KONONOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/10/1974. POB: Gorskoe, Luhansk Oblast, Ukraine a.k.a: (1) KONONOV, 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.

Name 6: KONOVALEV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коновалев Владимир Михайлович
DOB: 13/03/1958. POB: Novosibirsk, Russia Nationality: Russia Passport Number: 511834383 Address: 1 Okhotoy Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0557. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14502.

Name 6: KONOVALEV 1: VLADIMIR 2: DMITRY 3: 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 KONOVALEV (hereinafter KONOVALEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONOVALEV 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) KONOVALEV 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.

Name 6: KOVALEV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЕВ Владимир Анатольевич
DOB: 03/06/1967. POB: Petropavlovsk, Kazakhstan Nationality: Russia Position: Deputy General Director for Legal Affairs Other Information: (UK Sanctions List Ref):RUS1787. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Dmitry Vladimirovich KONOVALEV 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.

Name 6: KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Андреевич КОНСТАНТИНОВ
DOB: 19/11/1956. POB: (1) Vladimirovka (ака. Vladimirova), Slobozia Region (2) Bogomol, (1) Moldova (2) Moldova a.k.a: KONSTANTINOV, Volodymyr, Andryovych (non-Latin script: Володимир Андрійович КОНСТАНТИНОВ) Nationality: Russia Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref):RUS0005. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial
integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014, "Chairman" of the "State Council" of the so-called "Republic of Crimea". (Gender): Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12923.

670. 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. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Yury Nikolayevich KOPTEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and 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.

671. Name 6: KOPYL 1: OLEG 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КОПЫЛЬ Олег Николаевич
Title: Colonel Nationality: Belarus Position: First Deputy Commander of the Department for Ideological Work - Ministry of Defence Other Information: (UK Sanctions List Ref):RUS0749. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Oleg Nikolayevich KOPYL has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or 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.

672. Name 6: KORNET 1: IGOR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КОРНЕНЬ Игорь Александрович
DOB: 29/04/1973. a.k.a.: KORNET, Igor, Alexandrovich Address: 3 Square of Heroes of the Great Patriotic War, Luhan, Ukraine. Other Information: (UK Sanctions List Ref):RUS1159. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhan 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.

673. Name 6: KORNIENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Викторович Кориненко
DOB: 22/07/1976. POB: Namangan, Uzbekistan Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0428. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhan People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhan People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

674. Name 6: KOROBOVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ольга Владимировна Коробова
DOB: 15/09/1978. POB: Zarya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0678. Financial sanctions imposed in addition to an asset freeze: Trust services. 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 Luhan 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.

675. Name 6: KOROLYOV 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КОРОЛЬЕВ Сергей Борисович
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 6: KOROLYUK 1: MAXIM 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** КОРОЛЮК Максим Витальевич  
**DOB:** 22/12/1982  
**a.k.a:** KOROLYUK, Maxim, Vitaliyovich  
**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 6: KOROTCHENKO 1: IGOR 2: YURI EVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Ігор Юрьевич КОРОТЧЕНКО  
**DOB:** 15/02/1960  
**POB:** Riga, Latvia  
**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): 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:** 21/04/2022  
**UK Sanctions List Date Designated:** 21/04/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15299.

### Name 6: KOROTKIY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** КОРОТКИЙ Александр Владимирович  
**DOB:** 13/03/1925  
**a.k.a:** KOROTKY, Alexander, Vladimirovich  
**Address:** 97 Artema St, Donetsk, Ukraine, 283001.  
**Other Information:** (UK Sanctions List Ref):RUS1209. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  

**Listed on:** 13/04/2022  
**UK Sanctions List Date Designated:** 13/04/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15161.

### Name 6: KORSIK 1: ALEXANDER 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Александр Леонидович КОРСИК  
**DOB:** 15/03/1938  
**a.k.a:** KOROTCHENKO (hereafter KOROTCHENKO)  
**Position:** (1) Chairman of the Public Council under the Ministry of Defence of the Russian Federation (2) Editor-in-Chief of Russia’s 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):RUS1865. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): As 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 6: KOSACHEV 1: Konstantin 2: Iosifovich 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Константин Иосифович КОХАНЧЕВ  
**DOB:** 17/09/1962  
**POB:** Moscow Oblast, Russia  
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  
**Position:** Member of the Federation Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS4879. 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 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): Male  

**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14830.

### Name 6: KOSHELEV 1: Vladimir 2: Alekseyevich 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Константин Иосифович Кошев  
**DOB:** 01/10/1974  
**POB:** Samara (formerly Kuibyshev), Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 443001.  
**Position:** Member of the Board of Directors, Transneft  
**Other Information:** (UK Sanctions List Ref):RUS0429. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the Board of Directors of Transneft, which is carrying on business in the Russian energy sector, 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.
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

**DOB:** 08/07/1972. **POB:** Dnepropetrovsk, Ukraine. **Address:** 11 Luhanskaya, 290026. **Position:** Member of the Parliament of Russian Federation. **Other Information:** Member of a group that has been designated as a Russian state entity. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine or threaten the territorial integrity, sovereignty or 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:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14963.

**Name:** KOSTENKO 1: IRINA 2: NIKOLAIEVNA 3: n/a 4: n/a 5: n/a.

**DOB:** 08/05/1967. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Position:** Member of the Parliament of Russian Federation. **Other Information:** Member of a group that has been designated as a Russian state entity. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine or threaten the territorial integrity, sovereignty or 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:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15108.

**Name:** KOSTENKO 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.

**DOB:** 09/08/1980. **Address:** Malotenginskaya, Russia. **Nationality:** Russia. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** Member of a group that has been designated as a Russian state entity. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14375.

**Name:** KOSTENOK 1: IHOR 2: VLADYMYSROIIVCH 3: n/a 4: n/a 5: n/a.

**DOB:** 15/03/1961. **POB:** Vodyanske, Donetsk Oblast, Ukraine. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Position:** Member of the Parliament of Russian Federation. **Other Information:** Member of a group that has been designated as a Russian state entity. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine by participating in the illegal separatist ‘Government of the Donetsk People’s Republic’ within the territory 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.
(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.

688. 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.

689. Name 6: KOSTRUBITSKIY 1: ALEXEI 2: ALEKANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОСТРУБИЦКИЙ Алексей Александрович
Place: Sakhalin Oblast, Russia
Nationality: Russia
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.

690. Name 6: KOTKIN 1: SERGEY 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич
DOB: 11/03/1956.
POB: Nenets Autonomous Okrug, Russia
Nationality: Russia
Other Information: (UK Sanctions List Ref): RUS0431. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14376.

691. Name 6: KOTOV 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Title: Mr
Name (non-Latin script): Александер Сергеевич
POB: Sakhalin Oblast, Russia
Nationality: Russia
Other Information: (UK Sanctions List Ref): RUS1984. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons): Aleksandr Sergeyevich KOTOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: i) KOTOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (ISC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16209.

692. Name 6: KOTS 1: ALEXANDER 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Игоревич
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref): RUS1308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (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 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: 15334.

693. Name 6: KOVAL 1: OLEG 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Валерьевич
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref): RUS1308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15260.
694. **Name:** KOVAL 1: ALEXANDER 2: GEORGEVIICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** КОВАЛЬ Александр Георгиевич
**Nationality:** Russia  
**Position:** Deputy General Director for Strategic Development  
**Other Information:** (UK Sanctions List Ref):RUS1786. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander KOVAL is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Ahmu-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:** 15821.

695. **Name:** KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Юрий Валентинович Ковалчук
**DOB:** 25/07/1951.  
**POB:** Leningrad (St Petersburg), Russia a.k.a. (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yury, Valentinovich  
**Nationality:** Russia  
**Address:** Russia  
**Position:** Major shareholder of Bank Rossiya and the National Media Group  
**Other Information:** (UK Sanctions List Ref):RUS0007. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mr Kovalchuk is a long-time acquaintance of President Putin and co-founder of the so called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. This includes close association to other involved persons. As the chairman and largest shareholder of Bank Rossiya, which is a key stakeholder in the National Media Group, Kovalchuk has actively supported actions which are undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. This includes National Media Group support of Russian policy which is destabilising Ukraine; the formation of bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and support to military activities and the formation of major transport links. Through these actions Kovalchuk is providing financial services and economic resources which are contributing to the destabilisation of Ukraine and undermining the territorial integrity of Ukraine, thereby consolidating the integration of Crimea into the Russian Federation.  
**DOB:** 15/03/2022  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13075.

696. **Name:** KOVALCHUK 1: BORIS 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Борис Юрьевич Ковалчук
**DOB:** 01/12/1977.  
**POB:** Leningrad, Russia  
**Nationality:** Russia  
**Other Information:** (UK Sanctions List Ref):RUS0851. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. 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. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine.  
**DOB:** 21/03/2023  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14802.

697. **Name:** KOVALCHUK 1: KIRA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
**Other Information:** (UK Sanctions List Ref):RUS0852. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Kira KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his wife. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.  
**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):KIROK 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 is being 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).  
**DOB:** 22/12/1968.  
**Other Information:** (UK Sanctions List Ref):RUS0853. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):KIRILL KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.  
**DOB:** 03/05/1994.  
**Nationality:** Russia  
**Passport Number:** 644557612  
**DOB:** 03/05/1994.  
**Nationality:** Russia  
**DOB:** 03/05/1994.  

698. **Name:** KOVALCHUK 1: KIRIL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Кирилл Михайлович КОВАЛЬЧУК
**DOB:** 22/12/1968.  
**Other Information:** (UK Sanctions List Ref):RUS0853. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):KIRILL KOVALCHUK, was Chairman of the Board of Directors and then President of National Media Group (NMG), a Government of Russia-affiliated entity. There are reasonable grounds to suspect that he is an involved person pursuant to regulation 6(4)(d)(i) of the Russian Regulations 2019 in that he or is being 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).  
**DOB:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14803.

699. **Name:** KOVALCHUK 1: STEPAN 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Степан Кирilloвич КОВАЛЧУК
**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.  
**DOB:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14805.

700. **Name:** KOVALCHUK 1: TATYANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Татьяна Александровна КОВАЛЬЧУК
Name (non-Latin script): КОВАЛЬЧУК Геннадий Евгеньевич
DOB: 16/09/1969. a.k.a.: KOVALCHUK, Gennady, Yevgenyevich
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.

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.

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):Michail Valentinovich Kovalevchik 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).

Name (non-Latin script): КОВАЛЕНКО Александра Сергеевна
DOB: 06/09/1988. POB: Luhansk, Ukraine a.k.a.: KOVALENKO, Alexandra, Sergeenova
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1278. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine.
 Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15230.

Name (non-Latin script): Владимир Владиславович КОВАЛЕНКО
DOB: 04/02/1962. Nationality: Russia
Position: Chief of Staff of Yunarmia 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 KOVALCHUK 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 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 Yunarmia, an organisation responsible for a number of children’s camps in Sevastopol, Crimea.

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

708. 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: Pervoural'sk, 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.

709. Name 6: KOVTYRIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Ковтярин 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.

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

711. 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: Россия а.к.а. KOZAK, Alexei Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1756. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey KOZAK is an involved person within the under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he is the son of Dmitry Kozak, who was designated by the UK Government on 31 December 2020. Accordingly, as his son (and thereby being an "immediate family member" for purposes of the Russia Regulations: Regulations 6(6) and 7(d) of the Russia Regulations), Alexey KOZAK meets designation criteria pursuant to Regulations 6(2)(d) of the Russia Regulations. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15791.

712. Name 6: KOZENKO 1: ANDREI 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. 
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 Duma 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 Crimean”. For his involvement in the annexation process he has been awarded with a medal “For the defence of Republic of Crimean” by the local “authorities”. (Gender):Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13393.

713. Name 6: KOZHANOVA 1: IRINA 2: ANDREYEVNA 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Ирина Андреевна КОЖАНОВА 
DOB: 07/05/1987. POB: Smolensk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0992. Financial sanctions imposed in addition 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.

714. Name 6: KOZHIH I: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич КОЗИНИ
DOB: 28/02/1959. POB: Troitsk, Chelyabinsk Region, Russia Address: 26 Bolshevika Draturova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0936. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14887.

715. Name 6: KOZITSYN I: NIKOLAY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Иванович КОЗИТИН
DOB: (1) 06/10/1956. (2) 20/06/1956. POB: Dzerzinsk, Donetsk a.k.a: (1) KOZITSYN, Nikolai, Ivanovich (2) KOZYTSIN, Nikolai, Ivanovich (3) KOZITSYN, Nikolay, Ivanovich Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Commander of Cossack Forces Other Information: (UK Sanctions List Ref):RUS0011. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13018.

716. Name 6: KOZLOV I: IVANOVICH 2: SERGEY 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванович Сергей
DOB: 07/11/1963. Nationality: Ukraine Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1154. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist “Government of the Luhansk People’s Republic” within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15106.

717. Name 6: KOZLOV I: ALEXEI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Козлов a.k.a: (1) KOZLOV, Alexei, Vladimirovich (2) KOZLOV, Alexey (3) KOZLOV, Alexey, Vladimirovich Position: Member of the Board of Directors, 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: 19/05/2023 Last Updated: 27/09/2023 Group ID: 15924.

718. Name 6: KOZLOVSKY I: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Козловsky 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 Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14377.

719. Name 6: KOZYAKOV I: SERGEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1982. Nationality: Ukraine Position: Former So-called “Minister of Justice” of the “Luhansk People’s Republic” Other Information: (UK Sanctions List Ref):RUS0012. 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**: KOZYURA 1: OLEG 2: GRIGORIEVICH 3:  
**DOB**: (1) 30/12/1965. (2) 19/12/1962. **POB**: (1) Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol. (2) Zaporozhye, (1) Ukraine (2) Ukraine a.k.a: (1) KOZYURA, Oleg. Grigorievich (2) KOZYURA, Oleh. Hryhorovych  
**Nationality**: Ukraine  
**Address**: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.  
**Position**: Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government following the Crimean annexation.  
**Other Information**: (UK Sanctions List Ref):RUS0013. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. (Gender): Male

**Name**: KRASNOV 1: 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

**Name**: KRAMARENKO 1: ARTEM 2: ALEKSANDROVICH 3:  
**DOB**: 13/01/1980. **POB**: Pavlov Khutor, Russia a.k.a: KRAMARENKO, Artem, Aleksandrovich  
**Address**: 2a st. Universitetskaya, Donetsk, Ukraine.  
**Other Information**: (UK Sanctions List Ref):RUS1135. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Name**: KRANS 1: MAKSIM 2: IOSIFOVICH 3:  
**DOB**: 08/03/1950. **Nationality**: Russia  
**Other Information**: (UK Sanctions List Ref):RUS0795. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksim Iosifovich KRANS (hereafter KRANS) is an editor and contributor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. Through InfoRos, KRANS has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Name**: KRAHENINNIKOV 1: PAVEL 2: VLADIMIROVICH 3:  
**DOB**: 21/06/1964. **POB**: Pokovsky, Russia  
**Nationality**: Russia  
**Address**: 1 Okhotny Ryad str, Russia, 103265.  
**Position**: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0433. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Name**: KRASNOSHTANOV 1: ANTON 2: ALEKSEEVICH 3:  
**DOB**: 10/06/1986. **POB**: Irkutsk city, Russia  
**Nationality**: Russia  
**Passport Number**: 637008563  
**Address**: 1 Okhotny Ryad str, Russia, 103265.  
**Position**: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0558. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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

**Name**: KRASTNOV 1: IGOR 2: VIKTOROVICH 3:  
**DOB**: 24/12/1975. **POB**: Arkhangelsk, Russia  
**Nationality**: Russia  
**Address**: 6-3 Michurinsky Prospekt  
**Position**: Prosecutor General and Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0842. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Viktorovich KRASTNOV 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.

726. Name 6: KRAVCHENKO 1: ANDREY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Леонидович Кравченко
DOB: 27/01/1967. POB: Zemlyanka, Novoselgersky 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.

727. Name 6: KRAVOSKIVIY 1: MAKSIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАВОСКИЙ 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 KRAVOSKIVIY (hereafter KRAVOSKIVIY) is an editor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRos, KRAVOSKIVIY 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.

728. Name 6: KRAVOSKIVIY 1: ANTON 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАВОСКИЙ Антон Вячеславович
DOB: 18/07/1975. POB: Podolsk, Russia a.k.a: KUZNETSOV-KRASOVSKY, Anton, Vyacheslavovich Nationality: Russia Position: (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named "The Antonyms" on RT (5) Director of broadcasting at RT Other Information: (UK Sanctions List Ref): RUS0764. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a prominent TV presenter in Russia, Anton Krasovsky 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: 14715.

729. 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.

730. Name 6: KRAVCHENKO 1: VLADIMIR 2: KASIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Казимирович Кравченко
DOB: 12/06/1964. POB: Malinovka , 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): RUS0995. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14946.

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

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

733. Name 6: KRAVETS 1: VITALY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Краевец Виталий Владимирович
DOB: 07/04/1975. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RUS1174. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15126.

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

735. Name 6: KRAVTSOVA 1: OLGA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кравцова Ольга Александровна
DOB: 19/02/1972. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RUS1255. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15207.

736. Name 6: KREMLEVA 1: IRINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Владимировна Кремлёва
DOB: 25/04/1968. Nationality: Russia Position: Member of Otkritie Management Board Other Information: (UK Sanctions List Ref)RUS1637. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Vladimirovna Kremleva is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which carries 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.

737. Name 6: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Мельхирович Кресс
DOB: 16/11/1948. POB: Vlasovo-Dvorino, 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:
738. **Name:** KRISTKII 1: VASILII 2: YURYEVICH 3: **n/a**: 4: **n/a**: 5: **n/a**.
**Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex

“Soyuz” **Other Information:** (UK Sanctions List Ref):RUS2026. Financial sanctions imposed in addition to an asset freeze: Trust services. 

Date trust services sanctions imposed: 06/12/2023. 

(US Statement of Reasons):Vasiliy Yuryevich Kristki 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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. 

(Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16248.

739. **Name:** KRIVETS 1: ALEKSANDR 2: **n/a**: 3: **n/a**: 4: **n/a**: 5: **n/a**.
**Name (non-Latin script):** КРИВЕЦ, 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. 

(US 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.

740. **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. 

(US 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.

741. **Name:** KRIVONOSOV 1: SERGEY 2: VLADIMIROVICH 3: **n/a**: 4: **n/a**: 5: **n/a**.
**Name (non-Latin script):** Серге́й Владимирович Кривоносов

**DOB:** 29/05/1971. **POB:** Stavropol, 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. 

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

742. **Name:** KRIVORUCHKO 1: ALEKSEY 2: YUREVICH 3: **n/a**: 4: **n/a**: 5: **n/a**.
**Name (non-Latin script):** Кри́вору́чко Алексей Ю́рьевич

**DOB:** 17/07/1975. **POB:** Stavropol, Russia **Nationality:** Russia **Address:** Kolomuzhny 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. 

(US 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.

743. **Name:** KRIYERENKO 1: ALEKSANDR 2: VALERYEVICH 3: **n/a**: 4: **n/a**: 5: **n/a**.
**Name (non-Latin script):** Кри́еренко Алекса́ндрович

**DOB:** 14/10/1993. **POB:** Luhansk, Ukraine **a.k.a.:** KRIERENKO, Alexander, Valeryevich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1279. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 

(US 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.

744. Name 6: KRUGLY 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич КРУГЛИЙ
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.

745. Name 6: KRPKO 1: IVAN 2: IVANOVICH 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):Ivan Ivanovich KRPKO is Chairman of the Regional Executive Committee of the region of Gomel which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role KRPKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or 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.

746. Name 6: KRYUKOV 1: OLEG 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Васильевич КРЮКОВ
DOB: 18/03/1954. Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref):RUS1728. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg 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.

747. Name 6: KRYUKOVA 1: VALERY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Анатольевич КРЮКОВ
DOB: 02/10/1954. POB: Novoshbirsk, Russia Nationality: Russia Position: Member of the Board of Directors of PJSC Novatek Other Information: (UK Sanctions List Ref):RUS2089. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Valery Anatolyevich KRYUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Valery Anatolyevich KRYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender): Male Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16453.

748. Name 6: KRYUKOVA 1: JULIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРЮКОВА Юлия Михайловна
DOB: 28/05/1978. a.k.a: KRYUKOVA, Yulia, Mikhailovna Address: 97 Artema St, Donetsk, Ukraine, 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.

749. Name 6: KUCHMENT 1: MIKHAIL 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Львович КУЧМЕНТ
DOB: 28/08/1973. Nationality: Russia Passport Number: 756767859 Passport Details: Russia Address: Demiana Bednogo Street, 23, block 1, flat 40, Moscow, Russia Position: Head of the Supervisory Board of SOVCOMBANK Other Information: (UK Sanctions List Ref):RUS1021. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Lvovich 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.

750. Name 6: KUCHUKOV 1: ILGAM 2: GAFFAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильгам Гаффарович КУЧУКОВ
“Kuchukov” is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company (“Rosneft”), a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftegaz. As a member of Rosneft’s Management Board, Kuchukov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender) Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 06/09/2022 Group ID: 15005.

751. Name 6: KUDRYASHKIN 1: IGOR 2: GENNADIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУДРЯШКИН Игорь Геннадьевич
Position: (1) Commercial Director of Ural Mining and Metallurgical Company (UMMC) (2) Co-Owner of Ural Mining and Metallurgical Company (UMMC) (3) Member of the Executive Board of Svyatogor
Other Information: (UK Sanctions List Ref): RUS2059. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): Igor Gennadiyevich KUDRYASHKIN (hereafter KUDRYASHKIN) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KUDRYASHKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Commercial Director, of an entity, Ural Mining and Metallurgical Company (UMMC), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector; (2) KUDRYASHKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Member of the Executive Board, of an entity, Svyatogor, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector. (Gender) Male Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16432.

752. Name 6: KUDRYAVTSEV 1: NIKOLAY 2: GENNADIEVICH 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) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender) Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15541.

753. 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) Regulations 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.

754. Name 6: KULAZHIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛАЖИН 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 KULAZHIN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 14696.

Name (non-Latin script): КУЛБАТСКАЯ 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.

756. 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) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a
person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15542.

757. 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.

758. Name 6: KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1956. POB: Zaporozhye, Ukrainian SSR (now Ukraine) Nationality: Russia Position: (1) Former Deputy Commander of the Black Sea Fleet (2) A deputy of the Legislative Assembly of the city of Sevastopol
Other Information: (UK Sanctions List Ref)RUS0015. 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 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.

759. 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.

760. Name 6: KULIKOV 1: DMITRY 2: YEYGENEVICH 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: 14975.

761. 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 Donets People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14873.

762. Name 6: KUMANOSVA 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: KUMANOSVA, Svetlana, Anatolyevna Address: 97 Artema St, Donetsk, Ukraine, 283001.
Position: Member of the Federation Council of the Russian Federation
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 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: 15135.

763. Name 6: KUMIN 1: VADIM 2: VALENTINOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кумин Вадим Валентинович
DOB: 01/01/1973. POB: 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): 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. (Gender): Male

Listed on: 11/03/2022

UK Sanctions List Date

Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 14380.


Name (non-Latin script): Мурат Каралбиевич Кумпилов


POB: Ulyap, Russia

Nationality: Russia

Position: Head of the Republic of Adygea

Other Information: (UK Sanctions List Ref): RUS1299. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons): Murat Karalbyievich KUMPIOLOV 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.


Name (non-Latin script): Антон Валерьевич КУПРИН

Position: Captain 1st rank, commander of the cruiser "Moskva"

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

Listed on: 21/04/2022

UK Sanctions List Date

Designated: 21/04/2022

Last Updated: 21/03/2023

Group ID: 15297.

766. Name 6: KUPIRIYANKU 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): КУПРИЯНЮК, Владимир Николаевич

Title: Major General


POB: Kamenyuk, 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 Nikolich KUPIRIYANKU 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 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: 14665.

767. 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: Russia

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 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: 15567.

768. Name 6: KURBANOV 1: ANDREI 2: BOEVICEH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Бoeвич КУРБАНОВ

Title: Colonel

DOB: 07/01/1970.

POB: Russia

Nationality: Russia

Passport Number: 4615 949409

National Identification Number: V-184386

Address: 14 Kolyomzhny 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): 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.

769. Name 6: KURBANOV 1: RIZVAN 2: DANIYALOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Курбанов Ризван Даниялович

DOB: 03/01/1961.

POB: Buyanusk, 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.

770. Name 6: KURCHENKO 1: SERHIY 2: VITALYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сєрґій Віталійович Курченко
Nationality: Ukraine Address: Moscow, Russia Position: Businessman Owner/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): KURCHENKO facilitated the supply of oil from Russian companies to their Crimean-based subsidiary 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.

771. 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.

772. Name 6: KURENKOV 1: ALEXANDER 2: VYACHESLAVOVICH 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: 23/09/2023 Group ID: 16093.

773. 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: Tkshinvali, 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.

774. Name 6: KUSAIOKO 1: TATYANA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кусайко Татьяна Алексеевна
Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14383.

Name 6: KUSHNOREV 1: Vitaly 2: Vasilievich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виталий Васильевич Кушнорев
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): As a minister in the illegal separatist 'government' of the 'Donetsk People's Republic', they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15095.

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. 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.

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

Name 6: KUVSHINNIKOV 1: Oleg 2: Aleksandrovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович Кувшинников
DOB: 02/02/1965. Nationality: Russia Position: Governor of Vologda Region Other Information: (UK Sanctions List Ref): RUS1525. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleg Aleksandrovich KUVSHINNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUVSHINNIKOV is a regional governor. Specifically, KUVSHINNIKOV is Governor of Vologda Region. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15478.

Name 6: KUYVASHEV 1: Yevgeny 2: Vladimirovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Владимирович Кувашев
DOB: 16/03/1971. Nationality: Russia Position: Governor of Sverdlovsk Region Other Information: (UK Sanctions List Ref): RUS1512. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Yevgeny Vladimirovich KUYVASHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUYVASHEV is a regional governor. Specifically, KUYVASHEV is Governor of Sverdlovsk Region. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15450.
781. Name 6: KUZMICHEV 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович КУЗМИЧЕВ
DOB: 15/10/1962. POB: Киев, Украина. Position: Member of the Supervisory Board of Alfa Group Consortium
Other Information: (UK Sanctions List Ref): RUS1029. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexey Viktorovich KUZMICHEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director, or equivalent, of entities carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector, through his positions on the Supervisory Board of Alfa Group and the Board of Directors and Board of Administration of A1 Investment Holding S.A.. KUZMICHEV is also an involved person because he is associated with Mikhail FRIDMAN (RUS0664), German KHAN (RUS0666), and Petr AVEN (RUS0665), who are each involved persons under The Russia (Sanctions) (EU Exit) Regulations 2019. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 22/03/2023 Group ID: 14966.

782. Name 6: KUZMIN 1: DMITRY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Геннадьевич КУЗМИН
DOB: 28/06/1975. POB: Березовск, Россия. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): 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 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 Donbas People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14924.

783. Name 6: KUZMIN 1: KONSTANTIN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Александрович
DOB: 28/11/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1258. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the Donetsk People’s Council, the “legislature” of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15210.

784. Name 6: KUZMIN 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович КУЗЬМИН
DOB: 05/08/1955. POB: Екатеринбург (formerly Sverdlovsk), Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0439. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donbas People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14384.

785. Name 6: KUZNETS 1: SERGEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Иванович КУЗНЕЦ
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 Kuznets 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. Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15782.

786. Name 6: KUZNETSOV 1: VLADISLAV 2: GARIEVICH 3: n/a 4: n/a 5: n/a.
<table>
<thead>
<tr>
<th>Name (non-Latin script)</th>
<th>DOB</th>
<th>Nationality</th>
<th>Position</th>
<th>Other Information</th>
<th>Financial sanctions imposed in addition to an asset freeze</th>
<th>Date financial sanctions imposed</th>
<th>UK Sanctions List Date Designated</th>
<th>Listed on</th>
<th>Group ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>KUZNETSOV 1: STANISLAV 2: KONSTANTINOVICH 3:</td>
<td>25/07/1962</td>
<td>Russia</td>
<td>Deputy Chairman of Sberbank’s Executive Board</td>
<td>(UK Sanctions List Ref): RUS1590</td>
<td>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).</td>
<td>21/03/2023</td>
<td>26/09/2022</td>
<td>2023</td>
<td>15491</td>
</tr>
<tr>
<td>KUZNETSOVA 1:</td>
<td>29/05/1972</td>
<td>Russia</td>
<td>Director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK which carries on business in the financial services sector;</td>
<td>(UK Sanctions List Ref): RUS0441</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date financial services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Evgenyevich Kuznetsov has been, or 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).</td>
<td>21/03/2023</td>
<td>18/05/2023</td>
<td>2023</td>
<td>15945</td>
</tr>
<tr>
<td>KUZNETSOVA 1:</td>
<td>25/07/1972</td>
<td>Russia</td>
<td>Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265</td>
<td>Member of the Board of Directors, Sovcomflot</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date financial services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Evgenyevich Kuznetsov has been, or 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).</td>
<td>21/03/2023</td>
<td>18/05/2023</td>
<td>2023</td>
<td>14385</td>
</tr>
<tr>
<td>KUZNETSOVA 1:</td>
<td>03/01/1982</td>
<td>Russia</td>
<td>Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date financial services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Evgenyevich Kuznetsov has been, or 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).</td>
<td>21/03/2023</td>
<td>11/03/2023</td>
<td>2023</td>
<td>14386</td>
</tr>
<tr>
<td>KUZNETSOVA 1:</td>
<td>03/01/1982</td>
<td>Russia</td>
<td>Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date financial services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Evgenyevich Kuznetsov has been, or 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).</td>
<td>21/03/2023</td>
<td>11/03/2023</td>
<td>2023</td>
<td>14386</td>
</tr>
</tbody>
</table>
793. **Name 6:** KVTIKA 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Иван Иванович Квтика

**DOB:** 04/05/1967. **POB:** Kalach, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0443. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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:** 14388.

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

**Name (non-Latin script):** Ламейкин Дмитрий Викторович

**DOB:** 27/02/1977. **POB:** Krasnodar, Russia **Nationality:** Russia **Passport Number:** 512058098 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0561. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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:** 14506.

795. **Name 6:** LANTRATOVA 1: YANA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Лантратова Яна Валерьевна

**DOB:** 14/12/1988. **POB:** St Petersburg (formerly Leningrad), Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0444. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14389.

796. **Name 6:** LAPIN 1: ALEKSANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ЛАПИН Александр Павлович **Title:** Colonel General **DOB:** 01/01/1964. **POB:** Kazan, Russia **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Commander Central Military District **Other Information:** (UK Sanctions List Ref):RUS0829. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Aleksandr Pavlovich LAPIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Central Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14780.

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

**DOB:** 11/03/1976. **POB:** Dzhambul/Jambul/Taraz, Kazakhstan **Nationality:** Ukraine **Address:** (1) LAPTEVA, Lesya, Mikhailovna (non-Latin script: Леся Михайлівна ЛАПТЕВА) (2) LAPTEVA, Lesya, Mykhayloyna (non-Latin script: Леся Михайлівна ЛАПТЕВА) **Nationality:** Ukraine **Position:** Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. **Other Information:** (UK Sanctions List Ref):RUS0016. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former "Minister of Education, Science Culture and Religion" of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13178.

798. **Name 6:** LAVRENOV 1: EVGENIID 2: EVGENIIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ЛАВРЕНОВ Евгений Евгеньевич **DOB:** 05/12/1979. **POB:** Nikopol, Ukraine **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1138. 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:** 13178.
Title: Mr Other Information: (UK Sanctions List Ref):RUS1985. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Leonid Viktorovich LAVRENTYEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: LAVRENTYEV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16211.

800. Name 6: LAVRINENKO 1: ALEXEY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Фёдорович Лавриненко
DOB: 20/08/1955. POB: Nikolova Balka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0445. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14390.

801. Name 6: LAVROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Викторович Лавров
DOB: 21/03/1950. POB: Moscow, Russia a.k.a: (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergey Viktorovich Nationality: Russia Address: Moscow, Russia. Position: Foreign Minister of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0252. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Viktorovich Lavrov, hereafter Lavrov, is the Russian Foreign Minister. He is a member of Russia's Security Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its attempts to destabilise Ukraine and undermining and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 25/02/2022 UK Sanctions List Date Designated: 25/02/2022 Last Updated: 21/03/2023 Group ID: 14197.

802. Name 6: LAVROVA 1: MARIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛАВРОВА, Мария Александровна
DOB: 04/04/1950. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1328. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maria Aleksandrovna LAVROVA is the wife of and is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15284.

803. 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: Kolomskoye, 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.

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 (non-Latin script): Лебедев Игорь Владимирович
Doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government, 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: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14862.

Name: 6: LEBEDEV 1: VLASTIMIR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Александрович 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 Donets People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/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 Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14391.

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 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 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: 14391.

Name: 6: LEBEDEV 1: OLEG 2: ALEXANDROVICHI
Name (non-Latin script): Лебедев Олег Александрович
DOB: 12/10/1976. POB: Tula, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0447. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/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 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: 14391.
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listeci on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14392.

810. Name: 6: LECHKHAZHIEV 1: RUSLAN 2: ABDULLAKHIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Лехкхазиеев Руслан Абдуллаевич 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.

811. Name: 6: LEDIKOV 1: GRIGORY 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Григорий Петрович Леликов DOB: 26/03/1969. POB: Naryan-Mar, Nenets, 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): 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.

812. Name: 6: LEJIKOV 1: DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дмитрий Юрьевич Леликов DOB: 05/09/1968. POB: Russia a.k.a: LEJIKOV, Dmitry, Yuryevich Nationality: Russia Passport Number: 514408956 National Identification Number: 4606153352 Address: 23 Tiz Vattinki, 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 LEJIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 24/02/2023 Last Updated: 21/03/2023 Group ID: 15834.

813. Name: 6: LENKEVICH 1: IVACHESLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ленкевич Вячеслав Александрович Title: Colonel DOB: 04/06/1977. Nationality: Belarus Position: Deputy Commander Logistics Troops and Head of Logistics North-Western Operational Command Other Information: (UK Sanctions List Ref): RUS0747. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Vyacheslav Aleksandrovich LENKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14698.

814. Name: 6: LENSKAIA 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: LENSKAIA, 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 LENSKAIA is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. LENSKAIA 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. LENSKAIA’s decision to grant the request for the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, LENSKAIA 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.
815. Name 6: LEONOВ 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: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15211.

816. Name 6: LEONOВ 1: SERGEY 2: DMITRIEVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Леонов Сергей Дмитриевич DOB: 09/05/1983. POB: Tula, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0287. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

817. Name 6: LEONOВ 1: OLEG 2: YURIEVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Леонов Олег Юрьевич DOB: 10/09/1970. POB: Moscow, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0448. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

818. Name 6: LEONTyEV 1: MIKHAIл 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Леонтьев Михаил Владимирович 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):Михаил Леонтьев (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.

819. Name 6: LEPA 1: ROMAN 2: NIKOlaEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛЕПА, Роман Николаевич DOB: 03/06/1974. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1260. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they have actively provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 16/05/2023 Group ID: 15212.

820. Name 6: LEPIN 1: VLADIMIR 2: NIKOlaEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Николаевич Лепин DOB: 28/07/1959. POB: Tambow, Russia. Nationality: Russia. Position: Director General of JSC Concern Kalashnikov Other Information: (UK Sanctions List Ref):RUS1913. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Vladimir Nikolayevich LEPIN (“LEPIN”) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because LEPIN is and has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely JSC Concern Kalashnikov (“Kalashnikov”) which operates within the Russian defence sector. (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 31/05/2023 Group ID: 15969.

821. Name 6: LESUN 1: ANATOLY 2: FEDOROvICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Лесун Анатолий Федорович DOB: 27/02/1959. POB: Parichi, Gomel Region, Belarus. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0619. 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: 13/04/2022 Group ID: 15212.
<table>
<thead>
<tr>
<th>Name 6</th>
<th>DOB</th>
<th>Address</th>
<th>Nationality</th>
<th>Position</th>
<th>Other Information</th>
<th>Listed on</th>
<th>UK Sanctions List Date</th>
<th>Group ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEVCHEKO 1</td>
<td>02/11/1953</td>
<td>1 Okhotny Ryad str, Russia</td>
<td>Russia</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. (Gender): Male</td>
<td>Listed on: 11/03/2022</td>
<td>UK Sanctions List Date</td>
<td>11/03/2022</td>
<td>Group ID: 14564.</td>
</tr>
<tr>
<td>LEVICHEV 1</td>
<td>28/05/1953</td>
<td>1 Okhotny Ryad str, Russia</td>
<td>Russia</td>
<td>(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</td>
<td>Listed on: 21/03/2023</td>
<td>UK Sanctions List Date</td>
<td>11/03/2022</td>
<td>Group ID: 14231.</td>
</tr>
<tr>
<td>LEVIN 6</td>
<td>27/08/1965</td>
<td>Apt. 5, H.3-14, Glasovsky Pereulok, Moscow, Russia</td>
<td>Russia</td>
<td>First Deputy Chairman of OTKRITIE BANK Management Board</td>
<td>Listed on: 31/12/2020</td>
<td>UK Sanctions List Date</td>
<td>21/03/2023</td>
<td>Group ID: 13112.</td>
</tr>
<tr>
<td>LICHACHOW 6</td>
<td>22/02/1964</td>
<td>1 Okhotny Ryad str, Moscow, Russia</td>
<td>Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Listed on: 04/05/2022</td>
<td>UK Sanctions List Date</td>
<td>21/03/2023</td>
<td>Group ID: 15359.</td>
</tr>
<tr>
<td>LIKHACHEV 6</td>
<td>23/12/1962</td>
<td>1 Okhotny Ryad str, Moscow, Russia</td>
<td>Russia</td>
<td>Director General and Member of ROSATOM’s Management Board</td>
<td>Listed on: 24/02/2023</td>
<td>UK Sanctions List Date</td>
<td>23/02/2023</td>
<td>Group ID: 15762.</td>
</tr>
</tbody>
</table>

- **Statement of Reasons:** Maxim Stanislavovich Liksutov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019.
- Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male | Listed on: 11/03/2022

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

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

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

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

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

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

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

- **Statement of Reasons:** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male | Listed on: 11/03/2022
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: 15810.

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

829. Name 6: LISIOBEY 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.

830. Name 6: LISOVSKY 1: SERGEY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лисовский Сергей Фёдорович
DOB: 25/04/1960. POB: Moscow, Russia Passport Number: 100076310. 6885616. 14622 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0656. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14601.

831. Name 6: LITSOEV 1: ANDREI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Листов Андрей Викторович
DOB: 06/02/1967. POB: Luhansk, Ukraine a.k.a: LISTOEV, Andrey. Viktorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref)RUS1281. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. 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: 15233.

832. Name 6: LITVIN 1: VLADIMIR 2: ZALMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Литвин Владимир Залманович
DOB: 30/03/1953. POB: Russia Nationality: Russia Passport Number: 530002999 National Identification Number: 4504647853 Address: 26 2nd Tverskaya Yamskaya Street Apt 30, Moscow, Russia, 125047 Position: Organisational Managing Director at Rostec and member of Rostec’s Management Board Other Information: (UK Sanctions List Ref)RUS1804. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Zalmanovich LITVIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15845.

833. Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/01/1954. POB: Dzerzhinsk (Donetsk Oblast), Ukraine Nationality: (1) Russia. (2) Ukraine Position: Former member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's
Therefore, LOKTIONOV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. LOKTIONOV's role as lead prosecutor 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 conflict in Ukraine.

Article 207.3 of the Russian Criminal Code, also known as the "fake news" law. This law and its application and enforcement by the Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a, GSP-3, Moscow, Russia, was found guilty of three charges, which included that of disseminating false information about the Russian Armed Forces under Part 2 of Article 207 of the Russian Criminal Code. The Prosecution urged the Court to impose: 31/07/2023. (UK Statement of Reasons):

Member of the State Duma of Moscow. LOKTIONOV 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/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14394.

Member of the State Duma of the Russian Federation. 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 Russian Federation by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15764.

Member of the State Duma of Russia. LOKTIONOV 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/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: 15637.

Member of the State Duma of Russia. LOKTIONOV 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/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 31/07/2023 UK Sanctions List Date Designated: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16040.
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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14234.

840. Name 6: LOTSMANOV 1: DMITRIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛОТСМАНОВ Дмитрий Николаевич DOB: 03/02/1975. POB: Arnavir, Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0671. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of 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: 14622.

841. Name 6: LOZITSKY 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛОЗИЦКИЙ Александр Витальевич Position: Lieutenant Colonel (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 Luchinets 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.

842. Name 6: LUKASHEVICH 1: VADIM 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛУКАШЕВИЧ Вадим Анатольевич 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.

843. Name 6: LUKYANENKO 1: VALERII 2: VASILEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛУКЬЯНЕНКО Валерий Васильевич Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0857. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Valeri LUKYANENKO is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, LUKYANENKO obtains a financial benefit from VTB Bank, therefore LUKYANENKO is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14808.

844. Name 6: LUKYANOVICH 1: ANDREII 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛУКЯНОВИЧ Андрей Position: Deputy Commander of the Air Force and Air Defence Forces Other Information: (UK Sanctions List Ref):RUS0711. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Andrei LUKYANOVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14662.

845. Name 6: LUSHNIKOV 1: ALAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛУШНИКОВ Алан Валерьевич Position: President of JSC Concern Kalashnikov 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):President Alan Vasilyevich LUSHNIKOV is a member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14234.
Lykenko Roman Grigoryevich
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 involved in actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal ‘referendum’ on the so-called ‘Donetsk People’s Republic’ within the territory of Ukraine. (Gender): Male
Listed on: 12/05/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 12975.
actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15234.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>Name (non-Latin script)</th>
<th>DOB</th>
<th>Address</th>
<th>Position</th>
<th>Nationality</th>
<th>Passport Number</th>
<th>UK Sanctions List Date Designated</th>
<th>Last Updated</th>
<th>Group ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>LYUBARSKY 1</td>
<td>ЛЮБАРСКИЙ Роман Валерьевич</td>
<td>16/07/1980</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Russia</td>
<td>RUS00450</td>
<td>11/03/2022</td>
<td>21/03/2023</td>
<td>14395</td>
</tr>
<tr>
<td>VYACHESLAV 2</td>
<td>ВЯЧЕСЛАВ Михайлович</td>
<td>22/07/1954</td>
<td>97 Artema St, Donetsk, Ukraine, 283001</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Russia</td>
<td>RUS00527</td>
<td>11/03/2022</td>
<td>21/03/2023</td>
<td>14395</td>
</tr>
</tbody>
</table>

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14395.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>Name (non-Latin script)</th>
<th>DOB</th>
<th>Address</th>
<th>Position</th>
<th>Nationality</th>
<th>Passport Number</th>
<th>UK Sanctions List Date Designated</th>
<th>Last Updated</th>
<th>Group ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAKAROV 1</td>
<td>MAKАРОВ Вячеслав Серафимович</td>
<td>17/02/1976</td>
<td>97 Artema St, Donetsk, Ukraine, 283001</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Russia</td>
<td>RUS01399</td>
<td>11/03/2022</td>
<td>21/03/2023</td>
<td>14395</td>
</tr>
<tr>
<td>SERAFIMOVA 2</td>
<td>СЕРАФИМОВА Ольга Борисовна</td>
<td>17/07/1954</td>
<td>97 Artema St, Donetsk, Ukraine, 283001</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Russia</td>
<td>RUS01399</td>
<td>11/03/2022</td>
<td>21/03/2023</td>
<td>14395</td>
</tr>
</tbody>
</table>

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15137.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>Name (non-Latin script)</th>
<th>DOB</th>
<th>Address</th>
<th>Position</th>
<th>Nationality</th>
<th>Passport Number</th>
<th>UK Sanctions List Date Designated</th>
<th>Last Updated</th>
<th>Group ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANDREY 2</td>
<td>МИХАЙЛОВИЧ Андрей</td>
<td>22/07/1954</td>
<td>97 Artema St, Donetsk, Ukraine, 283001</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Russia</td>
<td>RUS00557</td>
<td>11/03/2022</td>
<td>21/03/2023</td>
<td>14219</td>
</tr>
</tbody>
</table>

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14219.
Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

858. Name 6: MAKEEVA 1: OLGA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): MAKEEVA Ольга Александровна
DOB: 21/11/1974. a.k.a.: MAKEYEVA, Olga, Alexandrovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS11173. 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.

859. Name 6: MAKHMUDOV 1: ISKANDER 2: KAKHRAMONOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИсакNDER Кахрамонович МАХМУДОВ
DOB: 05/12/1963. Position: President of Ural Mining and Metallurgical Company (UMMC) Other Information: (UK Sanctions List Ref): RUS1643. 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: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 19/09/2023 Group ID: 15587.

860. Name 6: MAKIEV 1: ZURAB 2: GAYOZOViCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАКИЕВ Зураб Гайзович
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): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14397.

861. Name 6: MAKSiMEnKO 1: VLADiMiR 2: ILiCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАКСИМЕНКО Владимiр Ильич
DOB: 21/07/1954. a.k.a.: MAXIMENKO, Vladimir Nationality: Russia National Identification Number: 7703052497997 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: 15051.

862. Name 6: MAKSiMovi 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 Igreovich 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: 15811.

863. Name 6: MAKSiMovi 1: ALEXANDER 2: ALEXANDROViCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максимов Александр Александрович
DOB: 15/11/1946. POB: Zlatoust, Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0292. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘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: 14397.
Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14237.

864. Name: 6) MALAKHOVA 1: SVETLANA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЛАХОВА Светлана Анатольевна
DOB: 27/08/1964. Address: 3: Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1163. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15115.

865. Name: 6) MALIKOVA 1: DINA 2: RINATOVA 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1985. 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 Rinatovna MALIKOVA is President and Chair of the board of the Russian Regional Development Bank. In this role she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia (the Russian financial services sector). Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14993.

866. Name: 6) MALKEVICH 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович МАЛЬКЕВИЧ
DOB: 14/07/1975. POB: St Petersburg, Russia. Nationality: Russia. Passport Number: 717637093. National Identification Number: 781005202108. Position: (1) First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community (2) General Director of the Saint Petersburg TV channel. Other Information: (UK Sanctions List Ref): RUS1388. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Alexandrovich MALKEVICH is the General Director of the St Petersburg TV Channel and a member of the Civic Chamber of the Russian Federation. In these roles he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine and supported the Government of Russia. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15321.

867. Name: 6) MALOV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЛЬКОВ 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.

868. Name: 6) MAŁOFEJ 1: Konstantin 2: Valeri 3: n/a 4: n/a 5: n/a.
DOB: 03/07/1974. POB: Pusczino, Moscow region, Russia. Nationality: Russia. Address: Moscow, 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.

869. Name: 6) MALY 1: Pavel 2: Georjevich 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.
870. Name 6: MALKHIN 1: ALEKSANDR 2: SERGEEVIICH 3: n/a 4: n/a 5: n/a.


871. Name 6: MALYSHKOV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.


872. Name 6: MAMAEV 1: VALENTIN 2: GENDADYEVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Валентин Геннадьевич МАМАОВ

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 Mamaev ["Mamayev"] 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 Rosneftgas. As a member of Rosneft’s Management Board, Mamaev is a member 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.

873. Name 6: MAMAKHOVA 1: AELITA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Мамакова Аелита Леонидовна

DOB: 01/11/1988. a.k.a.: MAMAKHOVA, Aelita. Nationality: Russia. National Identification Number: OGRNIP: 321547600026521. TIN: 041104686952. Address: Prospekt Nikolskiy, Dom 2, Kvartrina 71, Rabochyi poselok Kolkovo, Oblast Novosibirskaya, 630599. 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 MAMAKHOVA 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, MAMAKHOVA 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.

874. Name 6: MAMANTOV 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.: MAMANTOV, 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.

875. Name 6: MAMUROV 1: TAIMURAZ 2: DZHAMBEBKOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Таймураз Дзямбекович МАМУРОВ

DOB: 13/04/1954. POB: Belsan, Russia. Address: 26 Bolshaya Dratovskaya 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 Luhansks People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

876. Name 6: MANTUROV 1: DENIS 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МАНТУРОВ Денис Валентинович
DOB: 23/03/1969. POB: Murmansk, Russia Passport Number: (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494 (5) 513969278 (6) 511787479 Passport Details: (1) Expiry: 04 Jun 2003 (2) Expiry: 07 May 2008 (3) Expiry: 07 May 2008 (4) Expiry: 07 May 2008 (5) Expiry: 27 Mar 2013 Address: BIG TISHINSKY PEREULOK, 10-1-58, MOSCOW, RUSSIA, 123557. 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) 74955098213 (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.

877. Name 6: MANUILOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Оксана Михайловна МАНУИЛОВА
DOB: 05/01/1967. POB: Bilovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) a.k.a.: (1) MANUILOV, Evgeny, Vladimirovich (2) MANUILOV, Yevhen, Vokodymyrovych Nationality: Ukraine Address: Ukraine. Position: So-called Minister of Budget (Finance) of the so-called People's Republic of Lugansk Other Information: (UK Sanctions List Ref):RUS0025. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):So called 'Minister of Finance' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13209.

878. Name 6: MARCHENKO 1: OKSANNA 2: MUKHAYLIVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Оксана Михайлівна МАРЧЕНКО
DOB: 28/04/1973. POB: Kyiv, Ukraine Nationality: Ukraine National Identification Number: 2678119124 National Identification Details: Taxpayer Registration card Other Information: (UK Sanctions List Ref):RUS1818. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Oksana Mykhaylivna MARCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) MARCHENKO 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 Viktor Vokodymyrovich MEDVEDCHUK. (Gender):Female Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15874.

879. Name 6: MARCHENKO 1: EVGENIY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Марченко Євгений Євгенович

880. Name 6: MARDANOV 1: RUSLAN 2: RAISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МАРДАНОВ Руслан Раисович
DOB: 22/09/1980. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1284. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15236.

881. Name 6: MARDANSHIN 1: RAFAEL 2: MIRKHATIMOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Марданшин Рафаэль Мирхатимович
Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14508.

882. Name 6: MARFINA 1: ZHANNA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАРФИНА Жанна Викторовна
DOB: 31/01/1974. POB: Bile, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1285. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15237.

883. Name 6: MARINYCHEV 1: PAVEL 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАРИНЬЧЕВ Павел Алексеевич
DOB: 25/10/1978. POB: Yakutsk, Russia Nationality: Russia Position: (1) Former CEO of Alm ANABARA JSC (2) CEO of PJSC Alrosa Other Information: (UK Sanctions List Ref):RUS2065. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Pavel Alekseevich MARINYCHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Pavel Alekseevich MARINYCHEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Pavel Alekseevich MARINYCHEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16437.

884. Name 6: MARKELOV 1: VITALY 2: ANATOLYVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Маркелов Виталий Анатольевич
DOB: 05/08/1963. POB: Mordovia, Russia a.k.a.: MARKELOV, Vitaliy Anatolyevich Nationality: Russia Position: Deputy-Chairman of the Management Board of Gazprom, Executive Director Gazprom Other Information: (UK Sanctions List Ref):RUS1752. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vitaly Anatolyevich Markelov 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 PJSC Gazprom, a Government of Russia-affiliated entity; (2) Pavel Alekseevich MARINYCHEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Gazprom, a 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: 15844.

885. Name 6: MARKHAEV 1: VVACHESLAV 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мархаев Вячеслав Михайлович
DOB: 01/06/1955. POB: Bokhansky District, Irkutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0294. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14239.

886. Name 6: MARKOV 1: VLADIMIR 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков Владимир Константинович
DOB: 04/10/1955. Position: Member of the Management Committee Other Information: (UK Sanctions List Ref):RUS1747. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Konstantinovich Markov 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: 06/04/2023 Group ID: 15783.

887. Name 6: MARKOV 1: ANDREY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков Андрей Павлович
DOB: 30/06/1972. POB: Belgorod, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0293. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of...
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14238.

888. Name: MARKOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Марков Евгений Владимирович DOB: 08/11/1973. POB: Abatskoye, Tyumen, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0453. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

889. Name: MARTYNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Мартынов Виктор Георгиевич DOB: 22/08/1959. POB: Gor'ky, 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): 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. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

890. Name: 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. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15139.

891. Name: MARTYNOV 1: VIKTOR 2: GEORGEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Мартынов Виктор Георгиевич DOB: 25/08/1953. POB: Moscow, Russia Nationality: Russia Position: Independent Director at Gazprom, Rector of the Gubkin Russian State University of Oil and Gas Other Information: (UK Sanctions List Ref): RUS1753. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Viktor 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 working as a director (whether executive or non-executive),


893. Name: MASHITALYAR 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Александрович Машталый DOB: 28/09/1971. Nationality: Russia Passport Number: 759581476 Passport Details: Russia Position: Former Deputy Chairman of Sovcombank Other Information: (UK Sanctions List Ref): RUS1022. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleg Alexandrovich MASHITALYAR 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 other manager or equivalent of Sovcombank, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 06/02/2024 Group ID: 15353.

894. Name 6: MASLOV 1: IGOR 2: VENEDIKTovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Венедиктович МАСЛОВ
Title: Colonel DOB: 18/10/1960. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1310. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Maslov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 in that he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as the Head of the Directorate of the Presidential Administration of the Russian Federation for Interregional and Cultural Relations with Foreign Countries. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15262.

Name (non-Latin script): МАТРУС Игорь Викторович
DOB: 27/01/1981. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1188. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15140.

896. Name 6: MATVEEV 1: ALEXEV 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Анатольевич МАТВЕЕВ
DOB: 27/01/1963. POB: Leningrad, Russia a.k.a: MATVEEV, Aleksei, Anatolievich Nationality: Russia Position: Member of Gazprombank’s Management Board. Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1610. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Anatolyevich Matveev is an “involved person” under the Russia (Sanctions) (EU Exit) 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 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.

897. Name 6: MATVEEV 1: GEORGIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Матвеев Георгиевич
DOB: 27/01/1953. a.k.a: (1) MATVEYEV, Georgy (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 Nikolaevich 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.

898. Name 6: MATVEEV 1: MIKHAIL 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Матвеев Михаил Николаевич
DOB: 13/05/1968. POB: Dnepropetrovsk, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0295. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhans People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhans People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14240.

899. Name 6: MATVEEVSKY 1: MIKHAIL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Михайлович МАТВЕЕВСКИЙ
Title: Lieutenant General DOB: 01/01/1963. POB: Kobysk, Russia a.k.a: MATVEYEVSsky, 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 Oktjabrsky district, Ulan-Ude, on January 29, 2008 Address: 14 Kolymzhnaya 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)(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: 16591.

900. Name 6: MATVEYE chev 1: OLEG 2: ANATOL IYEVICH 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 Matveyev 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 prom\ised 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.

901. Name 6: MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.

902. Name 6: MA RON 1: FRANCOIS 2: EDOUARD 3: n/a 4: n/a 5: n/a.
Title: Mr Nationality: Switzerland Other Information: (UK Sanctions List Ref)RUS1999. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)François Edouard MAURON is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 on the following ground: MAURON is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender)Female Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16206.

903. Name 6: MAY ORO V 1: ALEKSEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Петрович МАЙОРОВ
DOB: 29/12/1961. POB: Klinovsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0945. Financial sanctions imposed in addition 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: 14896.

904. Name 6: MAZEP IN 1: DMITRY 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЗЕПИН Дмитрий Аркадьевич
DOB: 18/04/1968. POB: Minsk, Byelorussian SSR, Soviet Union (now – Belarus), Russia (now Belarus) Nationality: Russia 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.

Name (non-Latin script): МАЗЕПИН Никита Дмитриевич
DOB: 02/03/1999. Other Information: (UK Sanctions List Ref)RUS0785. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Nikita Dmitrievich MAZEPIN is the son of Dmitry Arkadievich MAZEPIN (RUS0776). Nikita Dmitrievich MAZEPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadievich MAZEPIN. Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralchem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralchem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14736.

906. Name 6: MAZHUGA 1: ALEXANDER 2: GEORGI EVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мажуга Александр Георгиевич
DOB: 06/08/1980. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0451. Financial sanctions imposed in addition to
of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14396.

907. Name 6: MEDVEDCHUK: VIKTOR 1: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Владимирович Медведчук
DOB: 27/10/1954. POB: St Petersburg, Russia Nationality: Russia Position: (1) Governor of Dagestan (2) Group ID: 14396.

Name (non-Latin script): МЕДЕВ Дмитрий Анатольевич

909. Name 6: MEHRABI: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالله محرمی

910. Name 6: MELIKOV: SERGEY 2: ALIMOViCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Алимович Меликов

911. Name 6: MELIKYAN: 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.

912. Name 6: MELIKYAN: 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.
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

913. Name 6: MELNICHENKO 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Игоревич МЕЛЬНИЧЕНКО
DOB: 08/03/1972. POB: Gomel, Belarus National Identification Number: 773600437377 National Identification Details: Personal Tax Number Other Information: (UK Sanctions List Ref):RUS0774. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Igorevich MELNICHENKO is a Russian businessman. As the founder and former owner of Moscow-headquartered coal/energy company SUEK and Swiss headquartered fertiliser producer, EuroChem, MELNICHENKO obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemical sector (EuroChem) and the energy sector (SUEK).
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 21/03/2023
Group ID: 14725.

914. Name 6: MELNIKOV 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

Listed on: 12/09/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13110.

915. Name 6: MENSHEIKOV 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Меньшиков 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 Nikolayevich 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.

916. Name 6: MENYAIVO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

Listed on: 29/04/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 12953.

917. 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.

918. 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.
919. **Name 6: MIHALENKO 1; YVACHESLAV 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):Yvacheslav 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.

920. **Name 6: MIHAYLOVA 1; ELENA 2; VLADIMIROVNA 3; n/a 4; n/a 5: n/a.**

   **Name (non-Latin script):** Михайлова Елена Владимировна

   **DOB:** 28/04/1977. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1749. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Vladimirovna Mikhaylova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15785.

921. **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 Anatoliyevich 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.

922. **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:** Nerchinsk, 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):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. 75578-7 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

923. **Name 6: 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, Sergei (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.

924. **Name 6: MIHAILOVA 1; YULIA 2; VALENTINOVNA 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.

925. **Name 6: MIHAILENKO 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 MIHAILENKO 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: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13179.

927. Name 6: MIKHEEV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Александрович Михеев DOB: 18/11/1961. POB: Moscow, Russia a.k.a: MIKHEYEV, Aleksandr, Alexandrovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1945. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):Alexander Alexandrovich MIKHEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: MIKHEEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and chemicals sectors. 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.

929. Name 6: MIKHELSON 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. DOB: 11/08/1955. POB: Kaspysk, Russia Nationality: (1) Russia (2) Israel Position: (1) Chairman 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: 31/07/2023. (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 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.

931. Name 6: MILCHAKOV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a. DOB: 30/04/1991. POB: St. Petersburg a.k.a: (1) FRITZ (2) SERBIAN Nationality: Russia Address: (1) Syria,(2) Russia.
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.

932. Name 6: MILLER 1: ALEXEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Борисович МИЛЛЕР
DOB: 31/01/1962. POB: Leningrad/St Petersburg, Russia a.k.a: (1) MILLER, Alexei (2) MILLER, Alexey Nationality: Russia Address: Moscow, Russia. Position: (1) Deputy Chairman of the Board of Directors (2) Chairman of the Management Committee of GAZPROM Other Information: (UK Sanctions List Ref):RUS0268. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):ALEXEI BORISOVICH MILLER, hereafter MILLER, is a prominent Russian businessman with close personal ties to Vladimir Putin. In 2001, Putin appointed MILLER to the position of CEO of GAZPROM, Russia’s largest energy producer, and was re-appointed for a further 5-year term in 2021. As CEO of GAZPROM, whose majority shareholder is the Government of Russia, MILLER is involved in carrying on business in a sector (energy) of strategic significance to the Russian Government. GAZPROM has also provided deliveries of liquefied petroleum gas to Crimea which was annexed illegally by Russia in 2014. MILLER therefore is involved in carrying on a business in a sector of strategic significance to the Government of Russia, has obtained a financial benefit from the Government of Russia, and has supported activities which undermine and/or threaten the sovereignty, independence and territorial integrity of Ukraine. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 21/03/2023 Group ID: 14216.

933. Name 6: MILONOV 1: VITALY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Милонов Виталий Валентинович
DOB: 23/01/1974. POB: St.Petersburg, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0456. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which undermine and/or threaten the territority, sovereignty or independence 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.

934. Name 6: MLYUTINA 1: IRINA 2: NIKOLAYEYNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИЛЮТИНА Ирина Николаевна
DOB: --/--/1973. Position: Head of the Management Committee Administration Deputy Chairman of the Management Committee, Gazprom PJSC Other Information: (UK Sanctions List Ref):RUS1067. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Nikolayevna MLYUTINA (hereafter MLYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MLYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on a business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on a business in the Russian energy sector, a sector of strategic significance to the Government of Russia. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15010.

935. Name 6: MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/02/1953. POB: Pushkin, Leningrad Region, Russia Nationality: Russia Address: Russia. Position: Member of the Council of the State Duma Other Information: (UK Sanctions List Ref):RUS0032. Financial sanctions imposed in addition to an asset freeze: Trust 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 Government of Russia via its majority shareholding. 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 by carrying on business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia, has obtained a financial benefit from the Government of Russia, and has supported activities which undermine and/or threaten the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12919.

936. Name 6: MIROSHNITSENKO 1: DENIS 2: NIKOLAEVTICH 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 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: 13725.

937. 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 Krasnogorsk, 1 Stroiteley Boulevard, Moscow, Russia, 143407. Position:
Commissioner for Children's Rights in the Moscow Region Other Information: (UK Sanctions List Ref):RUS1933. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Ksenia Vladimirovna MISHONOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner for Children's Rights in the Moscow Region. (Phone number):8-498-602-32-07 (Email address):upr@mosreg.ru

Gender: Male

Reasons: ASHOT MKRTYCHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he is

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.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14677.

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

Name (non-Latin script): Сергей Ашотович МНДОЯНЦ

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.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14863.

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

Name (non-Latin script): Михаил Евгеньевич МИТИН

DOB: 14/06/1951. POB: Nizhny Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0912. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15059.

Name 6: MIRENA 1: SERGEY 2: GERSIMOYICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сергей Сергеевич МИСУСТИН

DOB: 07/05/1966. POB: Baku, Azerbaijan Nationality: Slovakia Passport Number: (1) BD3843329 (2) BD5609822 Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Other Information: (UK Sanctions List Ref):RUS034. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Armed Forces of the Russian Federation and currently holds the position of 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.

Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 12941.

Name 6: SERGEY 2: GERSIMOYICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сергей Ашотович МНДОЯНЦ

DOB: 09/12/1954. POB: Bui, Kostroma Region, Russia a.k.a: DMITRIYEVA, Elena, Borisovna Nationality: Russia Position: Former Deputy in the State Duma. Member of Federation Council from Omsk region; Deputy Chairman of the Federation Committee on Constitutional Legislation and State Building. Other Information: (UK Sanctions List Ref):RUS034. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Armed Forces of the Russian Federation and currently holds the position of 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.

Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 12941.
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: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16064.

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 of Directors, 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.

Name 6: MOOR 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович Моор
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 Viktorovich MOOR is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MOOR is a regional governor. Specifically, MOOR is Governor of Tyumen Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15446.

Name 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: Russian Other Information: (UK Sanctions List Ref):RUS0770. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Alexandrovich MORDASCHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia’s fourth-largest steel producer by tonnage. As such, MORDASCHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14721.

Name 6: MORDASHOVA 1: MARINA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марина Александровна Мордашова
DOB: 17/05/1979. POB: Russia Other Information: (UK Sanctions List Ref):RUS2001. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Marina Aleksandrovna Mordashova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Marina Mordashova is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexey Alexandrovich MORDASCHOV. (Gender):Female Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16217.

Name 6: MORETTI 1: WALTER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/11/1965. POB: Switzerland Nationality: Switzerland Address: Apt No 3, Block F, Orange Grove, Triq Birbal, Balzan, Malta. Other Information: (UK Sanctions List Ref):RUS1978. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Walter MORETTI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 that MORETTI is or has been involved in gaining a benefit from the Government of Russia through working as a director of companies carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector and the Russian defence sector; and is or has been involved in making 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: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16197.

Name 6: MOROZOV 1: IGOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Николаевич МОРОЗОВ
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
<table>
<thead>
<tr>
<th>Name 6: MOROZOVA 1:</th>
<th>DARIJA 2:</th>
<th>VATISLEVNA 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>(non-Latin script): Дария Васильевна МОРОЗОВА</td>
<td>Nationality: Russia</td>
<td>Position: Commissioner of Human Rights for the so-called Donetsk People's Republic</td>
<td>Other Information: (UK Sanctions List Ref)RUS1394</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023.</td>
<td>(UK Statement of Reasons):Daria Vasilevna MOROZOVA is an &quot;involved person&quot; 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.</td>
</tr>
</tbody>
</table>
War, Luhansk, 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:** 11/03/2022. **Last Updated:** 21/03/2023. **Group ID:** 15238.

**Name:** 6: MOSHKICHEV 1: EVGENY 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** МОСКВИЧЕВ Евгений Сергеевич. **DOB:** 28/09/1957. **POB:** Kozinski, Bryansk, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0620. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female. **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: VLADIMIROVICHI 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): 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: MUKHAMEТSHIN 1: FARIT 2: MUBARAKSHHEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Фарит Мубаракшевич МУХАМЕТШИН. **DOB:** 31/01/1947. **POB:** Tartarstan, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0920. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. **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:** Kochnes, Komi ASSR (now Russian Federation). **a.k.a:** MURADOV, Georgy. **Nationality:** Russia. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** So-called 'Deputy Prime Minister of Crimea'. **Other Information:** (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. Georgiy 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:** Kołymażnyy 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.
Nabiullina is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Nabiullina is obtaining a benefit from or supporting the Government of Russia 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.

Viktor Myachin is an involved person under 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

Mohammad Sadegh Heidari Musa is an involved person within the meaning of the Russia (Sanctions) Regulations. Member of the Board of Directors of 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

Alexander Yuryevich Muranov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 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, Muranov is involved in obtaining a benefit from or supporting the Government of Russia through working for the Government of Russia as Governor of the Central Bank of the Russian Federation. (Gender): Male

Mohammad Sadegh Heidari Musa is an involved person under the Russia (Sanctions) Regulations. Member of the Board of Directors of 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

Viktor Myachin is an involved person under 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

Sergey Muralov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Muralov is a member of the Board of Directors of Gazprombank JSC. Gazprombank JSC is an entity operating in the Russian financial sector. As member of the Board of Directors of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial sector, Muralov is involved in obtaining a benefit from or supporting the Government of Russia through working for the Government of Russia as Governor of the Central Bank of the Russian Federation. (Gender): Male

Alexander Yuryevich Muranov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 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, Muranov is involved in obtaining a benefit from or supporting the Government of Russia through working for the Government of Russia as Governor of the Central Bank of the Russian Federation. (Gender): Male

Mohammad Sadegh Heidari Musa is an involved person under the Russia (Sanctions) Regulations. Member of the Board of Directors of 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

Alexander Yuryevich Muranov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 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, Muranov is involved in obtaining a benefit from or supporting the Government of Russia through working for the Government of Russia as Governor of the Central Bank of the Russian Federation. (Gender): Male

Mohammad Sadegh Heidari Musa is an involved person under the Russia (Sanctions) Regulations. Member of the Board of Directors of 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

Elvira Nabiullina is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Nabiullina is obtaining a benefit from or supporting the Government of Russia through working for the Government of Russia as Governor of the Central Bank of the Russian Federation. (Gender): Female

Elvira Nabiullina is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Nabiullina is obtaining a benefit from or supporting the Government of Russia through working for the Government of Russia as Governor of the Central Bank of the Russian Federation. (Gender): Female

Elvira Nabiullina is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Nabiullina is obtaining a benefit from or supporting the Government of Russia through working for the Government of Russia as Governor of the Central Bank of the Russian Federation. (Gender): Female

Elvira Nabiullina is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Nabiullina is obtaining a benefit from or supporting the Government of Russia through working for the Government of Russia as Governor of the Central Bank of the Russian Federation. (Gender): Female
968. Name: NADEN 1: ZINAIDA 2: GAVRIVOLOVA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): НАДЕН Зинаида Гавриловна  
DOB: 22/07/1947. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1287. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15239.

969. Name: NAGOVTYSYN 1: VYACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Вячеслав Владимирович Наговицyn  
DOB: 02/03/1956. POB: Glazov, Russia Address: 26 Bolsbynya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0870. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14821.

970. Name: NAPSO 1: YURI 2: AISOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Напсе Юрий Айсович  
DOB: 17/04/1973. POB: Tuapse, 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):RUS0459. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14404.

971. Name: NAROLIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Александър Владимирович Наролин  
DOB: 27/06/1972. POB: Krasnogvardeisky, Russia Address: 26 Bolsbynya 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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for 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.

972. Name: NARYSHKIN 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.  

973. Name: 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.
974. Name: NATALENKO 1: ALEXANDER 2: YEGOROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Егорович НАТАЛЕНКО
   DOB: 05/09/1946. POB: Ul'an-Ude, Republic of Buryatia, Russia Nationality: Russia Position: Chairman of the Board of Directors PJSC Novatek Other Information: (UK Sanctions List Ref):RUS2096. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Alexander Yegorovich NATALENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Alexander Yegorovich NATALENKO is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Group ID: 16441.

975. Name: NAUMENKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр 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.

976. Name: 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):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, 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: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13114.

977. Name: NAUMETS 1: SERGEI 2: SERGEIEVICH 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.

978. Name: NAUMOV 1: STANISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Наумов Станислав Александрович
   DOB: 04/10/1972. POB: Magnitogorsk, Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0460. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14405.

979. Name: NAVKA 1: TATIANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Татьяна Александровна Навка
   DOB: 13/04/1975. Other Information: (UK Sanctions List Ref):RUS0858. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Tatiana Aleksandrovna NAVKA is closely associated with Dmitry 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.

980. Name: 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 Chairman 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: 15099.
981. Name 6: NAZAROV 1: ALEKSAHDR 2: YURYEVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юриевич Назarov
DOB: 13/07/1969. POB: Russia a.k.a: NAZAROV, Aleksander, Yurevich Nationality: Russia Passport Number:
636653312 Address: Uglicheskaya, 19, 56, Moscow, Russia, 127253.Position: Deputy General Director at Rostec and member of
Rostec’s Management Board. Other Information: (UK Sanctions List Ref):RUS1799. Financial sanctions imposed in addition to an asset
freeze: Trust services. Dute trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksander Yuryevich NAZAROV
is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit
from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-
affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance
to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated:
23/02/2023 Last Updated: 21/03/2023 Group ID: 15833.

Name (non-Latin script): Назарова Наталья Васильевна
DOB: 22/12/1953. POB: Ermkovsky 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 Luhansk People's Republic” and/or
Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian
Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk
People’s Republic and the Luhansk People's Republic as independent states, thereby 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.

983. Name 6: NAZERI 1: ABULFAZEL 2: n/a 3: n/a 4: n/a 5: n/a.
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):Abulfaiz Nazari is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit)
Regulation 2019 as through his role as the vice chairman and member of the board of directors of the Paravar Pars Company he is therefore
associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could
contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on:
08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16050.

984. 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. Listed on:
11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14566.

985. Name 6: NEKRASHEVICH I: ANDREI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НЕКРАШЕВИЧ Андрей Константинович
Title: Major General DOB: 01/01/1968. POB: Gomel, Belarus Nationality: Belarus Position: Chief of the Main Directorate of Combat
Training of the Armed Forces Other Information: (UK Sanctions List Ref):RUS0715. Financial sanctions imposed in addition to an asset
freeze: Trust services. Dute 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.

Name (non-Latin script): Николаевич Некрасов
DOB: 20/06/1963. POB: Severodvinsk, Russia Address: 26 Bolskaya Dmitrovka Street, Russia, 103426.Position: Member of the
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, he endorsed President Putin’s decision to recognise the Donetsk
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/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.

987. 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 Okhnoty Ryad str, Russia, 103265. Position: Deputy General Director for Orders and Supply of Military Products 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 the Russian Federation

988. Name 6: NEMTSEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Nationality: (1) Russia. (2) Ukraine
Position: Chair, “Legislative Assembly of Sevastopol” Other Information: (UK Sanctions List Ref):RUS0218. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nemtsev became Chair of the “Legislative Assembly” of Sevastopol in September 2019. Nemtsev is also leader of Ukraine’s Sevastopol branch and involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty. He has also been awarded a medal for the “return of Crimea” from the Russian Defence Ministry, demonstrating his involvement in activities undermining Ukrainian territorial integrity. (Gender):Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020

Last Updated: 21/03/2023 Group ID: 13810.

989. Name 6: NESTERENKO 1: TATYANA 2: GENNADIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Геннадьевна Нестеренко
DOB: 10/05/1959. POB: Vladivostok, Russia a.k.a. (1) NESTERENKO, Tatiama, Gennadevna (non-Latin script: Татьяна Геннадьевна Нестеренко) (2) NESTERENKO, Tatiama, Gennadevna (3) NESTERENKO, Tatiana, Gennadevna
Nationality: Russia
Position: Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK Other Information: (UK Sanctions List Ref):RUS1393. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons):Tatiana Gennadieva NESTERENKO is the Adviser to the management apparatus and member of the Management Board of OTKRITIE BANK. In her role, NESTERENKO is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Female Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15360.

990. Name 6: NESTERENKO 1: VIKTOR 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Геннадьевич Нестеренко
Nationality: Russia
Position: Member of the Board of Directors of PJSC Novatek Other Information: (UK Sanctions List Ref):RUS2099. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Viktor Gennadievich NESTERENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Viktor Gennadievich NESTERENKO is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16433.

992. Name 6: NEVEROV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергеї Неверов
DOB: 20/12/1961. POB: Tashtagol, USSR (now Russian Federation) a.k.a: NEVEROV, Sergey
Nationality: Russia
Position: Deputy Chairman of the State Duma, United Russia faction Other Information: (UK Sanctions List Ref):RUS039. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Chairman of State Duma, Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Member of the State Duma, head of the United Russia faction. (Gender):Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12956.
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.

Name (non-Latin script): Борис Александрович НЕВЗОРОВ
DOB: 21/09/1955. POB: Michurinsk, Russia. Address: 26 Bolkaysia 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 Vitalievna 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 Ниfantьев
DOB: 14/09/1978. POB: Moscow, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0466. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 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 НИКИПЕЛОВ
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: 24/02/2022 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: Shargan, Uzbekistan. Nationality: Uzbekistan. Address: Russia. Position: (1) Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People’s Republic” (2) Former spokesman of the “Army of the South-East” 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 “Vice Prime Minister of the Council of Ministers of the People’s Republic of Luhansk” (used to be called “Prime Minister of the People's Republic of Luhansk” and former spokesman of the “Army of the South-East”). Responsible for the separatist “governmental” activities of the so-called “government of the People’s Republic of Luhansk”. Responsible for the statement of the Army of the South-East that the Ukrainian presidential elections in the “people's Republic of Luhansk” cannot take place due to the “new” status of the region. (Gender): Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13014.
Name (non-Latin script): Владимир Степанович НИКИТИН
DOB: 05/04/1948. POB: Opochka, Russia Nationality: Russia Address: Russia. Position: (1) Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation (2) Chairman of the All-Russian public movement “Russian Lad” (“РУССКИЙ ЛАД”) Other Information: (UK Sanctions List Ref):RUS0041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatiors 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 Compatiors of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13108.

Name (non-Latin script): Александр Валерьевич НИКИТИН
DOB: 26/04/1976. POB: Michurinsk, Russia Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0994. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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):Gleb Sergeyevich NIKITIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKITIN is a regional governor. Specifically, NIKITIN is Governor of Nizhny Novgorod Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15449.

Name (non-Latin script): Виктор Андреевич НИКОЛАЕВ
DOB: 16/04/1982. a.k.a.: NIKOLAЕV, Viktor, Andreevich Nationality: Russia Position: Deputy Chairman of OTKRITIE BANK Management Board 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):Viktor Andreevich NIKOLAЕV is the Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, NIKOLAЕV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (Sanctions) (EU Exit) 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.

Name (non-Latin script): Николай Петрович НИКОЛАЕВ
DOB: 02/04/1970. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0462. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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
terrestrial 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.

Name (non-Latin script): Олег Алексееевич Николаев
DOB: 10/12/1969. Nationality: Russia Position: Head of Chuvashia Other Information: (UK Sanctions List Ref)RUS1516. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Олег Алексееевич НИКОЛАЕВ is a 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.

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 individual under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLAYEV is the head of a region or equivalent. Specifically, NIKOLAYEV is the 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.

Name (non-Latin script): Алексей Львович Николаев
DOB: 21/12/1957. POB: Moscow, Russia Nationality: Russian 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): Алексей Львович НИКОЛАЕВ 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. NIKOLAYEV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a of a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15058.

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): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15092.

Name (non-Latin script): Никонов Вячеслав Алексеевич
DOB: 06/05/1956. POB: Moscow, Russia Nationality: Russian Address: 1 Okhotry 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 Ukraine 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): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14638.

Name (non-Latin script): Нилов Олег Анатольевич
DOB: 08/05/1962. POB: Yasnoye, Kaliningrad, Russia Nationality: Russia Address: 1 Okhotry Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)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. 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: 14409.

Name (non-Latin script): Нилов Ярослав Евгеньевич
DOB: 20/03/1982. POB: Chisinau, Moldova Nationality: Russia Address: 1 Okhotry Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)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.

1012. 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 Kievskaya Ploschad 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 Kievskaya Ploschad, which is carrying on business in sectors of strategic significance to the Government of Russia. As a member of VTB Bank's Management Board, NOROV obtains a financial benefit from VTB Bank, therefore NOROV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15588.

1013. 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 نیازی انجیلی
DOB: 06/06/1974. Nationality: Iran National Identification Number: 1285834070 Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarash., 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):RUS1718. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Majid Reza Niayzi-Angili is an involved person 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: 15758.

1014. Name 6: NOROV 1: ERKIN 2: RAKHMATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Норов Эркин Рахматович
DOB: 03/12/1994. Nationality: Russia Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0859. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Erkin NOROV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, NOROV obtains a financial benefit from VTB Bank, therefore NOROV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14810.

1015. Name 6: NOSATOV 1: ALEXANDER 2: MIHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/03/1963. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now Ukraine) Nationality: Ukraine Position: (1) Admiral, and First Deputy Commander in Chief of the Navy (2) Chief of the Navy Man Staff Other Information: (UK Sanctions List Ref):RUS0042. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former, Vice-Admiral, acting Commander of the Russian Baltic Fleet (UK Statement of Reasons):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. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12939.

1016. Name 6: NOSIKOV 1: VASILJI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Викторович Носиков
DOB: 14/07/1993. POB: Novosibirsk, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1577. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vasiliy NOSIKOV 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, NOSIKOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15521.

1017. Name 6: NOSOV 1: SERGEY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Константинович Носов
DOB: 17/02/1961. POB: Magnitogorsk, Russia Nationality: Russia Passport Number: (1) 0308791 (2) 1099181 (3) 1505678 (4) 5743312 (5) 716956514 Address: MOZHAYSKOE SHOSSE BLD. 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 has or has engaged in the partial mobilisation of military reservists in Magadan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Email address):NOSOV.1961@YANDEX.RU (Gender):Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15650.

1018. Name 6: NOVIKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович Новиков
DOB: 23/08/1971. POB: Адымкула, Россия 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 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 equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15761.

1019. Name 6: NOVICHKOV 1: NIKOLAY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаевич Новиков
DOB: 24/12/1974. POB: Волгоград, Горьковский район, Россия Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14413.

1020. Name 6: NOVIKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович Новиков

1021. Name 6: NOVIKOV 1: SERGEY 2: n/a 3: n/a 4: n/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 manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15794.

1022. Name 6: NOVIKOV 1: YAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаевич Новиков
DOB: 10/03/1959. POB: Leningrad, Russia Nationality: Russia National Identification Number: /781610425158 Position: CEO, Chairman of the Management Board, General Director Other Information: (UK Sanctions List Ref):RUS1778. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yan NOVIKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15813.

1023. Name 6: NOVIKOV 1: DMITRY 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Corporation JSC, a position he has held since 2003. Tactical Missiles Corporation JSC is a major Russian weapon manufacturer who

DOB: 12/09/1969. POB: Khubarovsk, Russia Nationality: 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 Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1024. Name 6: NOVOZHILOV 1: VIKTOR 2: FEODOSYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Феодосьевич НОВОЗЯЩИЛОВ

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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14916.

1025. Name 6: NOVYUKHOV 1: ALEKSANDR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Вячеславович НОВЮХОВ

DOB: 10/05/1975. POB: Bere佐vo, Berezovsky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1003. Financial sanctions imposed in addition 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: 14954.

1026. Name 6: NURBAGANDOV 1: NURBAGAND 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Нурбагандов Нурбаганд Магомедович

DOB: 19/03/1957. POB: Baski, Dukhadevsky 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14414.


1028. Name 6: OBNOsov 1: BORIS 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Обносов Борис Викторович

DOB: 26/01/1953. POB: Moscow, Russia Nationality: Russia Address: 7 Ilyicha Street, Korolov, Russia, 141080. Position: Director General of Tactical Missiles Corporation JSC Other Information: (UK Sanctions List Ref):RUS1345. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Linked To: TACTICAL MISSILES CORPORATION JSC (UK Statement of Reasons):Boris Viktorovich OBNOsov is the Director General of Tactical Missiles Corporation JSC, a position he has held since 1993. 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.

1029. Name 6: OBOLENSKAYA 1: ALLA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОБОЛЕНСКАЯ Алла Ивановна
DOB: 26/07/1964. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1192. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15144.

1030. Name 6: OBOZOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович Обозов
DOB: 18/09/1960. POB: Pavlovsky, Russia Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref): RUS1760. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey Alexandrovich OBOZOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15795.

1031. Name 6: OBUKHOV 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Обухов Сергей Павлович
DOB: 05/10/1958. POB: Livvy, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0470. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14415.

1032. Name 6: OCHERETNAYA 1: LYUDMILA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
DOB: 06/01/1958. POB: Kaliningrad, Russia a.k.a: PUTINA, Lyudmila, Aleksandrovna Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1465. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/03/2022. (UK Statement of Reasons): Lyudmila Aleksandrovna OCHERETNAYA (formerly, PUTINA) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a member of, or associated with, a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15394.

1033. Name 6: ODEROV 1: PAVEL 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Вячеславович ОДЕРОВ
DOB: 26/06/1979. Nationality: Russia Position: Deputy CEO – International Business and Member of Gazprom Neft’s management board Other Information: (UK Sanctions List Ref): RUS1903. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/03/2022. (UK Statement of Reasons): Pavel Valerevich ODEROV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15959.

1034. Name 6: OGIILETS 1: GILAVOLYTS 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: 11/03/2022. (UK Statement of Reasons): As a member of the ‘Donetsk People's Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15145.

1035. Name 6: OGOBLINA 1: YULIA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Огоблина Юлия Васильевна
DOB: 01/11/1989. POB: Torbeevo, Mordovia ASSR, Russia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str,
Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

Other Information: (UK Sanctions List Ref): RUS0564.


Position: Member of the State Dunn of the Russian Federation.

Name (non-Latin script): Огущ Леонид Анатольевич

DOB: 11/03/1984. a.k.a.: OKROYAN, 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: 06/12/2023. (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.

DOB: 09/09/1990. Nationality: Russia (1) United Kingdom (2) United Kingdom

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

Other Information: (UK Sanctions List Ref): RUS2018. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Mkrtich Okroyevich OKROYAN (M. O. OKROYAN) 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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector.

DOB: 16/02/1992. Nationality: Russia

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

Other Information: (UK Sanctions List Ref): RUS2033. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 19/05/2023.

Group ID: 15975.

DOB: 01/01/1990. Nationality: Russia

Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz”

Other Information: (UK Sanctions List Ref): RUS2032. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Arutyun Okroyevich Okroyan 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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector.
1042. Name 6: OKROYAN I; VASO 2: MIKHAKOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr Nationality: Russia Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz” Other Information: (UK Sanctions List Ref):RUS2034. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Vasyl Mikhalkovich Okroyan 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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16255.

1043. Name 6: OLENN I: 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 OLENNIN 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.

1044. 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.

1045. Name 6: ONOPKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОНЮПКО Олег Владимирович
Address: 97 Artema St, Donetsk, Ukraine, 283001.Other Information: (UK Sanctions List Ref):RUS1194. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Suspected Date of Birth: 10/10/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.

1046. Name 6: OPRISSHHENKO 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОПРИЩЕНКО Александр Александрович
DOB: 24/04/1976. a.k.a: OPRISHHENKO, Alexander, Alexandrovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1139. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a 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.

1047. Name 6: ORDENOV 1: GennaiDy 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.

1048. Name 6: OREL 1: ALEXEI 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Витальевич ОРЕЛ
DOB: --/--/1953. POB: Russia Nationality: Russia Position: Member of the Board of Directors PJSC Novatek Other Information: (UK Sanctions List Ref):RUS2095. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions
imposed: 22/02/2024. (UK Statement of Reasons): Alexei Vitalyevich OREL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Alexei Vitalyevich OREL is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender): Male Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16443.

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 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.

Name (non-Latin script): Орлова 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 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): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14417.

Name (non-Latin script): Евгений Вячеславович Орлов
DOB: (1) 21/10/1983, (2) 10/05/1980. POB: Snezhnoye, Donetsk Region, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation 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): 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.

Name (non-Latin script): Алексей Маратович Орлов
DOB: 09/10/1961. POB: Elista, Russia Address: 26 Bolsheyaya Drnotrovochna 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 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.

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.

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 Federal Assembly of the Russian
Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies or/and actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14627.

1055. Name 6: OSADCHY 1: NIKOLAY 2: IVANOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Осадчий Николай Иванович
DOB: 08/12/1957. POB: Туапсе, Россия Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14418.

1056. Name 6: OSEEVSKY 1: MIKHAIL 2: EDUARDOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Осяевский Михаил Едуардович
DOB: 30/11/1960. Other Information: (UK Sanctions List Ref):RUS0778. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Eduardovich Oseevsky, is or has been President of PJSC Rostelecom, Russia’s largest provider of digital services and solutions. OSEEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the information, communications and digital technologies sector – a sector of strategic significance to the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15807.

1057. Name 6: OSIN 1: PAVEL 2: MIKHAYLOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Михайлович Осин
DOB: 14/05/1978. POB: Россия a.k.a: OSIN, Pavel, Mikhailovich Nationality: Russia Position: Director for Legal Support at Rostec. Other Information: (UK Sanctions List Ref):RUS1772. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel Mikhailovich OSIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15807.

1058. Name 6: OSIPOV 1: IGOR 2: VLADIMIROVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Осипов Игорь Владимирович
Title: Admiral DOB: 06/03/1973. POB: Novoshchumnye, 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 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, he currently holds the position of Commander of the Black Sea Fleet. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14647.

1059. Name 6: OSTANINA 1: NINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Останина Нина Александровна
DOB: 26/12/1955. POB: Kolpakovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0474. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14419.

1060. Name 6: OSTAPENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович Остапенко
Position: Member of the Board of Directors, Sovcomflot Other Information: (UK Sanctions List Ref):RUS1882. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexey Viktorovich OSTAPENKO, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last
Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported in the Federation Council the reasons for the imposition of financial sanctions. The sanctions were imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons: Ozerov 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, Ozerov obtains a financial benefit from VTB Bank, therefore Ozerov 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: 15/01/2024 Group ID: 14811.

Ovsiannikov, Dmitry, Vladimirovich
DOB: 21/02/1977. POB: Omsk, USSR (now Russian Federation) a.k.a: (1) OVSIANNIKOV, Dmitrii, Vladimirovich (2) OVSIANNIKOV, Dnáry, Vladimirovich (3) OVSYANNIKOV, Dnáry, 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: Ovsiannikov has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14882.

Oyun, Dinara
DOB: 25/06/1963. POB: Kyauy, 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: Oyun has been a member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 21/11/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 07/07/2023 Group ID: 13558.

Pakhomov, Roman
DOB: 05/01/1958. POB: Abakan, Khakassia, Russia a.k.a: OZEROV, Viktor, Alekseevich Nationality: Russia Address: Russia Position: (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) Former Member of the Federation Council Other Information: (UK Sanctions List Ref):RUS0046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons: Ozerov, on behalf of the Security and Defence Committee of the Federation Council of the Russian Federation, has been obtaining a benefit from or supporting the Government of Russia, as a regional Governor of the City of Sevastopol (2016-2019) and as a Deputy Minister of a Ministry of the Russian Federation (2019-2020). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14904.

Pakhomov, Roman
DOB: 05/01/1958. POB: Abakan, Khakassia, Russia a.k.a: OZEROV, Viktor, Alekseevich Nationality: Russia Address: Russia Position: (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) Former Member of the Federation Council Other Information: (UK Sanctions List Ref):RUS0046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons: Ozerov, on behalf of the Security and Defence Committee of the Federation Council of the Russian Federation, has been obtaining a benefit from or supporting the Government of Russia, as a regional Governor of the City of Sevastopol (2016-2019) and as a Deputy Minister of a Ministry of the Russian Federation (2019-2020). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 12912.
Name: SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender): Male
Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):
Alexey Valeryevich PANFEROV is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender): Male
Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15804.

Name 6: PAKHOMOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пахомов Сергей Александрович
DOB: 06/08/1975. POB: Zagorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0479. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name 6: PAKREEV 1: VLADIMIR 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАКРЕЕВ Владимир Геннадьевич
DOB: 21/07/1977. a.k.a: PAKREYEV, Vladimir; Gennadievich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1195. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15147.

Name 6: PAMFILOVA 1: ELLA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Э́лла Алекса́ндровна Памфи́лова
DOB: 12/09/1953. POB: Oshnuk, 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.

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.

Name 6: PANEROF 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: PANEROV, Alexei; Valeryevich (non-Latin script: Алексей Валерьевич Панферов)
Nationality: Russia Passport Number: 761897623 Passport Details: Russia Position: Deputy Chairman of the Management Board of SOVCOMBANK
Other Information: (UK Sanctions List Ref): RUS1023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexei Valeryevich PANEROF is the Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANEROF 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.

Name 6: PANIN 1: GENNADY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панин Геннадий Олегович
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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14421.

1073. Name: 6 PANKINA 1: IRINA 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панькина Ирина Александровна
DOB: 08/03/1986. POB: Mayachny, Bashkir ASSR, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0478. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

1074. Name: 6 PANKOV 1: NIKOLAY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Никола́й Александрович Панков
DOB: 02/12/1954. POB: Marino, Russia a.k.a: PANKOV, Nikolai, Aleksandrovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolay Aleksandrovich PANKOV is a Deputy Minister of Defence and State Secretary with responsibility for Human Resources and personnel support matters. As such, he provides support for, and has oversight over, Russian armed forces involved in the invasion of Ukraine. In doing so, he has acted to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15365.

1075. Name: 6 PANKOV 1: NIKOLAY 2: VASILIJEVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панков Никола́й Васи́льевич
DOB: 05/01/1965. POB: Kavley, Gorky oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0477. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1076. Name: 6 PANTELEEEV 1: SERGEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пантелейев Сергей Михайлович
DOB: 04/07/1951. POB: Zapolye , Babaevsky district , Vologda oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0622. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1077. Name: 6 PANTUS 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Александрович ПАНТУС
DOB: 06/09/1982. POB: Grodno, Belarus a.k.a: PANTUS, Dmitry, Aleksandrovich (non-Latin script: Дмитрій Александрович ПАНТУС) Nationality: Belarus Position: Chairman of the State Authority for Military Industry of the Republic of Belarus Other Information: (UK Sanctions List Ref):RUS1068. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Aleksandrovich PANTUS is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Chairman of the State Authority for Military Industry of the Republic of Belarus, he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty
1078. **Name 6:** PASHKEVICH 1: DENIS 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПАШКЕВИЧ Денис Андреевич
**DOB:** 22/09/1987. **POB:** Moscow, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0623. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15011.

1079. **Name 6:** PARFENOV 1: MAXIM 2: ALEKSEEVICHI 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПАРФЕНОВ Максим Алексеевич
**DOB:** 03/08/1976. **a.k.a.:** PARFENOV, Maxim. **Address:** 97 Artema St, Donetsk, Ukraine, 293001. 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.

1080. **Name 6:** PARSHIN 1: NIKOLAY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПАРШИН Николай Михайлович
**Title:** Lieutenant General **DOB:** 20/12/1962. **POB:** Mordovskoye-Kolomosovo, 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 **Listed on:** 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15693.

1081. **Name 6:** PASECHNIK 1: LEONID 2: IVANOVITCH 3: n/a 4: n/a 5: n/a.
**DOB:** 15/03/1970. **POB:** Luhansk, Vorochilovgrad Oblast, Ukrainian SSR (now Ukraine) **a.k.a.:** (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanovich (3) PASECHNYK, Leonid, Ivanovich (4) PASECHNYK, Leonid, Ivanovich (5) 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.

1082. **Name 6:** PASHCHENKO 1: NATALYA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПАШЧЕНКО Наталия Александровна
**DOB:** 10/10/1975. **a.k.a.:** PASHCHENKO, Natalia, Alexandra. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1161. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15113.

1083. **Name 6:** PASHKEVICH 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПАШКЕВИЧ Александ引 Михайлович
**Title:** Major **DOB:** 14/07/1977. **Nationality:** Belarus. **Position:** Chief of Staff – Lunitnets Airbase Other Information: (UK Sanctions List Ref):RUS0710. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major Aleksandr Mikhailovich PASHKEVICH is a member of the Armed Forces of Belarus and currently holds, or has held, the position of Chief of Staff of Lunitnets 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.

1084. Name 6: PASHIKOV 1: IGOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАШИКОВ Игорь Валентинович
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: 15149.

1085. Name 6: PASLER 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Владимирович Паслер
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Vladimirovich PASLER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because PASLER is a regional governor. Specifically, PASLER is Governor of Orenburg Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15463.

1086. Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Платонович Патрушев
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 (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13036.

1087. Name 6: PATRUSHEV 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДМИТРИЙ НИКОЛАЕВИЧ ПАТРУШЕВ
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Nikolayevich PATRUSHEV (hereafter PATRUSHEV) is the current Minister of Agriculture of the Russian Federation. He was also on the board of Directors for Gazprom between 2016-2021. The Government of Russia held a 50% shareholding in Gazprom, making it a government of Russia-affiliated entity. PATRUSHEV, by virtue of his role as a director of a Government of Russia affiliated entity, is therefore an involved person, who has obtained a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14777.

1088. Name 6: PATRUSHEV 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Николаевич Патрушев
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. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14999.

1089. Name 6: PAVLENKO 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАВЛЕНКО Владимир Николаевич
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: 15083.

1090. Name 6: PAVLOVA 1: MARGARITA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Маргарита Николаевна ПАВЛОВА
DOB: 22/01/1979. POB: Kichigino, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0896.
Financial sanctions imposed in addition 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
Federation Council of the Russian Federation

DOB:

Name (non-Latin script):

and/or actions which destabilise Ukraine and/or undermine or 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: 14847.

Name 6: PAYKIN 1: BORIS 2: ROMANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пайкин Борис Романович
DOB: 26/03/1965. POB: Leningrad, now St. Petersburg, Russia Nationality: Russia Passport Number: 651224491 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0565. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14510.

Name 6: PECHATNIKOV 1: ANATOLII 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕЧАТНИКОВ Анатолий Юрьевич
DOB: 18/08/1969. POB: Moscow, Russia a.k.a: (1) PECHATNIKOV, Anatoli, Yuriievich (2) PECHATNIKOV, Anatoly Nationality: Russia Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0861. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14812.

Name 6: PERENCEVIC 1: MIHAIMO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕРЕЦЕВИЧ Милојо
DOB: 06/07/1965. POB: Zagreb, Croatia Nationality: Croatia Address: Zagreb. Position: Director of Paket Bank Other Information: (UK Sanctions List Ref):CRO75. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Perenčević has been involved in obtaining a benefit from or supporting the Government of Russia, namely Kresimir FILIPOVIĆ. Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 30/11/2023 Group ID: 15424.

Name 6: PEREVERZEVA 1: TATYANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕРЕВЕРЕЗЕВА 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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15089.

Name 6: PERMINOV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич ПЕРМИНОВ
DOB: 16/09/1968. POB: Saint Petersburg, Russia Address: 26 Bolsbaya 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.

Name 6: PERMINOV 1: DMITRY 2: SERGEYEVIICH 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 Bolsbaya 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
been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as director or equivalent of 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: PERYUSHOV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Перышов Евгений Алексеевич
DOB: 04/05/1976. POB: Krasnodar, Russia
Nationality: Russia
Position: (UK Sanctions List Ref): RUS0481.
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, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14426.

DOB: 17/10/1967. POB: Moscow, Russia
Nationality: Russia
Position: Press Secretary to Putin
Other Information: (UK Sanctions List Ref): RUS0753.
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 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: 14704.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nikolya Dmitrievich Peskov is closely associated with Dmitry Sergeyevich Peskov by virtue of being his son. Dmitry Sergeyevich Peskov, who has been designated since 15/3/2022, is President Putin’s Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14813.

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 Nikolaeovich 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
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.

1103. Name 6: PESKOVA 1: ELIZAVETA 2: DMITRIEYEVNA 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.

1104. Name 6: PETAYKIN 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич ПЕТАЙКИН
DOB: 24/05/1987. POB: Orenburg. Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1316. 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.

1105. Name 6: PETINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Александровна ПЕТИНА
DOB: 31/08/1972. POB: Ryazan. Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0918. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14869.

1106. Name 6: PETROV 1: ANDREI 2: YUVENALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Ювенальевич Петров
DOB: 21/09/1963. POB: Angarsk. Russia Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref):RUS1762. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 15797.

1107. Name 6: PETROV 1: ALEXANDER 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Александр Петрович
DOB: 21/05/1958. POB: Plishkari, Elovsky district, Perm region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0482. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14427.

1108. Name 6: PETROV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Вячеслав Анатольевич
DOB: 17/08/1969. POB: Novokuznetsk, Kemerovo Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0483. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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

1109. Name: PETROV 1; SERGEY 2; VALERIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Петров Сергей Валериевич
DOB: 19/04/1965. POB: Volkhov, Leningrad Region, Russia Nationality: Russia Address: 1 Okhotny Rd 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

1110. Name: PETROV 1; YURY 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Петров Юрий Александрович
DOB: 10/04/1947. POB: Leningrad, now St. Petersburg, Russia Nationality: Russia Address: 1 Okhotny Rd 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

1111. Name: PETROVSKYI 1; YAN 2; IGOROVICH 3; n/a 4; n/a 5; n/a.
A.k.a: PETROVSKY, Yan Position: Commander of Russian Military Group Other Information: (UK Sanctions List Ref):RUS2043. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Yan Igorovich PETROVSKYI 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, in that the person 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

1112. Name: PETUKHOV 1; ALEKSANDR 2; YURI 3; VICTORIVICH 4; n/a 5; n/a.
DOB: 17/07/1970. a.k.a: (1) PETUKHOV, Alexander, Yurevich (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):Chief Federal Inspector of the Moscow region. Former Chair of the Sevastopol Electoral 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

1113. Name: PEVTISOV 1; DMITRY 2; ANATOLIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Певцов Дмитрий Анатольевич
DOB: 08/07/1963. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Rd 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

1114. Name: PEYGANOVOICH 1; YURI 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ПЕЙГАНОВИЧ Юрий Михайлович
Title: Colonel Nationality: Belarus Position: Head of Logistics and Deputy Commander of the Air and Air Defence Forces Other Information: (UK Sanctions List Ref):RUS0738. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Yuri Mikhailovich PEYGANOVOICH 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.

1115. 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: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15470.

1116. Name 6: PIANOV 1: DMITRII 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПЫБИОВ Дмитрий Васильевич
   DOB: 07/12/1977. POB: Russia a.k.a: PYANOV, Dmitri, Vasilyevich Nationality: Russia Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0864. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitri PIANOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PIANOV obtains a financial benefit from VTB Bank, therefore PIANOV 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: 14815.

1117. Name 6: PILAVOV 1: PAVEL 2: ARISTIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПИЛАВОВ Павел Аристьевич
   DOB: 17/02/1969. POB: Aleksyevka, Georgia Address: 9 Square of Heroes of the Great Patriotic War, Luhans, Ukraine 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15240.

1118. Name 6: PILIPENKO 1: OLGA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПИЛИПЕНКО Ольга Васильевна
   DOB: 04/01/1966. POB: 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 policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14432.

1119. Name 6: PIMANOV 1: ALEKSEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПИМАНОВ Алексей Викторович
   DOB: 09/02/1962. POB: Moscow, Russia a.k.a: (1) PIMANOV, Aleksei (2) PIMANOV, Alexey, Viktorovich Nationality: Russia Address: 126 pr-Ikt 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: 21/04/2020 UK Sanctions List Date Designated: 21/04/2020 Last Updated: 21/03/2023 Group ID: 15298.

1120. Name 6: PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.

1121. Name 6: PINCHUK 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИСКАРЕВ Сергей Михайлович
Title: Vice-Admiral DOB: 08/11/1963. POB: Shilovka, Kastorensky District, Kursk Region, Russia Nationality: 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): 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 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 Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 14932.

Name (non-Latin script): Елена Владимировна ПИСАРЕВА DOB: 20/01/1967. POB: Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0981. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15133.

Name (non-Latin script): Пискарев Василий Иванович DOB: 08/11/1963. POB: Shilovka, Kastorensky District, Kursk Region, Russia Nationality: 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): 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 Luhansk People's Republic” and/or Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14932.
Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

1127. Name 6: PITIKOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИТИКОВ Сергей Викторович
DOB: 23/02/1963. Position: Managing Director of Scientific and Production Corporation Konstruktorskoye Byuro Mashinostroyeniya 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 PITIKOV (“PITIKOV”) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the “Russia Sanctions Regulations”) because PITIKOV is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity, namely Research and Production Corporation Konstruktorskoye Byuro Mashinostroyeniya JSC (“KBM”), which operates within the Russian defence sector. (Gender):Male

1128. Name 6: PIVNENKO 1: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пивнењко Валентина Николаевна
DOB: 14/06/1947. POB: Petrozavodsk, Karelian ASSR, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0486. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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

1129. Name 6: PLEKHOV 1: ALEKSANDR 2: GRIGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алекса́ндрович Пле́хов
DOB: 26/01/1969. POB: Vitebsk, Belárs Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1459. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Grigorevich Plekho (hereafter PLEKHOV) is a Russian businessman and reportedly an associate of President Vladimir Putin. PLEKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of Vital Development Corporation JSC, a Russian biochemical company and producer of COVID-19 testing kits which is carrying on business in a sector of strategic significance and business of economic significance to the Government of Russia. (Gender):Male

1130. Name 6: PLOGIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич Плигин

1131. 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, Oklakhovsky district, Volograd region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0491. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

1132. Name 6: PLOTNITSKY 1: IGOR 2: BENEDEICTOVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/06/1964. POB: Kementsi, Chernovtsi region a.k.a: (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNITSKY, Igor, Venedyktyovych Nationality: Russia Address: Moscow, Russia. Position: Former “Defence Minister” and former “Head” of the so-called Luhansk People’s Republic Other Information: (UK Sanctions List Ref):RUS0052. 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’ and former so-called ‘Head’ of the ‘Luhansk People’s Republic’ and as such responsible for the separatist ‘governmental’ activities of the so
called 'government of the People's Republic of Luhansk'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk Implementation. (Gender):Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13017.

1133. Name 6: PLYAKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пліякін Володимир Володимирович
DOB: 19/09/1981. POB: Kublyshev, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0492. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1134. Name 6: PODDUBNY 1: EVGENY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Поддубный
DOB: 22/08/1983. POB: Belgorod, Russia
Nationality: Russia
Other Information: (UK Sanctions List Ref):RUS1379. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evgeny PODDUBNY is a war correspondent at All-Russian State Television and Radio Broadcasting Company. Through his dissemination of Kremlin propaganda, PODDUBNY has provided support for and promoted Russia’s invasion of Ukraine. PODDUBNY is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15336.

1135. Name 6: PODLIPAEVA 1: SVETLANA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДЛИПАЕВА Светлана Николаевна
DOB: 16/09/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1167. 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: 15119.

1136. 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.

1137. Name 6: PODTYYNNAYA 1: ALLA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДТЫННАЯ Алла Аркадьевна
DOB: 08/06/1953. POB: Luhansk, Ukraine
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.

1138. 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):Michail 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.

1139. Name 6: POGRELOV 1: MIROSLAV 2: YUREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Миронслав Погорелов
1140. **Name 6:** POGORELCOV 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Погорелов Дмитрий Викторович

**DOB:** 07/06/1968. **a.k.a:** (1) POGORELOV, Miroslav, Aleksandrovich (2) POGORELOV, Myroslav, Oleksandrovych (4) POHORELOV, Miroslav, Yureyevich (5) POHORELOV, Myroslav, (6) POHORELOV, Myroslav, Oleksandrovych (7) POHORELOV, Miroslav, Yureyevich (8) POHORELOV, Myroslav (9) POHORELOV, Myroslav, Oleksandrovych

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

**Position:** Deputy Head of the Sevastopol City Election Commission

**Other Information:** (UK Sanctions List Ref): RUS0053. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

Listed on: 15/04/2018
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 21/03/2023
**Group ID:** 13669.

1141. **Name 6:** POGBRENBKOV 1: VALERIY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Погребенко Валерий Иванович

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

1142. **Name 6:** POKINTELITSA 1: YURI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Покинтеліца, Юрій Іванович

**DOB:** 21/05/1966. **Address:** 97 Artema St, Donetsk, Ukraine, 283001.

**Other Information:** (UK Sanctions List Ref): RUS1199. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Valeriy Ivanovich POGREBENKOV 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.

1143. **Name 6:** POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Поклонская, Наталия Владимировна

**DOB:** 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region (2) Yevpatoria, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine)
**a.k.a:** POKLONSKAYA, Natalya, Vladimirovna

**Nationality:** (1) Russia (2) Ukraine
**Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.

**Position:** Former Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea

**Other Information:** (UK Sanctions List Ref): RUS0054. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): 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:** 15151.

1144. **Name 6:** POLETAJEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Полетаев Владимир Владимирович

**DOB:** 23/05/1975. **POB:** 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): RUS0868. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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.
<table>
<thead>
<tr>
<th>Name 1: POLOVYAN 1:</th>
<th>ALEKSSEI 2:</th>
<th>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> Поло́вян Алексей Владимирович</td>
<td><strong>DOB:</strong> 03/05/1979. <strong>a.k.a.:</strong> POLOVYAN, Alexey, Vladimirovich</td>
<td><strong>Address:</strong> 2а ст. Университетская, Донецк, Украина.</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS1152. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td><strong>(UK Statement of Reasons):</strong> 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>
<td><strong>(Gender):</strong> Male</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 2: POLOBOYARINOV 1:</th>
<th>MIKHAIL 2:</th>
<th>IOGREVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 02/04/1966.</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0779. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td><strong>(UK Statement of Reasons):</strong> Mikhail Ignirevich POLOBOYARINOV was CEO of Aeroflot, Russia’s largest airline up until March 2022 and has been a member of its Board of Directors. In his position as CEO, POLOBOYARINOV was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia.</td>
<td><strong>Listed on:</strong> 15/03/2022</td>
<td><strong>UK Sanctions List Date Designated:</strong> 15/03/2022</td>
<td><strong>Last Updated:</strong> 21/03/2023</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 3: POLYANOVA 1:</th>
<th>NATALIA 2:</th>
<th>VLADIMIROVNA 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 03/11/1981.</td>
<td><strong>POB:</strong> Belgorod, Russia</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Address:</strong> 1 Okhotny Ryad str, Moscow, Russia, 103265.</td>
<td><strong>Position:</strong> Member of the State Duma of the Russian Federation</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0675. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 4: POLYAKOV 1:</th>
<th>ANDREY 2:</th>
<th>ALEKSANDROVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 07/04/1987.</td>
<td><strong>POB:</strong> Perevorsk, Ukraine</td>
<td><strong>Address:</strong> 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS1060. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td><strong>(UK Statement of Reasons):</strong> Andrey Polyakov [“Polyakov”] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company [“Rosneft”], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftegaz. As a member of Rosneft’s Management Board, Polyakov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity.</td>
<td><strong>(Gender):</strong> Male</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 5: POLYAKOV 1:</th>
<th>VLADIMIR 2:</th>
<th>NIKOLAEOVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 07/04/1987.</td>
<td><strong>POB:</strong> Perevorsk, Ukraine</td>
<td><strong>Address:</strong> 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS1060. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td><strong>(UK Statement of Reasons):</strong> 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.</td>
<td><strong>(Gender):</strong> Male</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: POLYAKOV 1:</th>
<th>ALEXANDER 2:</th>
<th>ALEKSIEVICH 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 31/01/1969.</td>
<td><strong>POB:</strong> Vishnev, Staroyuryevsky district, Tambov region, Russia</td>
<td><strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265.</td>
<td><strong>Position:</strong> Member of the State Duma of the Russian Federation</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0494. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td><strong>(UK Statement of Reasons):</strong> Member of the State Duma of Russia who voted in favour 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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 7: POLYAKOVA 1:</th>
<th>ALLA 2:</th>
<th>VIKTOROVNA 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 26/11/1970.</td>
<td><strong>POB:</strong> Ryazan, Russia</td>
<td><strong>Passport Number:</strong> 606252473</td>
<td><strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265.</td>
<td><strong>Position:</strong> Member of the State Duma of the Russian Federation</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref):RUS0567. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
</tr>
</tbody>
</table>
Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14512.

1152. Name: POLYANSKAYA 1: NATALYA 2: ALEKSEEEVNA 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, Alexyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1200. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15152.

1153. Name: 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: Belaygor, Ukraine Nationality: Russia Address: Russia Position: Chairman of Board of Directors (Sheremetyevo Airport) Other Information: (UK Sanctions List Ref):RUS0760. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14711.

1154. Name: PONOMAREV 1: ARKADY 2: NIKOLOEVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аркадий Николаевич Пономарёв
DOB: 16/05/1956. POB: Voronezh, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0670. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14621.

1155. Name: 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, Vicheslav, Vladimirovich (2) PONOMAROV, Vyacheslav, Volodymyrovich (3) PONOMARYOV, Vicheslav (4) PONOMARYOV, Vyacheslav, Volodymyrovich Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0005. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former self-declared “People’s Mayor” of Sloviansk (until 10/06/2014). Ponomariov called on Vakimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov’s men were involved in kidnappings (they captured activist Irmak Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detected 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.

1156. Name: PONOMARYOV 1: VALERY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Андреевич Пономарёв
DOB: 17/08/1959. POB: Tikhoy, Russia Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1369. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15346.

1157. Name: POPOV 1: PAVEL 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОПОВ Павел Анатольевич
Title: General of the Army DOB: 01/01/1957. POB: Krasnoyarsk, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 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

**Group ID:** 14751.

1158. **Name:** POPOV 1: OLEG 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПОПОВ Олег Николаевич

**DOB:** 16/04/1972. **POB:** Luhansk, Ukraine. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **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

**Group ID:** 15243.

1159. **Name:** 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. **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

**Group ID:** 15535.

1160. **Name:** 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. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Podolsk, Russia, 14569. **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: (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, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male

**Listed on:** 24/02/2023

**UK Sanctions List Date Designated:** 24/02/2023

**Group ID:** 15825.

1161. **Name:** POPOV 1: EVGENY 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Евгений Георгиевич Попов

**DOB:** 11/09/1978. **POB:** Vladivostok, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0624. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

**Group ID:** 14569.

1162. **Name:** POPOVA 1: IRINIA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ПОПОВА Ирина Васильевна

**DOB:** 07/08/1966. **a.k.a:** POPOVA, Irina. **Address:** 97 Artema Str, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS1180. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

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

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

**Group ID:** 15132.

1163. **Name:** POPOVICH 1: ALEXEY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Алексей Валерьевич Попович

**DOB:** 05/07/1987. **a.k.a:** POPOVICH, Aleksy. **Nationality:** 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.

Name (non-Latin script): Александър Иванович Позивай
DOB: 24/08/1958. Position: Member of the Board of Directors, Sovcomflot Other Information: (UK Sanctions List Ref):RUS1878. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexander Ivanovich POSHIVAY has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15935.

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” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, Internos, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) POTANIN is or 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 PJSC Rosbank, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) POTANIN 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) or equivalent or other manager of PJSC Norilsk Nickel, 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: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 12/02/2024 Group ID: 15417.

Name (non-Latin script): Александр Валерьевич 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):Alekandr Valerevich 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.

Name (non-Latin script): ПОТЫЧКО Анна Евгениевна
DOB: 28/07/1972. POB: Russia Nationality: Russia Address: The Prosecutor General’s Office of the Russian Federation, str. Bolshaya Dmitrovka, 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 Evgenieva 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.

1169. Name 6: PRIGOZHIN 1: Pavel 2: Evgenyevich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИН Павел Евгенийич
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.

Name (non-Latin script): ПРИГОЖИНА Полина Евгеньевна
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): Violetta Kirovna PRIGOZHINA is the mother of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Violetta Kirovna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender): Female
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14651.

1171. Name 6: PRIGOZHINA 1: Lyubov 2: Valentinova 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Любовь Валентинова
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 Valentinovna PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinovna 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.

1172. 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.

1173. Name 6: Priлепин 1: Yevgeniy 2: Nikolaevich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИЛЕПИН Евгений Николаевич
DOB: 07/07/1975. POB: Irinka, Russia Good quality a.k.a: PRILEPIN, Zakhar (non-Latin script: Прилепин Захар) a.k.a.: (1) LAVLINSKIY, Eugene (2) LAVLINSKIY, Yevgeny Nationality: Russia Other Information: (UK Sanctions List Ref): RUS0763. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a prominent writer and Russian media commentator, Yevgeny Nikolaevich Priлепин is a vocal supporter of Russian intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14714.

1174. Name 6:普里申科 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.
Name (non-Latin script): Проко́фьев Арём 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 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: 14571.

Name (non-Latin script): ПРОКОФЬЕВ Юрий Анатольевич
DOB: 20/02/1939. POB: Myrak, Uzbekistan Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0844. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy 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.

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 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: 15134.

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.

Name (non-Latin script): Алекса́ндр Сергеевич Проко́пьев
DOB: 05/08/1986. POB: Бийск, Алтай, Russia Address: 1 Октябрьская ул, Бийск, Россия, 652402. 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 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: 14570.

Name (non-Latin script): ПРОКОПІВ, Герман
Name 6: PRONKO 1: YURIY 2: ALEXANDROVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОНКО Юрий Александрович
DOB: 02/04/1962. a.k.a: PRONKO, Yuri, Alexandrovich Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1166. 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 6: PRONYUSHKIN 1: ALEKSANDR 2: YURYEVEC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александар ПРУНШКИН
DOB: 31/07/1987. POB: Murom, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation.
Other Information: (UK Sanctions List Ref):RUS0927. Financial sanctions imposed in addition 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 undermine or 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 6: PROTASOV 1: MAXIM 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОТАСОВ Максим Алексеевич
Other Information: (UK Sanctions List Ref):RUS1168. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15120.

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):RUS0278. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14223.

Name 6: PSHENICHNAYA 1: NATALYA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПШЕНИЧНАЯ Наталия Анатольевна
DOB: 30/06/1981. a.k.a: PSHENICHNAYA, Natalia, Anatolyevna Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1202. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15154.

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):RUS0679. Financial sanctions imposed in addition to an asset freeze: Trust services. 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14630.

Name 6: PUCHKOV 1: ANDREY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУЧКОВ Андрей Сергеевич
DOB: 23/01/1977. POB: Moscow, Russia a.k.a: PUCHKOV, Andrei Nationality: Russia Position: First Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0794. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey PUCHKOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14745.

1188. Name 6: PUMPYANSKAYA 1: GALINA 2: EVGENYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Евгеньевна ПУМПЯНСКАЯ
DOB: 10/02/1966. POB: Yekaterinburg, Russia Nationality: Russia National Identification Number: 665805050720 National Identification Details: TIN Address: Geneva, Switzerland Other Information: (UK Sanctions List Ref):RUS0777. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Galina Evgenyevna PUMPYANSKAYA (hereafter PUMPYANSKAYA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) PUMPYANSKAYA is associated with a Dmitry Alexandrovich PUMPYANSKY as his wife and by receiving a material benefit from PUMPYANSKY. Dmitry Alexandrovich PUMPYANSKY is an involved person as defined in the regulations. (Gender)Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 23/06/2023 Group ID: 14728.

1189. Name 6: PUMPYANSKAYA 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУМПЯНСКИЙ Александр Дмитриевич
DOB: 16/05/1987. POB: Yekaterinburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0772. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Dmitrievich PUMPYANSKAY is a member of the Board of Directors of TMK, a Russian manufacturer of pipes for the oil and gas industry. He therefore has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director in a company which is carrying on business in a sector of strategic significance to the Government of Russia. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14723.

1190. Name 6: PUMPYANSKAYA 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУМПЯНСКИЙ Дмитрий Александрович
DOB: 22/03/1964. a.k.a: PUMPYANSKIY, Dmitri , Alexandrovich Nationality: Russia Position: Former Chairman of the Board of Directors, Tube Metallurgical Company (TMK) Other Information: (UK Sanctions List Ref):RUS0775. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Alexandrovich PUMPYANSKY (hereafter PUMPYANSKY) 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 forming a company which 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: 23/06/2023 Group ID: 14726.

1191. Name 6: PURGIN 1: ANDRIY 2: YEVGENOYCH 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1972. POB: Donetsk a.k.a: (1) PURHIN, Andriy, Yevegnoyich (2) PURHIN, Andriy, Yevhenovych 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.

1192. Name 6: PUSHKIN 1: LYUBOMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУШКИН Любомир Евгеньевич
DOB: 27/05/1977. a.k.a: PUSHKIN, Lyubomir, Evgenievich 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.

1193. Name 6: PUSHKOВ 1: ALEXEI 2: KONSTANTINOВICH 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.

1194. Name 6: PUSHYLIN 1: DENYS 2: VOLODYMROVYCH 3: n/a 4: n/a 5: n/a.

1195. Name 6: PUTIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Vladimirovich Путин
DOB: 07/10/1952. POB: St Petersburg (then Leningrad), Russia 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.

1196. 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.

1197. 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 Evgenyevich 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.

1198. 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. 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.

1199. Name 6: PUZYRNKOVA 1: NATALIA 2: VLADISLAVOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталия 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 Puzyrnkova 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.
1200. Name 6: PYRKOVA 1: YEKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.

1201. Name 6: PYZHIK 1: YURI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЬЯЗИК ЮРІЙ НІКОЛАЄВИЧ
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 Nokolaievich PYZHIK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, in command of Baranovichi Airbase, which has hosted Russian Military Aircraft during the current invasion. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14664.

1202. 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.

1203. Name 6: RAKHMUKOVA 1: ELENA 2: IVANOVA 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 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):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15244.

1204. Name 6: RAKITIN 1: ALEKSANDR 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александър Василевъч РАКИТЪН
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 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 undermine and threaten the territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14827.

1205. Name 6: RAPORT 1: BORIS 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Яковлевич РАПОРТ
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. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15517.

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
1027. Name 6: RASHIKIN 1: VALERY 2: FEDOROVICH 3: Name 6: n/a 4: n/a 5: n/a.
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):Founders of the civil movement "Krassnaya 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 the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13217.

1028. Name 6: RASHNIKOV 1: VIKTOR 2: FILIPPOVICH 3: Name 6: n/a 4: n/a 5: n/a.
DOB: 12/10/1948. 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.

1029. Name 6: RAZVOZHAEV, Mikhail, Vladimirovich (2) RAZVOZHAYEV, Mikhail, Vladimirovich (1) RAZVOROTNEVA, Svetlana, Fedorovna (1) RAZVOROTNOVA, Svetlana, Viktovna (1) RAZVOZHAEV, Mikhail, Vladimirovich (1) a.k.a: (2) RAZVOROTNOVA, Svetlana, Viktovna
DOB: 30/12/1980. POB: Krasnoyarsk, Russia (USSR) a.k.a: (1) RAZVOZHAEV, Mikhail, Vladimirovich (2) RAZVOZHAYEV, Mikhail, Vladimirovich Nationality: Russia Position: Acting “Governor” of Sevastopol Other Information: (UK Sanctions List Ref):RUS0231. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Razvozhayev 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 such responsible for actively supporting or implementing actions or policies which undermine 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: 14224.
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.

Name (non-Latin script): Илья Васильевич Ребов
DOB: 10/10/1976. POB: St Petersburg, Russia Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref):RUS1763. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ilya Vasilevich REBOV is an “involved person” under the Russia (Sanctions) (EU Exit) 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 Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14573.

Name (non-Latin script): Алексей Евгеньевич Репик
DOB: 27/08/1979. POB: Moscow, Russia a.k.a: REPIK, Alexsey, Evgenyevich Nationality: Russia National Identification Number: 773105726303 Position: (1) Chairman of the Board of R-Pharm (2) Chairman of Delovaya Rossiya Other Information: (UK Sanctions List Ref):RUS1701. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander REPIK is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairman of the Board of R-Pharm, one of Russia’s largest pharmaceutical companies. R-Pharm receives funding 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.

Name (non-Latin script): РЕШЕТНИКОВ Максим Геннадьевич
DOB: 11/07/1979. POB: Perm, Russia Nationality: Russia Position: (1) Minister of Economic Development of the Russian Federation (2) Member of the Supervisory Council of the VTB Bank (3) Member of the Presidium of the Commission on Scientific and technological Development of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0693. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maxim 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 destabilise Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14644.

Name (non-Latin script): Владимир Иосифович Резин
DOB: 21/02/1936. POB: Minsk, Belarus Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0685. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the 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.

Name (non-Latin script): Ревенко Евгений Васильевич
DOB: 22/05/1972. POB: Sovetsk, Novosibirsk, Russia Passport Number: 512340377 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0627. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK
Statement of Reasons: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14572.

1219. Name 6: REZNIK 1: VLADISLAV 2: MATUSOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Матусович Резник
DOB: 17/05/1954. POB: Leningrad/St Petersburg. Russia Passport Number: 4707312. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0568. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14513.

1220. Name 6: RODIKOV 1: MIKHAIL 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Родиков
DOB: 26/01/1958. Other Information: (UK Sanctions List Ref):RUS1625. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Michail 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.

1221. 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.

1222. 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 military’s readiness to conduct a guerrilla war and the seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the former leaders of the ‘Union of Donbas volunteers. One of the former leaders of the ‘Union of Donbas Volunteers’. Remains active in supporting separatist actions or policies. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13097.

1223. 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.

1224. Name 6: ROGASHCHUK 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОГАШЧУК Николай Михайлович
DOB: 00/00/1979. POB: Pinsk, Belarus. Nationality: Belarus. Position: Assistant to the President of Belarus and Inspector for the Gomel Region. Other Information: (UK Sanctions List Ref):RUS0717. 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 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:** 14668.

---

**Name 6:** ROGOV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Владими́р 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.

---

**Name 6:** ROGOZIN 1: DMITRIY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 21/12/1963.

**POB:** Moscow

**Nationality:** Russia

**Address:** Moscow, Russia

**Position:** Former Deputy Prime Minister, Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0122.

**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 of the Russian Federation in charge of the Defence Industry. Publicly called for the annexation of Crimea. Since 2018 holds the position of General Director in a State corporation.

**Rogozin is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.** (Gender): Male

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

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

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

**Group ID:** 12935.

---

**Name 6:** ROLDUGIN 1: SERGEI 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** РОЛДУГИН Сергей Павлович

**DOB:** 28/09/1951.

**POB:** Sakhalin Oblast, Russia

**Nationality:** Russia

**Other Information:** (UK Sanctions List Ref): RUS0752.

**Financial sanctions imposed in addition to an asset freeze:** Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect that Sergei Pavlovich ROLDUGIN is associated with and has obtained other material benefit from President Vladimir Putin (RUS0251) and the Russian state. Sergei Pavlovich ROLDUGIN is a close friend and associate of Vladimir Putin (RUS0251) who has been designated by the UK since 25 February 2022. Vladimir Vladimirovich PUTIN (RUS0251) is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine.

**Roldugin is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in 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:** 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:** Sokdor, Balchmut 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.

**Romanenko is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in policies or actions which destabilise Ukraine or undermine or threaten 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:** 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.

**Romanenko is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in policies 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:** 14225.

---

**Name 6:** ROMANOV 1: ARAKDIY 2: YUREVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** РОМАНОВ Арка́дий Юрьевич

**Title:** Vice Admiral

**DOB:** 08/04/1969.

**POB:** Moscow, Russia

**Nationality:** Russia

**Address:** 14 Kołymański Pereulok, MOSCOW, Russia, 119019.

**Position:** Deputy Commander of the Black Sea Fleet

**Other Information:** (UK Sanctions List Ref): RUS1340.

**Financial sanctions imposed in addition to an asset freeze:** Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vice Admiral Arkady Yurevich ROMANOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander of the Black Sea Fleet in the Navy of the Russian Federation. He is considered to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or
action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15291.

Name (non-Latin script): Михаил Валентинович Романов
DOB: 03/11/1984. POB: Leningrad/St Petersburg, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0597. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14542.


Name (non-Latin script): Михаил Николаевич Россев
DOB: 06/02/1975. Nationality: Russia. Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref):RUS1632. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Nikolaevich Rosseev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Russian Federation and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15576.

Name (non-Latin script): Эдуард Эргартович Россел
DOB: 10/08/1937. POB: Bor, 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):RUS1370. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 ”On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 15547.

Name (non-Latin script): Борис Романович Ротенберг
DOB: 01/03/1957. a.k.a: ROTHENBERG, Boris Nationality: (1) Russia (2) Finland Other Information: (UK Sanctions List Ref):RUS0246. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Other suspected locations: Moscow, Russia (UK Statement of Reasons): Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. Rotenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly” or "working as a director" or "equivalent" at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 21/03/2023 Group ID: 14182.

Name (non-Latin script): Игорь Аркадьевич Ротенберг
DOB: 09/09/1974. POB: Leningrad (St Petersburg), Russia a.k.a: ROTHENBERG, Igor Nationality: Russia. Address: Moscow, Russia. Position: (1) Chairman of Board of Directors of National Telematic Systems (2) Shareholder in RT Invest Transport Systems (RTITS) Other Information: (UK Sanctions List Ref):RUS0247. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Igor Rotenberg is a prominent Russian businessman with...
Arkady Rotenberg is a prominent Russian businessman with close familial ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender): Male

Listed on: 22/02/2022
UK Sanctions List Date Designated: 22/02/2022
Last Updated: 21/03/2023
Group ID: 14183.

Name 6: ROTENBERG 1: KARINA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОТЕНБЕРГ Карина Юрьевна
DOB: 24/11/1978. a.k.a.: (1) FOX, Karina (2) GAPCHUK FOX, Karina (3) GAPCHUK, Karina
Other Information: (UK Sanctions List Ref):RUS0803. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Karina ROTENBERG is associated with Boris Romanovich ROTENBERG; 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 "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender): Female

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 21/03/2023
Group ID: 14754.

Name 6: ROTENBERG 1: LILIYA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОТЕНБЕРГ Лилия Аркадьевна
DOB: 17/04/1978. a.k.a.: ROTENBERG, Liliya
Address: Moscow, Russia.
Other Information: (UK Sanctions List Ref):RUS0804. 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 Liliya Arkadyevna ROTENBERG is associated with and has obtained a financial benefit from Arkady Romanovich ROTENBERG (RUS0123) and Igor Arkadyevich ROTENBERG (RUS0247). Liliya Arkadyevna 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 the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich ROTENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender): Female

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 21/03/2023
Group ID: 14754.

Name 6: ROTENBERG 1: PAVEL 2: ARKEDYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОТЕНБЕРГ Павел Аркадьевич
DOB: 20/02/2000. POB: St Petersburg, Russia a.k.a.: ROTENBERG, Pavel
Other Information: (UK Sanctions List Ref):RUS0805. 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 Pavel Arkadyevich ROTENBERG is associated with and has obtained other material benefit from Arkady Romanovich ROTENBERG (RUS0123). Pavel Arkadyevich ROTENBERG is the son of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg’s company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of
eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the
construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration
into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh
was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further
undermines the territorial integrity of Ukraine. Other activities included being the the chairman of the board of directors of the publishing
house Prosvescheniye until 2017, which has notably implemented the project “To the Children of Russia: Address- Crimea”, a public
relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby
supporting the Russian Government's policy to integrate Crimea into Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List
Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14756.

1240. Name 6: ROTENBERG 1: ROMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОТЕНБЕРГ Роман Борисович
DOB: 07/04/1981. a.k.a: ROTENBERG; Roman Nationality: (1) Russia (2) Finland Address: Beregovaya; Street 6; Apartment 25, Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0806. 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 Roman Borisovich ROTENBERG is associated with Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is the son 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 “working as a director” or “equivalent” at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14757.

1241. 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) Regulations 2019. Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 21/03/2023 Group ID: 15069.

1242. 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 Prosvescheniye (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.

1243. Name 6: RUBTSOVA 1: NATALYA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Title: Ms Other Information: (UK Sanctions List Ref):RUS1986. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Natalya Aleksandrovna RUBTSOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: RUBTSOVA is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16193.

1244. Name 6: RUDENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мирослав Володимирович РУДЕНКО
DOB: 21/01/1983. POB: Debaltsevo, Ukraine a.k.a.: RUDENKO, Myroslav, Volodymyrovych Nationality: Ukraine Address: Ukraine. Position: (1) Associated with the “Donbass People’s Militia” (2) Member of the so-called “People’s Council of the Donetsk People’s Republic” Other Information: (UK Sanctions List Ref):RUS0124. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Associated with the “Donbass People’s Militia”. He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's Council of the Donetsk People's Republic". (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13093.

1245. Name 6: RUDENSKY 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022

Last Updated: 21/03/2023 Group ID: 14226.

Name 6: RUDNOV 1: SERGEI 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Олегович Руднов

DOB: 11/09/1962. POB: Ilinkha, Moscow, Russia Address: 1 Okhotnry 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.

UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15724.

Name 6: RUKAVISHNIKOVA 1: LYUDMILA 2: VASILYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Людмила РУКАВИШНИКОВА

DOB: 27/04/1988. POB: St. Petersburg, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103265. Position: Owner of Regnum News Agency Other Information: (UK Sanctions List Ref):RUS1702. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei RUDNOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the owner of Regnum, a Russian news agency which is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian information, communications and digital technologies sector. Therefore RUDNOV is obtaining a benefit from or supporting the Government of Russia. RUDNOV, through his ownership of Regnum, is also involved in destabilising Ukraine or undermining the territorial integrity, sovereignty or independence of Ukraine by allowing Regnum to publish articles which provide support for and promote policies and actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15282.

Name 6: RUKAVISHNIKOVA 1: IRINA 2: VALERYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Валерьевна РУКАВИШНИКОВА

DOB: 21/03/1973. POB: Rostov on Don, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103265. Position: Member of the Federation Council of the Russian Federation 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):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.

Name 6: RUKSHA 1: VYASCHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Владимирович Рухша

DOB: 17/02/1954. Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref):RUS1764. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vyacheslav Vladimirovich RUKSHA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely, ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15799.

Name 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: Balashikha, Russia Nationality: Russia Passport Number: 721882578 Address: 1 Okhotnry 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
1251. Name 6: RUMYANTSIEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александар Григориевич Румянцев
DOB: 12/02/1947. POB: Kirovograd. Ukraine Address: 1 Oktobry 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.

1252. Name 6: RUNJE 1: ZELJKO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Желько Рунье
DOB: --/--/1954. Other Information: (UK Sanctions List Ref):RUS1554. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Zeljko Runje was a member of the Management Board of Public Joint Stock Company Rosneft Oil Company [“Rosneft”], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. Runje has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government of Russia-affiliated entity. (Gender):Male Listed on: 02/08/2022 UK Sanctions List Date Designated: 02/08/2022 Last Updated: 21/03/2023 Group ID: 15494.

1253. Name 6: RUSANOV 1: VLADISLAV 2: ADOLFOVICH 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.

1254. Name 6: RUSANOV 1: IGOR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Валерьевич Русянов
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.

1255. Name 6: RUSANOV 1: SERGEY 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Георгиевич Русянов
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 Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15582.

Name (non-Latin script): Руцак Владимир Михайлович
DOB: 02/09/1971. a.k.a: RUSCHAK, Vladimir, Mikhailovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1145. 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.

1257. Name 6: RYABITSEVA 1: ZHANNA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name: RYUMIN
DOB: 13/11/1954. POB: Vosk, 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 Federal Law No. 75577-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’ and/or Federal Law No. 75578-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14544.

Name: RYSKIN
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 ‘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: 15245.

Name: RASMUSSEUKI 1: ALIAKSEI 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/06/1981. a.k.a: (1) RIMASHEVSKIY, Alexey, Ivanovich (2) RIMASHEVSKIY, Aliaksei, Ivanovich (3) RYMASHUKI, 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):Aliakei Ivanovich RYMASHUKI is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15013.

Name: RYSKIN
DOB: 09/11/1969. 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) 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: 15559.

Name: RYABUKHIN
 infrastructure projects at Stroygazmontazh (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. (Gender) Male Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13927.


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.**

1270. **Name 6:** SAFIN 1: LENAR 2: RINATOVIČH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Ленар Ринатович Сафин

**DOB:** 11/02/1969. **POB:** Акс, Россия **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0882. Financial sanctions imposed in addition 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 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.**

1271. **Name 6:** SAKHAROVA 1: TATYANA 2: ANATOLYEVENA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Татьяна Анатольевна Сахарова

**DOB:** 16/06/1973. **POB:** Донецк, Украина **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 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.**

1272. **Name 6:** SALAEVA 1: ALLA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Алла Леонидовна Салаева

**DOB:** 14/09/1979. **POB:** Чебоксары, Россия **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS2082. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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.**

1273. **Name 6:** SALDO 1: VOLODYMYIR 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:** Украина **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 Vasylivich 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.**

1274. **Name 6:** SALIAIEV 1: OLEKSII 2: MYKHAILOVYCH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Саляйев Олексій 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, Aleksi, Mikhailovich (non-Latin script: Саляй Фролевич Михайлович) (3) SALYAIEV, Aleksey, Mikhailovich (4) SALYAIEV, Alexei, Mikhailovich (5) SALYAIEV, Oleksii, Mykhailovich (6) SALYAIEV, Aleksey, Mikhailovich (7) SALYAIEV, Alexei, Mikhailovich (8) SALYAIEV, Oleksii, Mykhailovich **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 Kapu", of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13780.**

1275. **Name 6:** SALPAGAROV 1: AKHMAT 2: ANZOROVICH 3: n/a 4: n/a 5: n/a.
actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in 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: 14897.

1276. Name 6: SALLYUKOV 1: OLEG 2: LEONYDOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САЛЫЮКОВ Олег Леонидович
Title: General of the Army
DOB: 21/05/1955. POB: Saratov, Russia
Nationality: Russia
Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019.
Nationality: Russia
Address: Moscow, Russia
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):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the 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: 14648.

1277. Name 6: SAMATOV 1: TIMUR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): тимур саматов
DOB: 04/04/1992. POB: Kazan, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Nationality: Russia
Address: Moscow, 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. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15508.

1278. 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
Nationality: Russia
Passport Number: 634625416
Address: 1 Okhotny Ryad str, Russia, 103265.
Nationality: Russia
Address: Moscow, Russia
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0569.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14514.

1279. 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.
Nationality: Russia
Address: Moscow, Russia
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0632.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14577.

1280. Name 6: SANAYEV 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
Nationality: Ukraine
Address: a.k.a: SANAEV, Ivan, Vladimirovich
Name (non-Latin script): САНАЕВ Иван Владимирович
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Nationality: Russia
Address: Saratov, Russia
Position: General of the Army
Other Information: (UK Sanctions List Ref):RUS1294.
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.

1281. **Name 6:** SANCHIK  
**Name (non-Latin script):** Александр Семенович САНИЧК

**Title:** Lieutenant General  
**DOB:** 15/10/1966.  
**Position:** Commander 35th Combined Arms Army  
**Other Information:** (UK Sanctions List Ref): RUS1688. 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 member of the 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.

1282. **Name 6:** SANKIN  
**Name (non-Latin script):** САНКИН Владимир Владимирович

**DOB:** 07/06/1984.  
**POB:** Luhansk, Ukraine  
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  
**Other Information:** (UK Sanctions List Ref): RUS1295. 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:** 15247.

1283. **Name 6:** SAPELIN  
**Name (non-Latin script):** САПЕЛИН Андрей Юрьевич

**DOB:** 05/11/1973.  
**POB:** Moscow, Russia  
**Address:** District of Heroes of the Great Patriotic War, Moscow, Russia  
**Other Information:** (UK Sanctions List Ref): RUS0865. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male  

**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14816.

1284. **Name 6:** SARALIEV  
**Name (non-Latin script):** Шамсаил Юнесович 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. (Gender): Male  

**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14578.

1285. **Name 6:** SARANOVA  
**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. (Gender): Male  

**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14579.

1286. **Name 6:** SARYGLAR  
**Name (non-Latin script):** Айдын Николаевич Сарыглар

**DOB:** 22/02/1988.  
**POB:** Saryg-Sep, Tiva, 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” and/or Federal Law No. 75579-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  

**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 14579.
Assistant between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1287. Name 6: SAULKENKO 1: OLEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алекса́ндр Сау́ленко
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):SAULKENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, 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.

1288. Name 6: SAUTA 1: SERGEI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САУТА Сергей Анатольевич
Title: Colonel Nationality: Belarus Position: Head of Legal Support of the Ministry of Defence of Belarus Other Information: (UK Sanctions List Ref):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.

1289. Name 6: SAVCHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Борисовна САВЧЕНКО
DOB: 24/06/1965. POB: Belgorod Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on culture Other Information: (UK Sanctions List Ref):RUS0126. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on culture. She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order "For duties to the motherland" - II degree in 2014 and with the order "For loyalty to duty" by the "authorities of the "Republic of Crimea" in 2015. (Gender):Female Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13394.

1290. Name 6: SAVCHENKO 1: YEYGENY 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Степанович САВЧЕНКО

1291. Name 6: SAVCHENKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
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 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:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 21/03/2023 **Group ID:** 14545.

1292. **Name 6:** SAVELEV 1: DMITRY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Дмитрий Иванович Савельев
**DOB:** 25/05/1971. **POB:** Novosibirsk, 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.

1293. **Name 6:** SAVELOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**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.

1294. **Name 6:** SAVELEV 1: OLEG 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Олег Григорьевич Савельев
**DOB:** 27/10/1965. **POB:** Leningrad (now St Petersburg), USSR (now Russian Federation) **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Former Minister for Crimean Affairs Federation
**Other Information:** (UK Sanctions List Ref):RUS0127. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on socio-economic development of the so-called "Republic of Crimea”. Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12952.

1295. **Name 6:** SAVELEV 1: VITALY 2: GENNADYEVICH 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 Enarovich SAVELEVY is a prominent Russian politician. SAVELEVY 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.

1296. **Name 6:** SAVELEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Дмитрий Владимирович САВЕЛЬЕВ
**DOB:** 08/03/1968. **POB:** Gorky, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0923. Financial sanctions imposed in addition 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 Donetsk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14874.

1297. **Name 6:** SAVIN 1: ALEKSANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александрович САВИН
**DOB:** 28/01/1962. **POB:** Bryansk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0972. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Donetsk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14874.
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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: 14923.

1298. Name 6: SAVITSKAYA 1: SVETLANA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Евгеньевна
DOB: 08/08/1948. POB: Moscow, Russia Address: 1 Okhtynry 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.

1299. Name 6: SAVITSKY 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СавITSКИЙ Дмитрий Владимирович
DOB: --/--/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.

1300. Name 6: SAVOSTYANOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович САВОСТЬЯНОВ
DOB: 22/08/1984. POB: 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.

1301. Name 6: SCHMUCKI 1: ANSELM 2: OSKAR 3: n/a 4: n/a 5: n/a.
DOB: 21/11/1969. POB: Switzerland Nationality: Switzerland Address: Rb3-02-20, 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 SCHMUCKI 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.

1302. Name 6: SECHIN 1: IGOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Иванович СЕЧИН
DOB: 07/09/1960. POB: Leningrad / St. Petersburg, Russia a.k.a.: SECHIN, Igor Nationality: Russia Position: (1) Chief Executive Officer (2) Chairman of the Management Board 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 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.

1303. Name 6: SECHIN 1: IVAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Игоревич Сечин

1304. Name 6: SECHINA 1: MARINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or
Statement of Reasons): Member of the State Duma of Russia who voted in favour 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
head 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
DOB: 26/09/1982 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: SEDYKH, Oleksiy
DOB: 12/07/1980. Address: Kyiv, Ukraine a.k.a: SELIVANOV, Oleksiy Nationality: Ukraine Position: (1) Official in the so-called
Ministry of Internal Affairs (2) Deputy Head of Main Directorate: Other Information: (UK Sanctions List Ref):RUS1559. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexei Sergeevich SELIVANOV is an official in the Russian-installed administration in occupied ZapORIZHZHA. SELIVANOV 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: 15503.

Name (non-Latin script): CЕНАNА6ВА Анастасия Юрьевна
DOB: 05/08/1983. a.k.a: SELIVANOVA, Anastasia, Yurievna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1206. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People’s Council', the 'legislature' of the illegal separatist 'Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15158.

Name (non-Latin script): Селверствов Виктор Валентинович
DOB: 02/08/1954. Address: 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 Luhansk People’s Republic” and/or
Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing 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: 14515.

11.1. Name 6: SEMIGIN 1: GENNADY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Семинин Геннадий Юрьевич
DOB: 23/03/1964. POB: Дунинцы, Хмельницкий Oblast, Ukraine Passport Number: 728763012. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0637. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of 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: 14582.

Name (non-Latin script): Николай Петрович СЕМИСОТОВ
DOB: 02/12/1968. POB: Секачево, Волгоград region, 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)RUS0928. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14879.

Name (non-Latin script): Николай Юрьевич СЕМЯНОВ
DOB: 01/06/1977. POB: Moscow, Russia Address: a.k.a: SEMENOVA, Dmitriy, Aleksandrovich Nationality: Russia Position: Former ‘Deputy Prime Minister for Finances’ of the ‘Lugansk People’s Republic’ Other Information: (UK Sanctions List Ref)RUS0128. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Lugansk People’s Republic’. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender)Male Listed on: 02/12/2014

UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13176.

Name (non-Latin script): Валерий Владимирович СЕМЁНОВ
DOB: 16/09/1960. POB: Черкасск, , 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)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.

11.15. Name 6: SENIN 1: VLADIMIR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сенин Владимир Борисович
DOB: 17/09/1960. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0601. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14546.

Name (non-Latin script): Андрей Николаевич Сердюков
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia-Ukraine sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of 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. (Gender) Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15835. Other Information: Anatoly Eduardovich SERDYUKOV has oversight of and directs the actions of the Russian Airborne Forces. 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: ANATOLY 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 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: SERDYUKOV 1: VALERY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валерий Павлович СЕРЖУКOV DOB: 20/09/1970. 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: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15575. Name 6: SEREDA 1: MIKHAIL 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Михаил Леонидович Середа DOB: 09/05/1970. POB: Klintsy, Russia National Identification Number: 780602487039 National Identification Details: Russian Tax ID Address: Moscow, Russia Position: Deputy Chairman of the Board of Directors Gazprombank JSC Other Information: (UK Sanctions List Ref) RUS1631. 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: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16022. Name 6: SERGEITESEV 1: TIMOFEI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Ильич Сергеев DOB: 03/11/1963. POB: Russia a.k.a.: SERGEYTSEV, 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 SERGEITSEV 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 Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely he has promoted Russian military actions in Ukraine and the stated Russian Government policy of “denazifying” Ukraine. (Gender) Male Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16022. Name 6: SERGUN 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СЕРГУН, Наталья Владимировна DOB: 20/09/1973. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1296. 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: 15248. Name 6: SEROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): СЕРОВ, Сергей Викторович DOB: 13/12/1967. a.k.a.: SEROV, Sergey, Viktovorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1297. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia
(Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15249.

1323. Name 6: SERVOZHENO KO 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРВОЖЕНОКО Александр Анатольевич
DOB: 17/03/1965. a.k.a.: SERVOZHENKO, Alexander, Anatolyevich
Address: 97 Artema St, Donetsk, Ukraine, 293001.
Other Information: (UK Sanctions List Ref):RUS12107. 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.

1324. Name 6: SERYSYEV 1: ANATOLY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЫШЕВ Анатолий Анатольевич
DOB: 19/07/1965. POB: Kobylyakovo, 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 SERYSYEV 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, SERYSYEV 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.

1325. Name 6: SHADAYEV 1: MAK SUT 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАДАЕВ Максут
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: 24/03/2022 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15812.

1326. Name 6: SHADURA 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАДУРА Вадим Евгеньевич
Title: Colonel Nationality: Belarus Position: Chief of Staff and First Deputy Commander of the North-Western Operational Command Other Information: (UK Sanctions List Ref):RUS0744. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Vadim Evgenievich SHADURA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14695.

1327. Name 6: SHAHIKHUTDINOV 1: RIFAT 2: GABDULKHAKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАХИХУТДИНОВ Рифат Габдулхакович
DOB: 23/12/1963. POB: Okha, Russia a.k.a.: SHADAYEV, Maxut
Nationality: Russia Address: 1 Olchotny 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.

1328. Name 6: SHAIMIEV 1: AIRAT 2: MINTIMEROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАЙМИЕВ Айрат Минтимерович
DOB: 07/03/1962. POB: Muslimovo, Russia a.k.a.: SHADIYEV, Maxut
Nationality: Russia a.k.a.: SHAMIEV, Maksut
National Identification Number: 16600418441
Position: Chief of Staff and First Deputy Commander of the North-Western Operational Command 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...
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>Financial sanctions imposed in addition to an asset freeze:</th>
<th>Date trust services sanctions imposed:</th>
<th>UK Statement of Reasons:</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHAMALOV 1: KIRILL 2</td>
<td>22/03/1982</td>
<td>Deputy Chairman on the Management Board at PAO SIBUR Holding</td>
<td>Russia</td>
<td>POB: St Petersburg, Russia</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Kirkil Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO Sibur Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role ‘working as a director (whether executive or non-executive), trustee, or equivalent’, as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.</td>
<td>21/03/2023</td>
<td>Former Chairman of the Management Board at PAO Sibur Holding, and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.</td>
</tr>
<tr>
<td>SHAMALOV 1: KIRILL 2</td>
<td>22/03/1982</td>
<td>Deputy Chairman on the Management Board at PAO SIBUR Holding</td>
<td>Russia</td>
<td>POB: St Petersburg, Russia</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Kirkil Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO Sibur Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role ‘working as a director (whether executive or non-executive), trustee, or equivalent’, as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.</td>
<td>21/03/2023</td>
<td>Former Chairman of the Management Board at PAO Sibur Holding, and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.</td>
</tr>
<tr>
<td>SHAMALOV 1: KIRILL 2</td>
<td>22/03/1982</td>
<td>Deputy Chairman on the Management Board at PAO SIBUR Holding</td>
<td>Russia</td>
<td>POB: St Petersburg, Russia</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Kirkil Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO Sibur Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role ‘working as a director (whether executive or non-executive), trustee, or equivalent’, as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.</td>
<td>21/03/2023</td>
<td>Former Chairman of the Management Board at PAO Sibur Holding, and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.</td>
</tr>
<tr>
<td>SHAMALOV 1: KIRILL 2</td>
<td>22/03/1982</td>
<td>Deputy Chairman on the Management Board at PAO SIBUR Holding</td>
<td>Russia</td>
<td>POB: St Petersburg, Russia</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Kirkil Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO Sibur Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role ‘working as a director (whether executive or non-executive), trustee, or equivalent’, as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.</td>
<td>21/03/2023</td>
<td>Former Chairman of the Management Board at PAO Sibur Holding, and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.</td>
</tr>
</tbody>
</table>
1335. Name 6: SHANTSEV 1: VALERY 2: PAVLINOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Валерий Павлинович Шантцев  
**DOB:** 29/06/1947.  
**POB:** Susaniu, 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: she works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector.  
**(Gender):** Male  
**Listed on:** 19/05/2023  
**UK Sanctions List Date Designated:** 18/05/2023  
**Last Updated:** 22/05/2023  
**Group ID:** 15920.

1336. Name 6: SHAPOVALOV 1: OLEG 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Олег Георгийевич Шаповалов  
**DOB:** 14/07/1959.  
**POB:** Nikopol, Dnepropetrovsk, 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.  
**(Phone number):** +7(3652) 528-823  
**Email address:** Minjust@rk.gov.ru  
**(Gender):** Male  
**Listed on:** 29/09/2023  
**UK Sanctions List Date Designated:** 29/09/2023  
**Last Updated:** 29/09/2023  
**Group ID:** 16101.

1337. 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.

1338. 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 recognis the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
**(Gender):** Male  
**Listed on:** 11/03/2023  
**UK Sanctions List Date Designated:** 11/03/2023  
**Last Updated:** 21/03/2023  
**Group ID:** 14473.

1339. Name 6: SHAREFI-TEHRANI 1: HAMIDREZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** حمیدرضا طریفی-تهرانی  
**Nationality:** Iran  
**Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boukevard, Basiri Building Tarasht, Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834.  
**Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries)  
**Other Information:** (UK Sanctions List Ref):RUS1715. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Hamidreza Sharefi-Tehrani is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine.  
**(Gender):** Male  
**Listed on:** 24/02/2023  
**UK Sanctions List Date Designated:** 23/02/2023  
**Last Updated:** 21/03/2023  
**Group ID:** 15755.

1340. Name 6: SHARONOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**Position:** Vice President at Sberbank  
**Other Information:** (UK Sanctions List Ref):RUS1599. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Vladimirovich Sharovon 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.

1341. Name 6: SHATOKHIN 1: OLEKSI 2: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Ілля Олексійович Шатохін  
**Title:** Captain 2nd Rank  
**DOB:** 26/01/1971.  
**POB:** Feodosia, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) SHATOKHIN, Oleksiy (non-Latin script: Ілля Олексійович Володимирович) (2) SHATOKHIN, Oleksiy  
**Nationality:** (1) Russia.  
**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 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.

1342. Name: SHCHAPAOV 1: MIKHAIL 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щепа Михаил Викторович
DOB: 20/09/1975. POB: Kirovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS05355. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1343. 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) RUS05356. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1344. 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: Vinnytsia, Ukraine Nationality: Russia Position: (1) Presidential Plenipotentiary Envoy to the Central Federal District (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref) RUS0729. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14680.

1345. Name: SHCHERBAKOV 1: SERHII 2: OLEKSIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Олексійович Щербаков
DOB: 02/11/1986. a.k.a: SHCHERBAKOV, Sergey. Nationality: Ukraine Nationality: Russia Position: Commander of the anti-submarine ship ‘Suzdal’ Other Information: (UK Sanctions List Ref) RUS0212. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade and seizure of tugboat "Yani Kapu", and armed gunboats "Nikopol" and "Berdyansk", and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13784.

1346. Name: SHCHERBAKOV 1: SERGEI 2: VLADILENOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr a.k.a: SHCHERBAKOV, Mr, Sergei. Other Information: (UK Sanctions List Ref) RUS1988. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons): Sergei Vladilenovich SHCHERBAKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: SHCHERBAKOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16196.

1347. Name: SHCHERBAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щербаков Александр Владимирович
DOB: 12/03/1965. POB: Vladivostok, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0537. Financial sanctions imposed in addition...
to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s 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: 14482.

1348. Name 6: SHEIN 1: ANDREI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щеин, Андрей Борисович
Title: Captain 1st Rank DOB: 10/06/1971. POB: Ivanovskaya Oblast, Russia (USSR) Nationality: Russia Position: Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea Other Information: (UK Sanctions List Ref):RUS0213. 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 Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.” In this capacity, he actively participated and was in control of operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13779.

1349. Name 6: SHELOMOV 1: MIKHAIL 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Львович ШЕЛОМОВ
DOB: 07/01/1968. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1375. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail SHELOMOV (henceforth SHELOMOV) is a Russian business owner and the first cousin, once removed, of President of the Russian Federation Vladimir Putin. SHELOMOV, via his firm "Akcept" LLC, is a shareholder in Bank Rossiya, which is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank Rossiya has expanded its bank branches and provision of insurance throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank Rossiya has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. SHELOMOV therefore is or has been involved in engaging in, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. SHELOMOV is also associated with Russian insurance firm SOGAZ, a UK-sanctioned entity which carries on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. SHELOMOV owns "Akcept" LLC, which operates in the Russian financial services sector, a sector of strategic significance to the Government of Russia. SHELOMOV is therefore involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15383.

1350. Name 6: SHEPOTKO 1: PAVEL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШЕПОТКО Павел Александрович
DOB: 15/04/1986. a.k.a: TCHAIKOVSY, Pavel, Alexandrovich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1213. 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: 15165.

1351. Name 6: SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Сергеевич ШЕРЕМЕТ
DOB: 23/05/1971. POB: Dzhankoy a.k.a: HEREMET, Mykhaylo, Serhiyovych Nationality: Ukraine Address: Russia. Position: Member of Russian State Duma elected for Crimea and former so-called ‘First Deputy Prime Minister’ of Crimea. Other Information: (UK Sanctions List Ref):RUS0131. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former “First Deputy Prime Minister” of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow “self-defence forces” in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimea Peninsula. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 13/10/2020 Last Updated: 21/03/2023 Group ID: 13100.

1352. Name 6: SHERSHNEV 1: ALEKSANDR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович ШЕРШНЕВ
Title: Colonel DOB: 14/01/1978. Nationality: Russia Passport Number: 3802 634927 National Identification Number: F-529191 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):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.

Name (non-Latin script): Игорь Шевченко
DOB: 09/02/1979. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Nationality: Ukraine Position: (1) Acting Attorney Sevastopol (2) Former prosecutor of the City of Sevastopol Other Information: (UK Sanctions List Ref):RUS0132. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):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 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: 14935.

1354. Name 6: SHEVTSOVA 1: TATIANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШЕВЦОВА Татьяна Викторовна
DOB: 22/07/1969. POB: Kozelsk, Russia Nationality: Russia Address: Kolymazhnyy 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):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14972.

1355. 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: Belgorodsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 110346. 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 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: 14915.

1356. Name 6: SHEYNIN 1: ARTEM 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Артем Григорьевич Шейнин
DOB: 26/01/1966. POB: Moscow, Russia a.k.a. (1) SHEININ, Artem (2) SHEININ, 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14974.

1357. 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 Russia, namely the Russian energy, financial services and information, communications and digital technologies sectors. (Gender): Male

**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, 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

**UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15609.

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

**UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14618.

**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 Bolsheva Dnistrovka 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. (Gender): Female

**UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14859.

**Name: 6: SHISHKINA 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.**

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

**DOB:** 19/04/1978. **a.k.a.:** SHISHKINA, Elena, Nikolayevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS1208. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

**UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15160.

**Name: 6: SHIKHAGOSHEV 1: ADALBI 2: LYULEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Шикагошев Адалби Люлевич

**DOB:** 06/06/1967. **POB:** Urukh, Kabardino-Balkaria, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0534. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14479.

**Name: 6: SHIKOLKINA 1: NADEZHDA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Шиколкина Надежда Васильевна

**DOB:** 12/05/1970. **POB:** Saransk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0531. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of the Russian Federation...
of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

Name (non-Latin script): Александра Ивановна ШКОЛНИК
DOB: 25/03/1964. POB: Нижний Тагил, Россия 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.

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.

Name (non-Latin script): Генадий Иосифович ШМЕЛЕВ
DOB: 20/08/1937. POB: Краснослободск, Россия Nationality: Russia 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 SHMELEV 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.

Name (non-Latin script): Дмитрий Владимирович ШМЕЛЕВ
DOB: 25/08/1971. POB: Чердынь, Россия Name: Russia 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.

Name (non-Latin script): Сергей Николаевич ШОЙГУ
Title: General of the Army DOB: 21/05/1955. POB: Chagan, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0689. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Kuzhugetovich SHOIGU is Minister of Defence of the Russian Federation and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, SHOIGU spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, SHOIGU has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14640.

Name (non-Latin script): Александр Николаевич ШОХИН
Title: Professor DOB: 25/12/1951. POB: Savinskoye, Russia Position: Head of the Russian Union of Industrialists and Entrepreneurs (RSPP) Other Information: (UK Sanctions List Ref):RUS1031. 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.

1371. Name 6: SHOLOKHOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Шолохов Александр Михайлович
DOB: 25/01/1962. POB: Москва, Россия Nationality: Россия Passport Number: 759768903 Address: 1 Охотный Ряд стр, Россия, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS05858. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1372. Name 6: SHIPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.

DOB: 04/07/1971. POB: Симферополь, Украина Nationality: Украина 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):RUS0134. Financial sanctions imposed in 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 Shiperov 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.

1373. Name 6: SHUBIN 1: ALEXANDR 2: VASILIJEVICH 3: n/a 4: n/a 5: n/a.

DOB: 20/05/1972. POB: Луганск Nationality: Украина Address: Луганск Other Information: (UK Sanctions List Ref):RUS0134. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called Minister of Justice of the illegal so-called “Luhansk People’s Republic”. Former Chairman of the Central Election Commission of the so-called Luhansk People’s Republic since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the ‘Central Election Commission’ of the so-called ‘Luhansk People's Republic' in June 2018. Continues to support and legitimise separatist policies. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13204.

1374. Name 6: SHUBIN 1: IGOR 2: NIKO LAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Шубин Игорь Николаевич
DOB: 20/12/1955. POB: Луганск Nationality: Украина Address: Луганск Other Information: (UK Sanctions List Ref):RUS0532. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14477.

1375. Name 6: SHUGAYEV 1: DMITRY 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дмитрий Евгеньевич ШУГАЕВ
DOB: 11/08/1965. Nationality: Россия National Identification Number: 7705513237 Address: Москва, Россия Other Information: (UK Sanctions List Ref):RUS1043. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14986.

1376. Name 6: SHULEYKO 1: YURI 2: VITOLDOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Юрий Витольдович
DOB: 04/10/1968. POB: Козковичи, Беларусь Nationality: Беларусь Position: Chairman of the Brest Regional Executive Committee Other Information: (UK Sanctions List Ref):RUS0721. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri Vitoldovich SHULEYKO is Chairman of the Regional Executive Committee of the region of Brest which has hosted the presence of Russian military forces prior to and during the invasion of
In this role SHULEYKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

| Name 6: SHULGIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. | ID: n/a |
| Name (non-Latin script): Александр Александрович Шульгин |
| DOB: 01/01/1977. | POB: | Address: |
| Russia |
| Nationality: Russia | Other Information: (UK Sanctions List Ref):RUS1317. | Financial sanctions imposed in addition to an asset freeze: Trust services. | Date trust services sanctions imposed: 21/03/2023. | (UK Statement of Reasons):Alekandr Aleksandrovich SHULGIN is a leading Russian businessman, having been CEO of Russian search engine YANDEX between 2014 to 2017. As such, SHULGIN has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has or was 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: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14672. |

| Name 6: SHUMILOVA 1: YELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a. | ID: n/a |
| Name (non-Latin script): Елена Борисовна Шумилова |
| DOB: 01/04/1978. | POB: | Address: |
| Russia |
| Nationality: Russia | Other Information: (UK Sanctions List Ref):RUS0948. | Financial sanctions imposed in addition to an asset freeze: Trust services. | Date trust services sanctions imposed: 21/03/2023. | (UK Statement of Reasons):Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1689. | Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. | (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14899. |

| Listed on: | 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15695. |

| Name 6: SHUVAEV 1: GEORGY 2: IVANOVICH 3: n/a 4: n/a 5: n/a. | ID: n/a |
| Name (non-Latin script): Георги Иванович Шувайев |
| Title: Colonel DOB: 06/05/1969. | POB: Stary Oskol, Russia | Address: 14 Kolyamshny Pereulok, Moscow, Russia, 119019. | Position: Head of Missile Troops and Artillery of the 1st Tank Army | 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):Colonel Georgy Ivanovich SHUVAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel SHUVAEV is a member of the Armed Forces of the Russian Federation; he has held the position of Head of Missile Troops and Artillery of the 1st Tank Army since 2019. There are therefore reasonable grounds to suspect that Colonel SHUVAEV is an “involved person” per regulation 6(2)(a)(i) by “actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00. (Website): https://eng.mil.ru/en/index.htm |

| Listed on: | 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15695. |

| Name 6: SHUVALOV 1: IGOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a. | ID: n/a |
| Name (non-Latin script): Игорь Иванович Шумило |
| DOB: 04/01/1967. | POB: Bilibino, Russia | a.k.a: SHUVALOV, Igor |
| Address: 7903265166 Passport Number: 7903265166 Passport Details: Issued on 04/10/2003 by the Ministry of Interior Affairs | 
| Address: 14 Kolyamshny Pereulok, Moscow, Russia, 119019. | Position: Head of Missile Troops and Artillery of the 1st Tank Army | Other Information: (UK Sanctions List Ref):RUS1689. | Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. | (UK Statement of Reasons):Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male |

| Listed on: | 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 Last Updated: 21/03/2023 Group ID: 14209. |

| Name 6: SHUVALOV 1: EVGENY 2: IgOREVICH 3: n/a 4: n/a 5: n/a. | ID: n/a |
| Name (non-Latin script): Евгений Игоревич Шураво |
| DOB: 06/05/1993. | POB: Russia | a.k.a: SHUVALOV, Evgeny, Igorovich, Zhenva |
| Address: 7507582212 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 (RU50265), 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: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. | ID: n/a |
1383. 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. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14761.

1384. Name 6: SHUVALOVA 1: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУВАЛОВА Ольга Викторовна
DOB: 27/03/1966. Nationality: Russia Passport Number: 514895091 Other Information: (UK Sanctions List Ref):RUS0811. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Olga Viktorovna SHUVALOVA is the wife of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14762.

1385. Name 6: SHVIDLER 1: EUGENE 2: MARKOVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/03/1964. POB: Ufa, Russia a.k.a.: SHVIDLER, Evgeny, Markovich Nationality: (1) United States (2) United Kingdom Passport Number: 563074219 Passport Details: UK Position: (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC Other Information: (UK Sanctions List Ref):RUS1100. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Eugene SHVIDLER is a business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades and from whom he has obtained financial benefit. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is involved in obtaining a benefit from or supporting the Government of Russia (1) by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhnebassaysol; and JSC Evraz Kaokhanar 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.

1386. Name 6: SHYVTYN 1: YURY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шывтын 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.

1387. Name 6: SHYPITSYN 1: ANDRII 2: n/a 3: n/a 4: n/a 5: n/a.
1388. Name 6: SIDOJRENKO 1: VALERYI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Валерий Васильевич Сидоренко
   DOB: 22/06/1972. POB: Bishkek, Kirgizstan a.k.a: SIDOJRENKO, Valery, Valeryevich
   Nationality: Russia Position: Member of VTB Bank's Supervisory Board
   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):Valery Sokoljewitsch 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 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.

1389. Name 6: SIDOJROV 1: ANATOLIY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сидоров Андрей Сергеевич
   DOB: 02/07/1958. POB: Siva, Perm region
   Nationality: Russia 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):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.

1390. Name 6: SIDOJROV 1: DMITRY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сидоров Дмитрий Сергеевич
   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):Hungarian officer of the Vostok Battalion who has been involved in attacks on Ukrainian civilian settlements in the Donetsk region. (Gender):Male Listed on: 13/04/2022
   UK Sanctions List Date Designated: 13/04/2022
   Last Updated: 21/03/2023
   Group ID: 15116.

1391. Name 6: SIVIYAKIN 1: ALEXANDER 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сидякин Анатолий Александрович
   DOB: 17/11/1977. Address: Stalingrad, Volgograd oblast, Russia
   Nationality: 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 Gennadievich SIVIYAKIN 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. He has been involved in supporting policies and actions which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine whereas 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 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 Ukraine’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.

1392. Name 6: SIERRA 1: ELENA 2: ODULIOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Елена Одулиовна Сиэрра
   DOB: 26/12/1960. POB: Moscow, Russia
   Nationality: Russia Passport Number: 511758917 Address: 9 Universitetsky Pr 9 AP 357, Moscow, Russia 117295 Position: Managing Director for Construction Control at Rostec and a member of Rostec’s Management Board.
   Other Information: (UK Sanctions List Ref):RUS1808. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Oduilovna SIERRA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Female Listed on: 24/02/2022
   UK Sanctions List Date Designated: 23/02/2022
   Last Updated: 21/03/2023
   Group ID: 15840.

1393. Name 6: SIGIDINA 1: OKSANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Симоновский Леонид Яковлевич

DOB: 19/07/1949. POB: Kharubishev/Samara, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0638. Financial sanctions imposed in addition 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: 14583.


Name (non-Latin script): Симинин Павел Владимирович

DOB: 26/07/1968. POB: Komsomol'sk-on-Amur, Khabarovsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0602. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14547.


Name (non-Latin script): Симоненко Сергей

Title: Major General DOB: 02/04/1968. POB: Kostyukivichi, Mogilyov Region, Belarus a.k.a: SIMANIENKA, Siarhiej (non-Latin script: Сапрыг Сыяхей) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St, Minsk, Belarus, 220034. Position: (1) Deputy Minister of Defence for Armament (2) Chief of Armament 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 Belarus 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):Femail Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 21/03/2023 Group ID: 14205.


Name (non-Latin script): Симонян Маргарита

DOB: 06/04/1980. POB: Krasnodar, Russia Nationality: Russia Position: (1) Editor-in-chief, Rossiya Segodnya media group (2) Editor-in-chief, RT Other Information: (UK Sanctions List Ref):RUS0702. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Margarita Simonyan is the editor of two of Russia’s most significant news organisations. In numerous broadcasts and interviews she has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14653.


Name (non-Latin script): Симонян Семён Викторович

Title: Mr Nationality: Russia Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz” Other Information: (UK Sanctions List Ref):RUS2024. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Semyon Mkrtchovich Simonyan 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 being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16246.


Name (non-Latin script): Михай Анатолевич Синалин
**DOB:** 24/11/1959. **POB:** Reutov, Moscow Oblast, Russia. **Nationality:** Russia. **National Identification Number:** 7728057093979. **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.

**Name 6:** SINEISHCHIKOV 1: YURY 2: PETROVICH 3: п/а 4: п/а 5: п/а. **Name (non-Latin script):** Синельников Юрий Петрович. **DOB:** 26/09/1947. **POB:** Bogucharovo, Aleksinsky district, Tula region, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Rossii, 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.

**Name 6:** SINITSYN 1: ALEKSEI 2: VLADIMIROVICH 3: п/а 4: п/а 5: п/а. **Name (non-Latin script):** Алексей Владимирович Синицын. **DOB:** 13/01/1976. **POB:** Kemerovo, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0901. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022. **UK Sanctions List Date Designated:** 15/03/2022. **Last Updated:** 21/03/2023. **Group ID:** 14852.

**Name 6:** SIPYAGIN 1: VLADIMIR 2: VLADIMIROVICH 3: п/а 4: п/а 5: п/а. **Name (non-Latin script):** Владимир Владимирович Сипягин. **DOB:** 19/02/1970. **POB:** Khrabrov, Ukraine. **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0686. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, 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.

**Name 6:** SIROVATKO 1: YURIY 2: NIKOLAEVICH 3: п/а 4: п/а 5: п/а. **Name (non-Latin script):** Сироватко Юрий Николаевич. **DOB:** 17/04/1978. **POB:** Krasnoe-on-Volga, Kostroma region, Russia. **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.

**Name 6:** SITNIKOV 1: ALEXEY 2: VLADIMIROVICH 3: п/а 4: п/а 5: п/а. **Name (non-Latin script):** Ситников Алексей Владимирович. **DOB:** 19/06/1971. **POB:** Krasnoe-on-Volga, Kostroma region, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0639. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022. **UK Sanctions List Date Designated:** 15/03/2022. **Last Updated:** 21/03/2023. **Group ID:** 14637.
and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14584.

1405. **Name:** SIVKOVIČ 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** СИВКОВИЧ, Владимир Леонидович  
**DOB:** 17/09/1960.  
**POB:** Ostrova Mohyla, Ukraine  
**a.k.a.:** SIVKOVIČ, Volodimir  
**Nationality:** Ukraine  
**Other Information:** (UK Sanctions List Ref): RUS01053. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Leonidovich SIVKOVIČ is or has been involved in engaging in and providing support for and promoting a policy or action which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  
**Listed on:** 24/03/2022  **UK Sanctions List Date Designated:** 24/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14996.

1406. **Name:** SIVKOVENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/08/1957.  
**POB:** Stalingrad City (now Donets) Ukraine  
**a.k.a.:** (1) SIVKOVENKO, Yuriy (2) SIVKOVENKO, Yury (3) SOVOKONENKO, Yury (4) SOVOKONENKO, Yury (5) SYVOKONENKO, Yury, Viktorovich (6) SYVOKONENKO, Yuriy  
**Other Information:** (UK Sanctions List Ref): RUS0136. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the parliament of the so called ‘Donetsk People's Republic’ and chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. Stood as a candidate in the so called ‘elections’ of 2 November 2014 to the post of the Head of the so called ‘Donetsk People's Republic’. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. He remains a member of the so-called ‘people’s council of the Donetsk People’s Republic’ (Gender): Male  
**Listed on:** 02/12/2014  **UK Sanctions List Date Designated:** 31/12/2020  **Last Updated:** 21/03/2023  **Group ID:** 13173.

1407. **Name:** SKABEYEVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** СКАБЕЕВА Ольга Владимировна  
**DOB:** 11/12/1984.  
**POB:** Volzhsky Russia  
**Other Information:** (UK Sanctions List Ref): RUS0759. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Yevgeniy Georgievich Popov (Russian: Евгений Георгиевич Попов) - husband (RUS0624) (UK Statement of Reasons): Olga Skabeyeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  
**Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14710.

1408. **Name:** SKACHKOV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Александър Анатолийчич Скакчов  
**DOB:** 21/11/1960.  
**POB:** Erofei Pavlovich, Skovorodinsk district, Russia  
**Address:** 1 Okhotn 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 the Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. He remains a member of the so-called ‘people’s council of the Donetsk People’s Republic’ (Gender): Male  
**Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14585.

1409. **Name:** SAKOVSKAYA 1: LYUDMILA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Людмила Николаевна СКАКОВСКАЯ  
**DOB:** 13/11/1961.  
**POB:** Bzhetsk, Tver Region, Russia  
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  
**Position:** Member of the Federation Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref): RUS0924. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female  
**Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14875.

1410. **Name:** SKLYAR 1: GENNADY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Геннадий Иванович Скляр  
**DOB:** 17/05/1952.  
**POB:** Termez, Uzbekistan  
**Address:** 1 Okhotn 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.

1411. Name: SKOCH 1: ANDREI 2; VLADIMIROVICH 3: п/а 4; п/а 5; п/а.
Name (non-Latin script): Андрей Владимирович Скоч
DOB: 30/01/1966. POB: 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.

1412. Name: SKOCH 1: VLADIMIR 2; NIKITOVICH 3: п/а 4; п/а 5; п/а.
Name (non-Latin script): Владимир Никитович Скоч
DOB: 05/07/1933. POB: Kobyline, 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. (Gender):Male Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15875.

1413. Name: SKOCH 1: VARVARA 2; ANDREEVNA 3: п/а 4; п/а 5; п/а.
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. (Gender):Female Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15876.

1414. Name: SKOROHODOV 1: VALERY 2; VLADIMIROVICH 3: п/а 4; п/а 5; п/а.
Name (non-Latin script): СКОРОХОДОВ Валерий Владимирович
DOB: 22/05/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1211. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15163.

1415. Name: SKOROHODOVA 1: NATALYA 2; PETROVNA 3: п/а 4; п/а 5; п/а.
Name (non-Latin script): Наталья Петровна СКОРОХОДОВА
DOB: 25/08/1968. Nationality: 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 SKOROHODOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation (“SCF”), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. (Gender):Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15056.

1416. Name: SKRIVANOVA 1: DMITRY 2; STANISLAVOVICH 3: п/а 4; п/а 5; п/а.
Name (non-Latin script): Скриванов Дмитрий Станиславович
DOB: 15/08/1971. POB: 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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14440.
<table>
<thead>
<tr>
<th>Name</th>
<th>National Identification Number</th>
<th>Address</th>
<th>Nationality</th>
<th>Position</th>
<th>DOB</th>
<th>POB</th>
<th>Passport Number</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: 1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name: 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name: 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name: 4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name: 5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name: 6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Name: 1**
- **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.

**Name: 2**
- **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation
- **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.

**Name: 3**
- **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.

**Name: 4**
- **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.

**Name: 5**
- **Position:** Member of the State Duma of the Russian Federation
- **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.

**Name: 6**
- **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.
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.

1423. Name 6: SMIRNOV 1: GEORGE 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Георгий Валерьевич СМИРНОВ
DOB: 02/01/1980. POB: Leningrad, Russia a.k.a: SMIRNOV, Georgii, Valeryevich Nationality: Russia Position: (1) Chief Executive Officer of Nord Gold PLC (2) Former Finance Director of Nord Gold PLC Other Information: (UK Sanctions List Ref):RUS2003. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Georgy Valeryevich SMIRNOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: 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 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: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16220.

1424. Name 6: SMIRNOVA 1: NATALYA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья 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.

1425. Name 6: SMOLIN 1: OLEK 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Смолин Олег Николаевич
DOB: 10/02/1952. POB: Pоккдино, 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.

1426. Name 6: SOBOL 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Иванович Sobоль
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.

1427. Name 6: SOBOLEV 1: IGOR 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Витальевич Соболев
DOB: 16/11/1969. POB: Kinovsk, Russia Nationality: Russia Position: (1) First Deputy General Director of Alrosa (2) Executive Director of Alrosa Other Information: (UK Sanctions List Ref):RUS2076. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Igor Vitalyevich SOBOLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Igor Vitalyevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) Igor Vitalyevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender): Male Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16445.

1428. Name 6: SOBOLEV 1: VIKTOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Соболёв Виктор Иванович
Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

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 or threaten the territorial integrity, sovereignty and/or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14775.

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.

Name (non-Latin script): Солнышков Евгений Александрович
a.k.a: SOLNTSEV, Yevgeny, Aleksandrovich Position: Deputy Chairman of the Government of the so-called Donetsk People’s Republic Other Information: (UK Sanctions List Ref):RUS1571. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):SOLNTSEV is the Deputy Chairman of the Government of the so-called Donetsk People’s Republic. SOLNTSEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15515.

Name (non-Latin script): Владимир Викторович Солодов
DOB: 26/07/1982. POB: Moscow, Russia Nationality: Russia Position: Governor of Kamchatka 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 Kamchatka Krai. (Gender):Male Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16010.

Name (non-Latin script): Иван Александрович Солодовников
DOB: 09/04/1985. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0497. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14442.

Name (non-Latin script): Галина Николаевна Солодун
DOB: 26/01/1968. POB: Starodubsky District, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0968. Financial sanctions imposed in addition 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:** 14919.

### Name: SOLOVIEV
1: Yuri
2: ALEKSEYEVICH
3: n/a
4: n/a
5: n/a

#### Name (non-Latin script): СОЛОВЬЕВ Юрий Алексеевич
**DOB:** 13/04/1970. **POB:** Mongolia. **a.k.a:** SOLOVYOV, Yuri, Alekseyevich
**Nationality:** (1) Russia. **Position:** United Kingdom

- Previous roles:
  - Former Chairman of the Management Board of VTB Bank (2)
  - Former First Deputy President of VTB Bank
- **Other Information:** (UK Sanctions List Ref): RUS0807. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Yuri Alekseyevich SOLOVIEV (hereafter SOLOVIEV) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of an entity, VTB Bank PJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; 2) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of a Government of Russia-affiliated entity, namely VTB Bank PJSC. The trust services sanctions were imposed on 21/03/2023. (Gender): Male

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/12/2023 **Group ID:** 14758.

### Name: SOLOVYOV
1: VLADIMIR
2: RUDOLFOVICH
3: n/a
4: n/a
5: n/a

#### Name (non-Latin script): СОЛОВЬЕВ Владимир Рудольфович
**DOB:** 20/10/1963. **POB:** Moscow, Russia. **a.k.a:** 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: SOLOVYOV
1: VLADIMIR
2: RUDOLFOVICH
3: n/a
4: n/a
5: n/a

#### Name (non-Latin script): Сергей Анатольевич Соловьев
**DOB:** 01/05/1961. **POB:** Leningrad, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265.
**Position:** Member of the State Duma of the Russian Federation

- **Other Information:** (UK Sanctions List Ref): RUS0645. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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:** 14590.

### Name: SOPELNIK
1: ANDREI
2: FIODOROVICH
3: n/a
4: n/a
5: n/a

#### Name (non-Latin script): СОПЕЛЬНИК Андрей Фёдорович
**DOB:** 16/03/1975. **POB:** Moscow. **a.k.a:** SOPELNIK, Andrey, Pyodorovich
**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.

### Name: 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 carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender): Male

**Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15938.

### Name: SOYKO
1: VICTOR
2: VLADIMIROVICH
3: n/a
4: n/a
5: n/a

#### Name (non-Latin script): СОЙКО Виктор Владимирович
**Title:** Colonel
**DOB:** 03/07/1971. **POB:** Komsomol'skaya, 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
1441. Name 6: SOZINOV 1: PAVEL 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СОЗИНОВ Павел Алексеевич
DOB: 26/10/1959. POB: Yurino, Yurinsky 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.

1442. Name 6: SPASSKYI 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 SPASSKYI 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.

1443. Name 6: SPIRIDONOV 1: ALEXANDER 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Сергеевич 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14591.

1444. Name 6: STANKEVICH 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Станкевич, Сергей Николаевич
Title: Rear Admiral DOB: 27/01/1963. POB: Kaliningrad, Russia (USSR) Nationality: Russia Position: Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol Other Information: (UK Sanctions List Ref):RUS0215. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 15/03/2019 Last Updated: 21/03/2023 Group ID: 13778.

1445. Name 6: STANKEVICH 1: YURY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Аркадьевич Станкевич
DOB: 24/07/1976. POB: Saratov, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0647. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14592.

1446. Name 6: STAROVOIT 1: ROMAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Владимирович Старовойт
DOB: 20/01/1972. Nationality: Russia Position: Governor of Kursk Region Other Information: (UK Sanctions List Ref):RUS1510. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Roman Vladimirovich STAROVOIT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because STAROVOIT is a regional governor. Specifically, STAROVOIT is Governor of Kursk Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15448.

The document contains information about financial sanctions imposed in addition to asset freezes, listing individuals and entities involved in actions that support policies and/or actions destabilising Ukraine or undermining its territorial integrity, sovereignty, or independence. The dates of imposition and the reasons for sanctions are detailed, including the involvement of specific entities such as Almaz-Antey and ROSATOM. The document highlights the enforcement of these sanctions as part of the UK’s response to the ongoing crisis in the region, emphasizing the commitment to supporting policies that bring about territorial integrity and independence for Ukraine.

**Name (non-Latin script):** Михаил Евгеньевич Старшинов

**DOB:** 12/12/1971. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 610341906 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0573. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14518.

1448. **Name 6:** STENYAKINA 1: EKATERINA 2: PETROVNA 3: п/а 4: п/а 5: п/а.

**Name (non-Latin script):** Екатерина Петровна Степянкіна

**DOB:** 04/05/1985. **POB:** Shakhly, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0498. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14443.


**Name (non-Latin script):** Александр Михайлович Степанов

**DOB:** 12/09/1972. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** 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.

1450. **Name 6:** STEPASHIN 1: SERGEI 2: VADIMOVICH 3: п/а 4: п/а 5: п/а.

**Name (non-Latin script):** Сергей Вадимович Степашин

**DOB:** 12/09/1972. **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.


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

**DOB:** 15/05/1976. **POB:** St. Petersburg (then Leningrad), Russia **Nationality:** Russia **Position:** Journalist and editor Other Information: (UK Sanctions List Ref)RUS1419. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, STESHIN has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, STESHIN is involved in engaging in, providing support for, and promoting the policies and actions which 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.

1452. **Name 6:** STRELCHUK 1: NATALYA 2: IVANOVNA 3: п/а 4: п/а 5: п/а.

**Name (non-Latin script):** СТРЕЛЧУК Наталья Ивановна

**DOB:** 10/09/1974. **a.k.a.:** STRELCHUK, Natalia, Ivanovna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref)RUS1212. 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.
1453. Name 6: STRELYUHIN 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александър Михайлович СТРЕЛЮХИН
DOB: 04/07/1958. POB: Глагол, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0499. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14444.

1454. Name 6: STREZHNIEV 1: DMITRIY 2: STEFANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СТРЕЗНИЕВ Дмитрий Константинович
DOB: 03/03/1968. POB: Казань, Russia. Nationality: Russia. Passport Number: 4512978651 Address: 2 Komsomolsky Prospect, Office 22, Moscow, Russia, 119146. Other Information: (UK Sanctions List Ref):RUS2022. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Dmitry Stepanovich Strezhniev 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 manager or equivalent of a person which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16244.

1455. Name 6: STRUKOV 1: KONSTANTIN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СТРУКОВ Константин Иванович
DOB: 09/10/1958. POB: Димитрово, Russia. Address: Тер. Суракта Тентральным, Плат, Челябинск регион, Плат, Россия. Position: (1) Chairman of the Board of Directors and President of the Yuzhuralzoloto Group of Companies (2) Vice-Chairman of Legislative Assembly of Chelyabinsk Region Other Information: (UK Sanctions List Ref):RUS2005. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Konstantin Ivanovich STROUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: STROUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director 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: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16222.

1456. Name 6: SUKHAREV 1: IVAN 2: KONSTANTINOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СУХАРЕВ ИВАН КОНСТАНТИНОВИЧ
DOB: 10/06/1978. POB: Уфа, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0500. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14445.

1457. Name 6: SUKHOV 1: GENNADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сухов Геннадий Николаевич
DOB: 14/10/1961. Position: Member of the Management Committee Other Information: (UK Sanctions List Ref):RUS1751. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of 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.

1458. Name 6: SULEIMANOV 1: RENAT 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулайманов Ренат Исламович
DOB: 24/12/1965. POB: Новосибирск, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0648. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which 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.
1459. **Name**: SURKOV 1: VLADISLAV 2; YURIEVICH 3: n/a 4; n/a 5: n/a.
**Name (non-Latin script)**: Владислав Юрьевич Сурук
**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.

1460. **Name**: SUROVICH 1: DMITRII 2: IVANOVICH 3: n/a 4; n/a 5: n/a.
**Name (non-Latin script)**: СУРОВИЧ, Дмитрий Иванович
**Title**: Colonel **Nationality**: Belarus **Position**: Deputy Commander and Head of Armament of the North-Western Operational Command **Other Information**: (UK Sanctions List Ref):RUS0748. 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.

1461. **Name**: SUROVICH 1: SERGEI 2: VLADIMIROVICH 3: n/a 4; n/a 5: n/a.
**Name (non-Latin script)**: СУРОВИЧ, Сергей Владимирович
**Title**: General of the Army **Nationality**: Belarus **Position**: Deputy Commander and Head of Armament of the North-Western Operational Command **Other Information**: (UK Sanctions List Ref):RUS0698. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): General of the Army Sergey Vladimirovich SUROVICH 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.

1462. **Name**: 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.

1463. **Name**: SVIBLOV 1: VLADISLAV 2; VLADIMIROVICH 3: n/a 4; n/a 5: n/a.
**Name (non-Latin script)**: Владислав Владимирович СВИБЛОВ
**DOB**: 09/01/1980. **a.k.a.**: SVIBLOV, Vladislav **Nationality**: (1) Lithuania (2) Russia **National Identification Number**: 761015289955 **Position**: General Director of Highland Gold International Joint Stock Company **Other Information**: (UK Sanctions List Ref):RUS2008. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons): Vladislav Vladimirovich SVIBLOV is involved in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. For example, he has participated in the organisation of elections and actions which destabilise Ukraine and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on**: 08/11/2023 **UK Sanctions List Date Designated**: 08/11/2023 **Last Updated**: 08/11/2023 **Group ID**: 16218.

1464. **Name**: SVIDCHENKO 1: MAXIM 2: ALEXANDROVICH 3: n/a 4; n/a 5: n/a.
**DOB**: 06/04/1978. **a.k.a.**: OLEKSANDROVYCH, Maksym **Nationality**: Ukraine **Position**: Deputy Head of the so-called Luhansk People’s Republic Central Election Commission **Other Information**: (UK Sanctions List Ref):RUS0139. 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 Council’ of the so-called ‘Luhansk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’ and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on**: 10/12/2018 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 21/03/2023 **Group ID**: 13728.

1465. **Name**: SVIRIDENKO 1: OLEG 2: MIKHAILOVICH 3: n/a 4; n/a 5: n/a.
**Name (non-Latin script)**: Олег Михайлович Свирidenко
**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.

1466. Name 6: SVISHCHEV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свищев Дмитрий Александрович
DOB: 22/05/1969. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0636. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1467. Name 6: 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.

1468. Name 6: SVYATAENKO 1: INNA 2: YURYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Святенко Инна Юрьевна
DOB: 09/06/1967. POB: Taganrog, 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):RUS1006. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14957.

1469. Name 6: SYCHEOVY 1: ANDREY 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свищев Андрей Иванович
Title: Lieutenant General DOB: 16/05/1969. POB: Troitskaya, Russia Nationality: Russia Address: Kolyznazhny Pereulok, Moscow, Russia, 119019 Position: Commander 8th Combined Arms Army, Southern Military District Other Information: (UK Sanctions List Ref):RUS0769. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Andrey Ivanovich SYCHEVOY is a member of the Armed Forces of the Russian Federation, 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.

1470. Name 6: TALABAYEVA 1: LYUDMILA 2: ZAUMOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Львовна Заумовна ТАЛАБАЕВА
DOB: 06/06/1957. POB: Krasnoarmeysky 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):RUS0961. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14912.
| Name 6: TAMBOVSEV 1: ANDREI 2: MIKHAYLOVICH 3: | n/a 4: n/a 5: n/a. | Name (non-Latin script): ТАМОВБЄВ Андреї Михайлович | DOB: 06/08/1986. POB: Luhansk, Ukraine.а.к.a: TAMBOVSEV, Andrey, Mikhailovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1300. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15252. |
| Name 6: TANGSIRI 1: ALI 2: REZA 3: n/a 4: n/a 5: n/a. | Nationality: Iran Position: Chairman and Member of the Board of Paravar Pars Company Other Information: (UK Sanctions List Ref):RUS1954. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): Ali Reza Tangsiri is an ‘involved person’ within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as Chairman and a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an ‘involved person’ by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16061. |
| Name 6: TARAKANOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. | Name (non-Latin script): Павел Владимирович ТАРАКАНОВ | DOB: 21/06/1982. POB: Chisinau, Moldova Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0925. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14876. |
| Name 6: TARASENKO 1: MIKHAIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. | Name (non-Latin script): Михаил Васильевич ТАРАСЕНКО | DOB: 21/11/1947. POB: Tagantog, Rostov, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0650. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14595. |
| Name 6: TARBAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. | Name (non-Latin script): Сапдардан 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. |
| 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 13/2, Moscow, Russia, 117218. Position: Editor of InfoRos/ Journalist Other Information: (UK Sanctions List Ref):RUS0812. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Denis Sergeevich 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. |
1477. Name: TATRIEV 1: KHASAN 2: KUREYSHEVICH 3: n/a 4: n/a 5: n/a.
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 Kureyshovich TATREIV 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. TATREIV 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.

1478. Name: TATRIEV 1: MUSLIM 2: BARISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Муслим Барисович Татриев
DOB: 11/01/1980. POB: Grozny, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0503. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1479. Name: 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.

1480. Name: TAYSAEV 1: KAZBEK 2: KUTSKUKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тайсаев Казбек Кутукович
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.

1481. Name: TCHIGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1981. a.k.a.: (1) CHIGRINA, Oksana (2) CHIGRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana (4) CHYRYNA, Oksana, Aleksandrovna (5) 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.

1482. Name: TEKSLER 1: ALEXEI 2: LEONIDOVICH 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.

1483. Name: 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, Nikolayevich Address: 9 Square of Heroes of the Great Patriotic War, Luhrans, 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.

1484. Name: 6: TELNYKH 1: SERGEY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ТЕЛНЬХИХ, Сергей Леонидович DOB: 29/04/1972. Address: 97 Artem St, 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. (Gender): Male. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15166.


1486. Name: 6: TEN: 1: SERGEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Юрьевич Тен 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)RUS0804. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1487. 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) (EU Exit) 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.

1488. Name: 6: TELPLINSKIY 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 TELPLINSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General TELPLINSKIY 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 TELPLINSKIY 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.
1489. **Name 6:** TERENTIEV 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Терентьев Александр Васильевич
   DOB: 01/01/1961. POB: Karabaid, Scherbaktys 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.

1490. **Name 6:** TERENTIEV 1: MIKHAIL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Михаил Борисович Терентьев
   DOB: 14/05/1970. POB: Krasnoyarsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0652. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic’” and/or Federal Law No. 75578-8 “On the ratification of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14597.

1491. **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, Vasylivna Nationality: Ukraine Position: Secretary of the so-called Luhensk People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref):RUS0142. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):“Secretary” of the ‘Central Election Commission’ of the so-called ‘Luhensk People’s Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhensk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13729.

1492. **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.

1493. **Name 6:** TETERDINKO 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Павлович Тетердинко
   DOB: 20/11/1983. POB: Volklov, Russia Nationality: 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.

1494. **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
Name 6: TIMCHENKO 1; Gennadiy 2; Nikolayevich 3; n/a 4; n/a 5; n/a.

DOB: 09/11/1952. POB: Lenakan, 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):RUS0235. 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.

Name 6: TIMCHENKO 1; Vyacheslav 2; Stepnovich 3; n/a 4; n/a 5; n/a.

DOB: 20/11/1955. POB: Novoshakhtinsk, Russia. Address: 26 Bokshaya Dntrovka 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 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: 14925.

Name 6: TIMCHENKO 1; ELENA 2; Petrovna 3; n/a 4; n/a 5; n/a.


Name 6: TIMOFEEV 1; Alekandr 2; Yurievich 3; n/a 4; n/a 5; n/a.


Name 6: TIMOFEEVA 1; Olga 2; Viktorovna 3; n/a 4; n/a 5; n/a.

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):RUS506. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14451.

Name 6: TITOV 1; Pavel 2; Borisovich 3; n/a 4; n/a 5; n/a.

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. (Gender) Male Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15722.

Name 6: TITOV 1: BORIS 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Юрьевич Титов
DOB: 24/12/1960. POB: Moscow, Russia Nationality: Russia Position: Presidential Commissioner for Entrepreneurs’ Rights Other Information: (UK Sanctions List Ref): RUS1705. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Boris Yuryevich TITOV is Russia’s Presidential Commissioner for Entrepreneurs’ Rights and a prominent business person. TITOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 (“Russia Regulations”) because: 1) he is associated with a person involved in destabilising Ukraine, namely President Vladimir Putin, and thus meets regulation 6(2)(d) of the Russia Regulations; and 2) he is head of a public body, federal agency or service subordinate to the President of the Russian Federation, and thus meets regulation 6(4A)(b) of the Russia Regulations. (Gender) Male Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15727.

Name 6: TITSKYI 1: ANTON 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Робертович Тицкий
DOB: 02/12/1990. POB: Volgograd, Russia a.k.a.: TITSKYI, Anton, Robertovich Nationality: Russia Position: Minister of Youth Policy, Occupied Zaporizhzhia Other Information: (UK Sanctions List Ref): RUS1560. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anton Robertovich TITSKYI is the so-called ‘Minister of Youth Policy’ in Russian-occupied Zaporizhzhia. TITSKYI 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 6: TKACH 1: OLEG 2: POLIKARPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Поликарпович ТКАЧ
DOB: 23/09/1967. POB: Kozyatyn, Ukraine Address: 26 Bolshaya 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 undermine or 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.

Name 6: TKACHEV 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич ТКАЧЕВ
DOB: 01/03/1957. POB: Vysekh, 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 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.

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 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.

Name 6: TCHACHYOV 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Ткачёв
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Governor of Crimea, Viktor Timofeyevich Tkachyov was one of the first to express his support to the new ‘leadership’ of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender): Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13043.

Name (non-Latin script): ТОДОРОВА, Анна Юрьевна
DOB: 20/02/1988. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref): 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.

Name (non-Latin script): Николай Петрович ТОКАРЕВ
DOB: 20/12/1950. POB: Karaganda, Kazakhstan a.k.a: (1) TOKAREV, Nikolai (2) TOKAREV. Natalia 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.

Name (non-Latin script): ТОКАРЕВА Галина Алексеевна
DOB: 24/09/1951. Nationality: Russia. National Identification Number: 61953640571 Address: Vernaja 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: 15/02/2022 UK Sanctions List Date Designated: 15/02/2022 Last Updated: 21/03/2023 Group ID: 14764.

Name (non-Latin script): Пётр Олегович ТОЛСТОЙ
DOB: 20/06/1969. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Moscow, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0654. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14599.

Name (non-Latin script): ТОЛСТЫКИНА Лариса Валентиновна
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.

Name (non-Latin script): Виктор Петрович Томенко
1513. **Name 6:** TONKOVIDOV 1: IGOR 2: VASYLIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Игорь Васильевич ТОНКОВИДОВ
**DOB:** 05/01/1964. **POB:** Khabarovsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1877. 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.

1514. **Name 6:** TOPOR-GILKA 1: SERGEY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Сергей Анатольевич ТОПОР-ГИЛКА
**DOB:** 17/02/1970. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR **Address:** 31a Dubininskaya Street, Moscow, Russia, 115054. **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 Tamra, Krasnodar region, Russian Federation. He was later, as Director General of OOO ‘VO TPE’ responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributed to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14454.

1515. **Name 6:** TOTOONOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Андрей Александрович ТОТООНОВ
**DOB:** 03/04/1957. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetia, 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:** 13523.

1516. **Name 6:** TRAVNIKOV 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Андрей Александрович ТРАВНИКОВ
**DOB:** 01/02/1971. **Nationality:** Russia **Position:** Governor of Novosibirsk Region **Other Information:** (UK Sanctions List Ref):RUS1518. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei Alexandrovich TRAVNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TRAVNIKOV is a regional governor. Specifically, TRAVNIKOV is Governor of Novosibirsk Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15457.

1517. **Name 6:** TREGUB 1: SERGEI 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Сергей Вадимович ТРЕГУБ
**DOB:** 20/01/1959. **POB:** Zhytomyr, Ukraine **a.k.a:** (1) TREGUB, Sergey (2) TREGUB, Sergey, Vadimovich **Nationality:** (1) Russia (2) Ukraine **National Identification Number:** 640743050 **Address:** 31a Dubininskaya Street, Moscow, Russia, 115054. **Other Information:** (UK Sanctions List Ref):RUS1993. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Sergei Vadimovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: 1) TREGUB is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexei Borisovich MILLER; 2) TREGUB is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling an entity that is carrying on business in a sector of strategic
1519. Name 6: TREGUB 1; VADYM 2: OLEKSANDROVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Вадим Александрович ТРЕГУБ
DOB: 10/10/1985. a.k.a.: TREGUB, Vadim, Oleksandrovich
Nationality: (1) Russia (2) Cyprus
Position: (1) Director of Rederey Management Ltd (2) Director of VALENTA HOLDINGS LIMITED
Other Information: (UK Sanctions List Ref):RUS1994. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Vadym Oleksandrovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Vadym TREGUB is associated with a person who is or has been involved, namely Sergei Vadimovich TREGUB. (Gender):Male

1520. Name 6: TREGUB 1: SERGEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серге Павлович Трегуб
DOB: 08/12/1995. a.k.a.: TREGUB, Sergei, Sergeevich
Nationality: (1) Cyprus (2) Russia
Other Information: (UK Sanctions List Ref):RUS2055. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Sergei Sergeevich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: TREGUB is associated with a person who is in obtaining a benefit from or supporting the Government of Russia, namely Sergei Vadimovich Tregub. (Gender):Male
Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 18/12/2023 Group ID: 16275.

1521. 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: Orduyevo, 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 Luhanski People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanski People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14455.

1522. Name 6: TRIFONOVO 1: ANDREY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Фёдорович Трифонов
DOB: 01/05/1965. POB: Debaltseve, Donetsk, Ukraine
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):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 Luhanski People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhanski People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14600.

1523. Name 6: TROFIMOVO 1: ANDREI 2: YURIYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Трофимов, Андрей Юрьевич
DOB: 14/08/1972. a.k.a.: (1) TROFIMOVO, Andrei, Yuriyevich (2) TROFIMOV, Andry, 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 TROFIMOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been involved, in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine 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.

1524. Name 6: TROOST 1: NIELS 2: OSCAR 3: n/a 4: n/a 5: n/a.
Address: 44A ROUTE DE SOUS-MOULIN, THONEX, Switzerland, 1226.
Other Information: (UK Sanctions List Ref):RUS2086. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Niels Oscar TROOST is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: (i) Niels Oscar TROOST is associated with PARAMOUNT ENERGY & COMMODITIES SA, which is or has been involved in obtaining a benefit from or supporting the Government of Russia and (ii) Niels Oscar TROOST is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC. (Gender):Male
Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16413.
1525. **Name:** TRUTNEV 1: YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ТРУТНЕВ Юрий Петрович
**DOB:** 01/03/1956. **POB:** Perm, Russia **Nationality:** Russia **Position:** (1) Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District (2) Member of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS1044. 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.

1526. **Name:** 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:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** First Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0836. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): State Councillor of the Russian Federation, 1st Class Ruslan Khadzhismelovich 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:** 21/03/2023 **Last Updated:** 21/03/2023 **Group ID:** 14787.

1527. **Name:** TSAREV 1: KIRILL 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 25/09/1978. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Deputy Chairman of Sberbank’s Executive Board **Other Information:** (UK Sanctions List Ref): RUS1592. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Kirill Aleksandrovich Tsarev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender): Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15536.

1528. **Name:** TSARIOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Олег Анатолиевич ЦАРЬОВ
**DOB:** 02/06/1970. **POB:** Dnepropetrovsk, Ukraine **a.k.a.:** (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatolijovych (3) TSARYOV, Oleg, Anatolijovych **Nationality:** Ukraine **Address:** Ukraine **Position:** Minister of Budget Other Information:** (UK Sanctions List Ref): RUS0147. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Town of birth: Dnepropetrovsk (now Dnipro) (UK Statement of Reasons): Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parlament 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.

1529. **Name:** TSED 1: NIKOLAI 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Николай Григорьевич ТЦЕД
**DOB:** 06/10/1959. **POB:** Bobruisk, Belarus **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0521. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14466.

1530. **Name:** 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.

Name (non-Latin script): Олег Владимирович ЦЕПКИН

Name (non-Latin script): Сергей Евгеньевич ЦЫБ
DOB: 09/07/1962. POB: Zhdanov, Russia Nationality: Russia Position: Governor of Kemerovo 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): Sergei TSYB 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. (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): Member of the Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14920.

155. Name 6: TSEVILEVA 1: ANNA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна ЦЮНИЛЕВА
DOB: 20/09/1970. POB: Ivanovo, Russia Nationality: Russia National Identification Details: Tax ID: 771921270207 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): Anna TSIVILEVA is a Russian businessperson who serves as Chair of the Board of Directors of JSC Kolmar Group. JSC Kolmar Group is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sector. Therefore, 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.

156. Name 6: TSOKOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Юрьевич ЦОКОВ
DOB: 21/09/1961. POB: Zhdanov, Russia Nationality: Russia Position: Governor of Kemerovo 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):Oleg Yurievich TSOKOV 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, supporting and promoting actions which are destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15421.

Name (non-Latin script): Сергей Анатольевич ЦЫБ
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. (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 Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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: 14467.

158. Name 6: TSYB 1: ANATOLYEVICH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич ЦЫБ
DOB: 29/04/1968. POB: Obrinsk, Russia a.k.a: (1) TSYB, Sergei, Anatolyevich (2) TSYB, Sergej, AnatoJevich Passport Number: 120008377 Address: Chapayaevskaya 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): Sergei 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 Ros-tec, 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.

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 Ref):RUS1676. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Vitalyevich TSYBULSKY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TSYBULSKY is a regional governor. Specifically, TSYBULSKY is Governor of Arkhangelsk Region. (Gender): Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15651.

Name 6: TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/05/1983. POB: (1) Donetsk (2) Kharsyzk, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a.: TSYPLAKOV, Serhiy, Henradjovyych 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 1: PYOTR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Николаевич Тултаев
DOB: 01/01/1961. POB: Staroe Sindrovo, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0950. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14901.

Name 6: TUMUSOV 1: FEDOT 2: SEMYONOVOCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тумусов Федот Семёнович
DOB: 30/06/1955. POB: Verkhnevilyuisky district, 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):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 1: ANDREY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Анатольевич Турчак
DOB: 20/12/1975. POB: Leningrad, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0757. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14708.

Name 6: TURCHENYUK 1: IGOR 2: NIKOOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/12/1959. POB: Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a: TURCHENYUK, Igor, Mykolaiyович 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.

1543. Name 6: TUROV 1: ARTYOM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Туров Артём Викторович
DOB: 01/03/1984. POB: Smolensk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0512. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14457.

1544. Name 6: TUTOVA 1: LARISA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тутова Лариса Николаевна
DOB: 18/10/1969. POB: Peschunokopskoe, Rostov, Russia Passport Number: 750967198 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0595. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14540.

1545. Name 6: TYRYSHEKIN 1: IVAN 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тырышкин Иван Александрович
Address: Room 5B IX, st. Stromynka, 18, Moscow, Russia, 107076. Other Information: (UK Sanctions List Ref): RUS1483. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ivan TYRYSHEKIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by working as a director at SPB Exchange and JSC NRK-R.O.S.T. Both companies are carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15422.

1546. Name 6: TYURIN 1: VYACHESLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Александрович Турин
DOB: 26/09/2022. a.k.a: TYURIN, Vachelav Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC Other Information: (UK Sanctions List Ref): RUS1634. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vyacheslav Alexandrovich Tyurin is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC, which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15578.

1547. Name 6: UDALOV 1: ROMAN 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Удалов Роман Сергеевич
DOB: 27/05/1994. a.k.a: UDALOV, Roman, Sergeevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1215. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15167.

1548. Name 6: ULBASHEV 1: MUKHARBY 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мохарбий Магомедович Улыбашев
DOB: 15/05/1960. POB: Upper Balkaria, Kabardino-Balkarian ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0944. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 ”On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognised the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity,
Designated: threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

(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: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15827.

Name 6: UMAKHOVANOV 1: ILIYAS 2: MAGOMED-SALAMOVICH 3: 4: 5: 6:

DOB: 27/03/1957. POB: Makhachkala, 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) RUS1371. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘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: 15168.

Name 6: USACHEVA 1: ALEXANDRA 2: ALEXANDROVNA 3: 4: 5: 6:

Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref) RUS1216. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.>Suspected Date of Birth: 28/09/yyyy (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15168.

Name 6: USATYUK 1: VALERY 2: PETROVICH 3: 4: 5: 6:

Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0877. 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14828.

Name 6: USMANOV 1: ALISHER 2: BURKHANOVA 3: 4: 5: 6:

Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. 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): 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: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15638.
Name (non-Latin script): Александр Викторович Ус

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.

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 that stabilise 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.

Name (non-Latin script): УТЯШЕВА Римма Амировна
DOB: 03/01/1952. POB: Sabay, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0513. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14458.

Name (non-Latin script): УВАРОВ Максим Анатольевич
DOB: 14/08/1980. a.k.a: UVAROV, Maxim Anatolievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1302. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15254.

Name (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.

Name (non-Latin script): ВАЙНО Антон Эдуардович
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)
(Updated: 21/03/2023)

**Name 6: VALAGOHAR 1: ABOLGHASEM 2: n/a 3: n/a 4: n/a 5: n/a.**

**Nationality: Iran**

**Position:** Member of the Board, Panavar Pars Company

**Other Information:** (UK Sanctions List Ref): RUS1959.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): Abolghasem Valagohar is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Panavar Pars Company he is associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
(Listed on: 08/08/2023)
(UK Sanctions List Date Designated: 08/08/2023)
(Updated: 08/08/2023)

**Group ID:** 16051.

**Name 6: VALEEV 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Валеев Эрнест Абдулович

**DOB:** 07/04/1950.

**POB:** Novy Kam, Russia

**Nationality:** Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS0328.

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

**Group ID:** 14273.

**Name 6: VALENCHUK 1: OLEG 2: DORIANOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Валенчук Олег Дорианович

**DOB:** 14/09/1960.

**POB:** Kirov, Russia

**Nationality:** Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS0329.

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

**Group ID:** 14274.

**Name 6: VALUEEV 1: NIKOLAI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Валеев Николай Сергеевич

**DOB:** 21/08/1973.

**POB:** Leningrad, Russia

**Nationality:** Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS0677.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
(Listed on: 15/03/2022)
(UK Sanctions List Date Designated: 15/03/2022)
(Updated: 21/03/2023)

**Group ID:** 14628.

**Name 6: VALYAYEV 1: YURI 2: KONSTANTINOVICEH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Юрий Константинович ВАЛИЕВ

**DOB:** 18/04/1959.

**POB:** Zhuravlika, Pervomaisky District, Altai Territory, Russia

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

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

**Other Information:** (UK Sanctions List Ref): 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)
(Updated: 21/03/2023)

**Group ID:** 14886.

**Name 6: VARFOLOMEYEYEV 1: ALEKSANDR 2: GEORGEYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Александр Георгиевич ВАРФОЛОМЕЕВ
VASSILIADES, Christodoulos, Georgiou

DOB: 31/03/1957. POB: Cyprus. Address: 307 Stratheon Street, Limassol, Cyprus. Nationality: Cyprus Other Information: Aliases: Christodoulos VASSILIADES.

Group ID: 720249923. Last Updated: 11/03/2022

Position: Former Deputy Speaker of the State Duma

DOB: 04/06/1965. POB: Makhchobir of the Buryat ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0940. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14891.

Name 6: VASILIEV 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Васи́лев Никола́евич

DOB: 28/03/1958. POB: Grachevsky District, Russia Nationality: Belarus Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0618. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14563.

Name 6: VASILKOVA 1: MARIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Василькова Мария Викторовна

DOB: 13/02/1978. POB: Tuymen Oblast, Russia Nationality: Russia Passport Number: 720249923 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0548. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing 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: 14493.

Name 6: VASILIEVY 1: VLADIMIR 2: ABDUALIYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Владимир Абдуалиевич


Name 6: VASILIYEV 1: VALERY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Валерий Николаевич

DOB: 17/07/1965. POB: Krivozerki, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0898. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14849.

Name 6: VASSILIADES 1: CHRISTODoulos 2: GEORGIou 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Χρήστοδούλος Г. ВАСИЛИЯДΗΣ

DOB: 31/03/1957. POB: Cyprus Address: 1 Okhotny Ryad str, Russia Nationality: Cyprus Other Information: (UK Sanctions List Ref):RUS1825. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Christodoulus VASSILIADES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VASSILIADES is associated with Alisher Usmanov, specifically through the professional services that VASSILIADES provides which benefit Usmanov. It is reasonable to suspect that VASSILIADES receives a benefit from the professional
services he provides to Usmanov. Usmanov was designated by the UK Government on 3 March 2022, and is involved in obtaining a benefit from or supporting the Government of Russia. VASSILIADES is also director of Sberbank Investments Limited, a Cyprus based subsidiary 100% owned by PJSC Sberbank. PJSC Sberbank is a Russian bank owned by the Russian Ministry of Finance. Sberbank Investments Limited is therefore a company carrying on business as a Government of Russia-affiliated entity. Therefore, VASSILIADES is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+37522556677  (Email address):cgv@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.

1573. **Name 6:** VAVILOV 1: OLEG 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** BABUIYOU Олег Витальевич  
**DOB:** 18/09/1958.  
**POB:** Dushanbe, Tajikistan.  
**Nationality:** Russia.  
**Position:** Deputy General Director for Capital Construction.  
**Other Information:** (UK Sanctions List Ref):RUS1780. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg VAVILOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male  
**Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15815.

1574. **Name 6:** VAVULIN 1: DMITRI 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** BABULIN Дмитрий Николаевич  
**DOB:** --/--/1969.  
**POB:** Moscow, Russia.  
**Nationality:** Russia.  
**Position:** Director, or equivalent, of Novikombank.  
**Other Information:** (UK Sanctions List Ref):RUS0866. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):DMITRI Nikolaievich 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 Nikolaievich VAVULIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male  
**Listed on:** 15/03/2023 **UK Sanctions List Date Designated:** 15/03/2023 **Last Updated:** 21/03/2023 **Group ID:** 14817.

1575. **Name 6:** VAYNBERG 1: ALEKSANDR 2: VLADILENOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** ВАЙНБЕРГ Александр Владиславович  
**DOB:** 02/02/1961.  
**POB:** Boldovo, Russia.  
**A.k.a:** (1) VAINBERG, Aleksandr. (2) WEINBERG, Aleksandr, Vladilenovich.  
**Address:** 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426.  
**Position:** Member of the Federation Council of the Russian Federation.  
**Other Information:** (UK Sanctions List Ref):RUS0980. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14931.

1576. **Name 6:** VEDROV 1: ALEXANDER 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** ВЕДРОВ Александр Анатолийович  
**DOB:** 16/04/1970.  
**POB:** Leningrad, Russia.  
**Nationality:** Russia.  
**National Identification Number:** 781601153204.  
**Position:** Deputy General Director for Production and Technological Policy.  
**Other Information:** (UK Sanctions List Ref):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. (Gender):Male  
**Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15816.

1577. **Name 6:** VEKYTKHIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** ВЕКСЕЛЬБЕРГ Виктор Феликсович  
**DOB:** 02/02/1977.  
**POB:** St. Petersburg, Russia.  
**Position:** First Deputy Chairman 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 Aleksandrovich VEKYTKHIN 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:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15001.

1578. **Name 6:** VEKSELBERG 1: VIKTOR 2: FELIKSOFICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** ВЕКСЕЛЬБЕРГ Виктор Феликсович  
**DOB:** 14/04/1957.  
**POB:** Drobobych, 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) Regulations 2019 on the following grounds: VEKSELBERG is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractive sector, Russian energy sector, Russian chemicals sector and the Russian information, communications and digital technologies sector. (Phone number):+7(495) 720 49 499  (Gender):Male  
**Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15816.
1579. 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: 14277.

1580. Name 6: VEREMEENKO 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Веремеенко Сергей Алексеевич
DOB: 26/09/1955. POB: Pereslav-Zalessky, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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.

1581. Name 6: VETSIANEVICH 1: ALIAKSANDR 2: PIATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕТСЯНЕВІЧ, АЛІАКСАНДР ПІАТРОВІЧ
DOB: 20/06/1976. POB: Minsk, Belarus a.k.a: ВЕНЕПЕВІЧ, АЛЕКСАНДР ПЕТРОВИЧ Nationality: Belarus National Identification Number: 3200676B0703BB 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):Aliaxandr Piatrovich VETSIANEVICH, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14998.

1582. Name 6: VINNIKOV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВІННИКОВ Дмитро Олександрович
Title: Colonel DOB: --/--/1979. POB: Adjarkistskhai, Belarus Nationality: Belarus Position: Commander/Head of the Pinsk Border Detachment Other Information: (UK Sanctions List Ref):RUS0709. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Head of the Pinsk border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINNIKOV is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across the Belarus border into Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14660.

1583. Name 6: VINOKUROV 1: ALEXANDER 2: SEMENOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИНОКУРОВ Александр Семенович
DOB: 12/10/1982. Nationality: Russia 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.

1584. Name 6: VINOKUROV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич Винокуров
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 Nikolaeovich 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.
<table>
<thead>
<tr>
<th>Name 6</th>
<th>Name (non-Latin script)</th>
<th>Position</th>
<th>Nationality</th>
<th>Address</th>
<th>UK Sanctions List Date Designated</th>
</tr>
</thead>
<tbody>
<tr>
<td>VLADIMIROV</td>
<td>VLADIMIROVICH</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>Russia</td>
<td>97 Artema St, Donetsk, Ukraine, 283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 14893</td>
</tr>
<tr>
<td>VLADIMIROV</td>
<td>VLADIMIROV</td>
<td>Governor of Stavropol Territory</td>
<td>Russia</td>
<td>283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 15481</td>
</tr>
<tr>
<td>VINOKUROVA</td>
<td>VINOKUROVA</td>
<td>Member of the State Duma</td>
<td>Russia</td>
<td>283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 15080</td>
</tr>
<tr>
<td>VINOKUROVA</td>
<td>VINOKUROVA</td>
<td>Member of the State Duma</td>
<td>Russia</td>
<td>283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 15409</td>
</tr>
<tr>
<td>VINS</td>
<td>VINS</td>
<td>Member of the Armed Forces of the Russian Federation</td>
<td>Russia</td>
<td>283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 12930</td>
</tr>
<tr>
<td>VINS</td>
<td>VINS</td>
<td>Former Commander of the Black Sea Fleet</td>
<td>Russia</td>
<td>283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 15136</td>
</tr>
<tr>
<td>VINS</td>
<td>VINS</td>
<td>Former Commander of the Black Sea Fleet</td>
<td>Russia</td>
<td>283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 1547363</td>
</tr>
<tr>
<td>VINS</td>
<td>VINS</td>
<td>Colonel</td>
<td>Russia</td>
<td>283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 2: n/a.</td>
</tr>
<tr>
<td>VINS</td>
<td>VINS</td>
<td>Colonel</td>
<td>Russia</td>
<td>283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 4: n/a.</td>
</tr>
<tr>
<td>VINS</td>
<td>VINS</td>
<td>Former Commander of the Black Sea Fleet</td>
<td>Russia</td>
<td>283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 5: n/a.</td>
</tr>
<tr>
<td>VINS</td>
<td>VINS</td>
<td>Colonel</td>
<td>Russia</td>
<td>283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 3: n/a.</td>
</tr>
<tr>
<td>VINS</td>
<td>VINS</td>
<td>Colonel</td>
<td>Russia</td>
<td>283001</td>
<td>15/03/2023 Last Updated: 21/03/2023 Group ID: 4: n/a.</td>
</tr>
</tbody>
</table>
Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14278.

1592. Name 6: VLASOVA 1: VERONIKA 2: VALERIEVNA 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.

1593. Name 6: VODIANOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Водянов Роман Михайлович
POB: Kadyynkar, 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.

1594. Name 6: VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Володяк Ви́ктор Петро́вич
DOB: 19/08/1957.
POB: Stefinindur, Rostov region, Russia
Address: Russia.
Position: (1) Former Chairman (“Ataman”) of the Union of the Russian and Foreign Cossack Forces (2) Member of Parliament & Deputy of the State Duma
Other Information: (UK Sanctions List Ref)RUS0153. 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 accession into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subject: the republic of Crimea and the City of Federal Status Sevastopol’. He continues to support separatist activities. (Gender): Male

Listed on: 12/09/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13106.

1595. Name 6: VOINOV 1: OLEG 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЙНОВ Олег Леонидович
Title: Major General
DOB: 26/03/1967.
POB: Dnipro, Ukraine
Nationality: Belarus
Position: Head of the International Military Cooperation Department of the Ministry of Defence
Other Information: (UK Sanctions List Ref)RUS0732. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as the Head of the International Military Cooperation Department of the Ministry of Defence of Belarus being involved either in direct command of or in a position to hold considerable situational awareness of Belarusian forces involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. (Gender): Male

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 21/03/2023
Group ID: 14683.

1596. Name 6: VOLFVICH 1: ALEKSANDR 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЛЬФВИЧ Александр Григорьевич
Nationality: Belarus
Position: State Secretary of the Security Council
Other Information: (UK Sanctions List Ref)RUS0716. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Aleksandr Grigoryevich VOLFVICH 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.

1597. Name 6: VOLKOVA 1: NATALYA 2: MARKOVNA 3: n/a 4: n/a 5: n/a.
DOB: 11/10/1976. a.k.a.: VOKLOVA, Natalia, Markovna
Address: 97 Artema St, Donetsk, Ukraine, 283001.
Other Information: (UK Sanctions List Ref):RUS1217. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 21/03/2023
Group ID: 15169.

Name 6: VOLOBOEV 1: NIKOLAI 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
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 Anatolevich VOLOBOEV 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.

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.

Name 6: VOLOSHYN 1: OLEG 2: ANATOLYOVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1981.
POB: Nikolaev, Ukraine
Nationality: Ukraine
Address: Ukraine
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):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.

Name 6: VOLOZHINSKY 1: ANDREI 2: OLEG 3: ANATOLYOVICH 4: n/a 5: n/a.
DOB: 02/02/1948.
POB: Krasnouralsk, Sverdlov Region, Russia
Nationality: Russia
Address: Russia
Position: Deputy Speaker of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1535. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobyov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. (Gender):Male
Listed on: 12/09/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13103.

Name 6: VOROBOY 1: ANDREI 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
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 VOROBOY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VOROBOY is a regional governor. Specifically, VOROBOY is Governor of Moscow Region. (Gender):Male
Listed on: 26/07/2022
UK Sanctions List Date Designated: 26/07/2022
Last Updated: 21/03/2023
Group ID: 15489.

Name 6: VOROBOY 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
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 Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14281.

1605. Name 6: VORONOVSKY 1: ANATOLY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ВОРОНОВСКИЙ Анатолий Владимирович DOB: 28/12/1966. POB: Baku, Azerbaijan (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0337. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14282.

1606. Name 6: VORONTSOVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ВОРОНЦОВА Мария Владимировна DOB: 28/04/1985. POB: Leningrad, Russia a.k.a: (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) Nationality: Russia National Identification Number: 320304191830 National Identification Details: Taxpayer ID Other Information: (UK Sanctions List Ref):RUS1128. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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”, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. (Gender):Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 21/03/2023 Group ID: 15078.


1608. Name 6: VTORIGININA 1: ELENA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ВТОРИНИНА Елена Андреевна DOB: 17/08/1957. POB: Arkhangelsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0338. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour 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: 14283.

1609. Name 6: VYALOV 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Title: Mr a.k.a: VYALOV, Mr, Alexander, Alexandrovich Other Information: (UK Sanctions List Ref):RUS1989. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Aleksandr Aleksandrovich VYALOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: VYALOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16198.

1610. Name 6: VYATKIN 1: DMITRY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ВЯТКИН Дмитрий Фёдорович DOB: 21/05/1974. POB: Korkino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0340. Financial sanctions imposed in addition to
an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1611. Name 6: VYBORNKYKH: ANATOLY 1: 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: VYBORNKYKH, Максим Владимирович. 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 VYBORNKYKH is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15837.

1612. Name 6: VYSOKINISKY: ALEKSA 1: GENADYEVICH 2: VLADIMIR 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Геннадьевич Высокинский DOB: 24/09/1973. POB: Svrdlovsk (Yekaterinburg), Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0993. Financial sanctions imposed in addition 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: 14944.

1613. Name 6: YSOTKIY: VLADIMIR 1: 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) YSOTKIY, Volodymyr, Yuryovych (2) YSOTSKIY, Vladimir, Yurevich (3) YSOTSKIY, Volodymyr, Yuryovych Nationality: Ukraine. Position: Secretary of the so-called Donetsk People’s Republic 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’. 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.

1614. Name 6: WARNIG: MATTHIAS 2: ARTUR 3: n/a 4: n/a 5: n/a. DOB: 26/07/1955. POB: A heltoben, 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.

1616. Name 6: WASSERMAN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вассерман Анатолий Александрович
DOB: 09/12/1952. POB: Odessa, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0330. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14275.

1617. Name 6: WOLFSON 1: ILYA 2: SVETOSLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Волфсон Илья Светославович
DOB: 08/06/1981. POB: Kazan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0335. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14280.

1618. Name 6: YAGAFAROV 1: AZAT 2: FERDINANDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ягафаров Азат Фердинандович
DOB: 04/04/1961. POB: Sarly, Russia Nationality: Russia Passport Number: 752992755 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0586. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14531.

1619. Name 6: YAGUBOV 1: GENNADY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Владимирович ЯГУБОВ
DOB: 17/04/1968. POB: 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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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): Якунь Сергей Васильевич
DOB: 03/07/1962. POB: Altyrivka, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0540. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14485.

1621. Name 6: YAKOVLEV 1: YURI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
1622. Name 6: YAKOLOV 1: VADIM 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович ЯКОЛОВ
DOB: 27/01/1961. POB: Уфа, Bashkir Autonomous Soviet Socialist Republic, 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): RUS0939. 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.

1623. Name 6: YAKOBOVSKY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Яковлев Вадим Владимирович
DOB: 07/05/1985. POB: Irkutsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0539. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Vladislavovich YAKOBOVSKY has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14484.

1624. Name 6: YAKUNIN 1: VLADIMIR 2: IVANOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Яковлев Вадим Владимирович
DOB: 07/05/1985. POB: Irkutsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0539. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Vladislavovich YAKUNIN has 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 Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15287.

1625. Name 6: YAKUSHEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Якушев Владимир Владимирович

1626. Name 6: YALALOV 1: IREK 2: ISHMUKHAMETOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирек Ишмухаметович ЯЛАЛОВ
DOB: 27/01/1961. POB: Ufa, Bashkir Autonomous Soviet Socialist Republic, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0939. 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: 24/02/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14989.

1627. Name 6: YAMPOLSKAYA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ямпольская 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 Partnership, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 21/03/2023 Group ID: 14532.

1628. Name 6: YANKEVICH 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович Янкеевич
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 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.

1629. Name 6: YANUKOVYCH 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Федорович Янукович
Nationality: Ukraine. Address: Russia. Position: Former President of Ukraine. Other Information: (UK Sanctions List Ref):RUS0228. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Yanukovych was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine’s territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovych was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine’s Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender):Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12891.

1630. Name 6: YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олександр вікторович Янукович
Nationality: Ukraine. Address: Russia. Position: Former President of Ukraine. Other Information: (UK Sanctions List Ref):RUS0228. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Partnership, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 21/03/2023 Last Updated: 11/03/2022 Group ID: 14532.
Victorovych (non-Latin script: Alexandr Viktorovyč Janukovytsch) (45) JANUKOWYTSCH, Aleksandr, Victorovych (non-Latin script: Alexandr Viktorovyč Janukovytsch) (46) JANUKOWYTSCH, Aleksandr, Viktorovich (47) JANUKOWYTSCH, Oleksandr, Victorovich (48) JANUKOWYTSCH, Oleksandr, Viktorovich (49) JANUKOWYTSCH, Oleksandr, Victorovich (non-Latin script: Oleksandr Viktorovyč Janukovytsch) (50) JANUKOWYTSCH, Oleksandr, Viktorovich (51) YANUCOVICH, Aleksandr, Viktorovich (52) YANUCOVICH, Alexander, Viktorovich (53) YANUCOVICH, Oleksandr, Viktorovich (54) YANUCOVICH, Oleksandr, Viktorovich (55) YANUCOVICH, Oleksandr, Viktorovich (56) YANUCOVICH, Oleksandr, Viktorovich (57) YANUCOVICH, Oleksandr, Viktorovich (58) YANUCOVICH, Oleksandr, Viktorovich (59) YANUCOVICH, Oleksandr, Viktorovich (60) YANUCOVICH, Oleksandr, Viktorovich (61) YANUCOVICH, Aleksandr, Viktorowschtsch (62) YANUCOVICH, Oleksandr, Viktorowschtsch (63) YANUCOVICH, Oleksandr, Viktorowschtsch (64) YANUCOVICH, Oleksandr, Viktorowschtsch (65) YANUCOVICH, Oleksandr, Viktorowschtsch (66) YANUCOVICH, Oleksandr, Viktorowschtsch (67) YANUCOVICH, Oleksandr, Viktorowschtsch (68) YANUCOVICH, Oleksandr, Viktorowschtsch (69) YANUCOVICH, Oleksandr, Viktorowschtsch (70) YANUCOVICH, Oleksandr, Viktorowschtsch (71) YANUKICH, Oleksandr, Viktorowschtsch (72) YANUKICH, Oleksandr, Viktorowschtsch (73) YANUKICH, Oleksandr, Viktorowschtsch (74) YANUKICH, Oleksandr, Viktorowschtsch

Other Information:
(UK Sanctions List Ref):RUS0746. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trusts services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Valery Ivanovich YANUSHKEVICH has been involved in engaging 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 Russian forces that 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.

1632. 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):Andrey 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.

1633. Name 6: YAROUSHUK 1: ALEXANDER 2: GEORGEVICH 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 Bolshevika 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.
Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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): Виктор Вячеславович ЯТСЕНКО
DOB: 22/04/1985. POB: Kherson, Ukraine a.k.a.: YATSENKO, Viktor, Вячеславович 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14533.

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: 13210.

Name (non-Latin script): Игорь Анатольевич ЕГОРОВ
DOB: 03/10/1968. POB: Rostov-on-Don, Russia a.k.a.: EGOROV, Igor, Anatolievich 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 Anatolievich 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. Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15636.

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): Sergei Vladimirovich YELISEYEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) he is Deputy Prime Minister of Kaliningrad and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation and 2) he is also serving as head of the Russia-backed government in the temporarily controlled territory of Kherson, and is therefore responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Through these roles, YELISEYEV is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/10/2022 UK Sanctions List Date Designated: 04/10/2022 Last Updated: 21/03/2023 Group ID: 15594.

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.

<table>
<thead>
<tr>
<th>Name (non-Latin script): Светлана Петровна ЕМЕЛЬЯНОВА</th>
</tr>
</thead>
</table>
| **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.

| 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: VIKTOROVICH 3: | n/a 4: n/a 5: n/a. |
|-----------------------------|
| **Name (non-Latin script): ЕРМОЛЕНКО Александр Викторович** |
| **DOB:** 20/12/1985. **POB:** Snezhnoe, Ukraine **a.k.a:** ERMOLenko, Alexander, Viktorovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1303. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15255.

| Name 6: YEVMENOV 1: NIKOLAY 2: ANATOLYEVICH 3: | n/a 4: n/a 5: n/a. |
|-----------------------------|
| **Name (non-Latin script): ЕВМЕНОВ Николай Анатольевич** |
| **Title:** Admiral **DOB:** 02/04/1962. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander-in-Chief of the Russian Navy **Other Information:** (UK Sanctions List Ref)RUS06949. 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 YEVMENOV is the Commander-in-Chief of the Navy of the Russian Federation. A career soldier he has held many high-level commands in his rise to the top of the Navy. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As the Naval Supreme Commander, Admiral YEVMENOV should have complete situational awareness and control over what his Navy does. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14645.

| Name 6: YEZHIKOV 1: VLADIMIR 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 YEZHUKOV 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, YEZHUKOV 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:** 29/09/2022 **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 **a.k.a:** YUROV, Yury, Pavlovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref)RUS1304. 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.

1646. Name 6: YUSHCHENKO 1: ALEXANDER 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ющенко Александр Андреевич
DOB: 19/11/1969. 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.

1647. Name 6: ZABRALOVA 1: OLGA 2: SERGEYEVN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Сергеевна ЗАБРАЛОВА
DOB: 30/03/1980. POB: Moscow, Russia Address: 26 Bolshevaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0909. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14860.

1648. 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.

1649. Name 6: ZADACHIN 1: ANDREY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАДАЧИН Андрей Андреевич
DOB: 22/08/1990. POB: Russia a.k.a: ZADACHIN, Andrei, Andreevich Nationality: Russia Position: (1) Investigator for Particularly Important Cases of the Main Investigative Directorate of the Investigative Committee of the Russian Federation (2) Major of Justice Other Information: (UK Sanctions List Ref):RUS1831. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons):Major Andrei ZADACHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he built a criminal case that is politically motivated against and petitioned the arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government’s ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. ZADACHIN is an influential member of the investigation team against Vladimir Kara-Murza to prevent him from 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.

1650. Name 6: ZADIRAKA 1: NELLI 2: AKHPOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАДИРАКА Нелли Акоповна
DOB: 24/08/1949. POB: Akhaltsikhe, 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
1651. **Name 6**: ZADORNOV 1: MIKHAIL 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 04/05/1963. POB: Moscow, Russia a.k.a: ZADORNOV, Mikhail, Mikhailovich  (non-Latin script: Задорнов Михаил Михайлович)
   Nationality: Russia Passport Number: 760019543 Passport Details: Russia Address: 8 29, Str. Malaya Mokhànovka, Moscow, Russia, 121069. Position: President and Chairman of OKRITIE 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 OKRITIE (UK Statement of Reasons):Mikhail Mikhailovich ZADORNOV is the Chairman of the Management Board of OKRITIE BANK. In his role, ZADORNOV is a member of and associated with OKRITIE BANK. OKRITIE 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.

1652. **Name 6**: ZAIROVA 1: NIGINA 2: n/a 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Нигина ЗАИРОВА
   DOB: 14/11/1987. POB: Tashkent, Uzbekistan Nationality: (1) Uzbekistan (2) United Kingdom Passport Number: 534907879 Passport Details: UK passport Address: Flat 12, Stafford Place, London, United Kingdom, SW1E 6NL. Position: (1) Director of Athlone House Limited (2) Director of 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.

1653. **Name 6**: ZAKABLUK 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ЗАКАБЛЮК Юрий Михайлович
   DOB: 19/08/1957. a.k.a: ZAKABLUK, Yury, Mikhailovich Nationality: (1) Uzbekistan (2) United Kingdom 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 policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
   Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15170.

1654. **Name 6**: ZAKHAROV 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Вячеславович ЗАХАРОВ
   DOB: 21/09/1965. POB: Izhevsk, Russia a.k.a: ZAKHAROV, Aleksandr, Vyacheslavovich Other Information: (UK Sanctions List Ref):RUS2051. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Alexander ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of LLC CST and designer of the Lancet drone. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male
   Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16271.

1655. **Name 6**: ZAKHAROV 1: NIKITA 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Никита Александрович ЗАХАРОВ
   DOB: 27/10/1986. Nationality: Russia National Identification Number: Taxpayer No. 184101937739 Other Information: (UK Sanctions List Ref):RUS2052. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Nikita Aleksandrovich ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of the Russian UAV manufacturer Aeroscan. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male
   Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16272.

1656. **Name 6**: ZAKHAROV 1: LAVRENTIY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
   DOB: 26/02/1999. POB: Izhevsk, Russia a.k.a: ZAKHAROV, Lavrentii, Aleksandrovich Other Information: (UK Sanctions List Ref):RUS2054. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Lavrentiy ZAKHAROV is the son of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. LAVRENTIY ZAKHAROV is therefore an involved person through being an immediate family member (within the meaning of Regulation 6) of Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male
   Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16274.

1657. **Name 6**: ZAKHAROV 1: KONSTANTIN 2: YURIYEVIICH 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 or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1658. Name 6: ZAKHAROVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЗАХАРОВА Мария Владимировна DOB: 24/12/1975. POB: Moscow, Russia Nationality: Russia Address: Ministry of Foreign Affairs.Position: Director of the Information and Press Department of the Ministry of Affairs of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0703. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and supported the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14654.

1659. Name 6: ZAKHAROVA 1: MARINA 2: YURYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Марина Юрьевна Захарова 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 Yurievna ZAKHAROVA 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, ZAKHAROVA 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):Female Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16097.

1660. Name 6: ZAKHAROVA 1: SVELTANA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Светлана Николаевна Захарова DOB: 18/03/1964. Nationality: Russia National Identification Number: TIN: 18311124572 Other Information: (UK Sanctions List Ref):RUS2050. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Svetlana ZAKHAROVA (S. ZAKHAROVA) is the wife of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. S. ZAKHAROVA is therefore an involved person through being an immediate family member Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Female Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16270.

1661. Name 6: ZAKHRAPIN 1: MARIYA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a. DOB: 07/01/1988. POB: Izhevsk, Russia a.k.a: OSETROVA, Maria, Aleksandrovna Nationality: Russia National Identification Number: 18316181362 Other Information: (UK Sanctions List Ref):RUS2053. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Mariya Aleksandrovna ZAKHRAPIN (‘M. ZAKHRAPIN’) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. ZAKHRAPIN is obtaining a benefit from or supporting the Government of Russia and (ii) M. ZAKHRAPINA is a member of, or associated with, a person who is or has been so involved. (Gender):Female Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16273.

1662. Name 6: ZACHYAPIN 1: NIKOLAY 2: YURYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЗАКХЯПИН Николай Юрьевич DOB: 27/04/1963. POB: Ryazhsk, Russia Nationality: Russia Position: Deputy General Director for Regime and Security Other Information: (UK Sanctions List Ref):RUS1784. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolay ZAKHRAPIN 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 Armz-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.

1663. Name 6: ZALOMIKHINA 1: LARISA 2: n/a 3: n/a 4: n/a 5: n/a. Position: Director of the Compliance Department at Sberbank Other Information: (UK Sanctions List Ref):RUS1602. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Larisa Zalomikhina is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is,
involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15546.

1664. Name 6: ZAMLELOVA 1: SVETLANA 2: GEORGIYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Георгиевна Замелова
DOB: 22/08/1973. POB: Almaty, Kazakhstan Nationality: Russia Position: Writer, editor-in-chief of Journal Kamertton Other Information: (UK Sanctions List Ref):RUS1110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a writer and editor, Svetlana ZAMLELOVA has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Email address)svetlana-zamlelova@yandex.ru (Gender):Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15057.

1665. Name 6: ZATSEPLINA 1: ANNA 2: YAKOVLENA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Яковлевна Зацеплина
DOB: Russia a.k.a: ZATSEPLINA, Anna, Yakovleva Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1458. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anna ZATSEPLINA (henceforth ZATSEPLINA) is the grandmother of Alina KABAeva, the Chair of the Board of Directors at Russia’s National Media Group. ZATSEPLINA 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.

1666. 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 Duma 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 Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic“ and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic“. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1667. Name 6: ZAUERS 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Зауэр
DOB: 07/09/1974. a.k.a: (1) ZAUERS, Dmitri, Vladimirovich (2) ZAUERS, Dmitrii, Vladimirovich Nationality: Russia Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1626. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Vladimirovich 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 that 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.

1668. Name 6: ZAVIZENOV 1: KONSTANTIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Завизенов
DOB: 07/09/1974. POB: Perm, Russia Nationality: Russia Position: So-called ‘Minister of Energy’ Other Information: (UK Sanctions List Ref):RUS1563. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Konstantin ZAVIZENOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Energy for the non-government controlled area of Ukraine known as the Luhansk People’s Republic. Through this role, ZAVIZENOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15507.

Name (non-Latin script): ЗАВИСОВ 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 ZAVISOV 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.  

1670.  
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.  
ak:a: ZAVYALOV, Igor, Nikolayevich  
Nationality: Russia  
Passport Number: 513699705  
National Identification Number: 4508340851  
Address: Bolshoy Fakelny Per 9 11 16, Moscow, Russia, 109047.  
Position: Deputy General Director at Rostec and member of Rostec’s Management Board.  
Other Information: (UK Sanctions List Ref):RUS1798. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Nikolayevich ZAVYALOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.  

(Gender): Male  
Listed on: 24/02/2023  
UK Sanctions List Date Designated: 23/02/2023  
Last Updated: 21/03/2023  
Group ID: 15832.  

1671.  
Name 6: ZDLRIJKU 1: SERHII 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.  
POB: Frontovka village, Vinnytsia region, Ukraine.  
ak: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 Strelov / Girkan 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, Zdriilku 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.  

1672.  
Name 6: ZHAMSUYEV 1: BAIIR 2: BAYASKHALANOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Байир Баясгаланович Жамсуев  
DOB: 29/01/1959.  
POB: Aginskoye, Russia.  
ak:a: 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. 755-78-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or 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.  

1673.  
Name 6: ZHAROV 1: ALEKSEANDR 2: ALEKSEANDROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Александр Александрович Жаров  
POB: Chelyabinsk, Russia.  
ak: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):Alexander 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.  

1674.  
Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Сергей Владимирович Железняк  
DOB: 30/07/1970.  
POB: St Petersburg (former Leningrad), Russia.  
ak:a: 2a st. Universitetskaya, Donetsk, Ukraine.  
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.  

1675.  
Name 6: ZHELYTYAKOV 1: MIKHAIL 2: VASILEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): ЖЕЛЬТЯКОВ Михаил Васильевич  
DOB: 01/01/1961.  
ak:a: ZHELTYAKOV, Mikhail, Vasileyvich  
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
Designated: imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist (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: 15693.

1676. Name 6: ZHEYNOVA 1: MARINA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЖЕЙНОВА Марина Николаевна DOB: 15/02/1985. a.k.a: ZHEYNOVA, 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.

1677. Name 6: ZHIDKO 1: GENNADY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЖИДКО Геннадий Валерьевич Title: Colonel General DOB: 12/09/1965. POB: Yangibad, Uzbek SSR Nationality: Russia Address: Kolymschynny 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): 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: 14788.

1678. Name 6: 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.

1679. Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOLFOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Вольфович Жириновский DOB: 25/04/1946. POB: Kazakhstan Nationality: Russia Position: (1) Member of the Council of the State Duma (2) Liberal Democratic Party Of Russia Other Information: (UK Sanctions List Ref): RUS0161. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): 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: 12/09/2014 UK Sanctions List Date Designated: 31/12/2014 Last Updated: 21/03/2023 Group ID: 13104.

1680. Name 6: ZHUH 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Жух 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 Жух) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaaya 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.

1681. Name 6: ZHUKOV 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: ZHUKOV, 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.
1682. Name 6: ZHUKOV 1: ALEXANDER 2: MITRIEVICH 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 Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognised the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1683. Name 6: 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14953.

1684. Name 6: ZHURAVLEV 1: EVGENY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Николаевич ЖУРАВЛЕВ
Title: Colonel DOB: 20/03/1978. POB: Khabarovsk, Russia a.k.a: ZHURAVLEV, Evgeny. Nikolaeевич Nationality: Russia. Address: 14 Kolymzhny Pereulok, Moscow, Russia, 119019. Position: Commander 4th Tank Division Other Information: (UK Sanctions List Ref):RUS1692. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Evgeny Nikolaeевич ZHURAVLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2021. Colonel ZHURAVLEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 4th Tank Division since 21 Sep 2019 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(4)(a)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15698.

1685. Name 6: ZHURAVLEV 1: ALEXEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Александрович ЖУРАВЛЕВ
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 recognize the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14329.

1686. Name 6: ZHURAVLEVA 1: TATYANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУРАВЛЕВА Татьяна Владимировна
DOB: 19/12/1967. a.k.a: ZHURAVLYOVA, Tatiana. Vladimirovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1222. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15174.

1687. Name 6: ZHURAVLYOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУРАВЛЁВ Александр Александрович
Title: Colonel General DOB: 02/12/1965. POB: Goryshmanovo, Russia. Nationality: Russia. Address: Kolymzhny Pereulok, Moscow, Russia, 119019. Position: Commander Western Military District Other Information: (UK Sanctions List Ref):RUS0830. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Alesandr Alexandrovich ZHURAVLYOV is a member of the Armed Forces of the Russian Federation.
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.

1688. Name 6: ZHURAVLYOV 1: NIKOLAI 2: ANDREYEVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Андреевич ЖУРАВЛИВ
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.

1689. Name 6: ZHUROVA 1: SVETLANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна ЖУРОВА
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13113.

1690. 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 Intelligence Service (SBU) on 3 March 2014 by ‘Prime Minister’ Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine’s authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). Listed on: 18/03/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 12927.

1691. Name 6: ZLATKIS 1: BELLA 2: ILLYINICHNA 3: n/a 4: n/a 5: n/a.
DOB: 05/07/1948. POB: Moscow, Russia. Position: (1) Deputy Chairman of Sberbank’s Executive Board (2) Member of Sberbank’s Supervisory Board
Other Information: (UK Sanctions List Ref):RUS1594. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Belha 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). Listed on: 26/09/2022
UK Sanctions List Date Designated: 26/09/2022
Last Updated: 21/03/2023
Group ID: 15538.

1692. 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.

1693. Name 6: ZOBNEV 1: VIKTOR 2: VIKTORORVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Viktorovich ЗОБНЕВ
which is carrying on business in the Russian energy sector. (Gender): Male

Reasons: Viktor Alexeevich Zubkov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has, or has been, the Minister, Chairman of the Board of Directors at Gazprom (Name (non-Latin script): Евгений Борисович ЗУБИЦКИЙ), which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom and/or Luhansk People’s Republic. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14907.

Name 6: ZOLOTOV I: VIKTOR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.

Name 6: ZUBAREV 1: IGOR 2: VIKTOR 3: VLADISLAVOVICH 4: n/a 5: n/a 6: n/a.

Name 6: ZUBKOV I: VIKTOR 2: ALEKSEEEVICH 3: n/a 4: n/a 5: n/a 6: n/a.
1699. Name 6: ZUSKO 1: MIKHAIL 2: STEPAKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Степанович ЗУСКО
Title: Lieutenant General
DOB: 24/05/1972.
POB: Volyn, Ukraine
Nationality: Russia
Address: 1 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(4)(a)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm
(Gender):Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15699.

1700. Name 6: ZYGUGANOV 1: GENNADY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зоганов Геннадий Андреевич
DOB: 26/06/1944.
POB: Myrino, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0388.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
(UK Statement of Reasons):Member of the State Duma of 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14333.

Name (non-Latin script): ЗЮЗИН Игорь Владимирович
DOB: 29/05/1960.
POB: Kinrovsk, Russia
Position: Chairman of the board of directors of Mechel PAO
Other Information: (UK Sanctions List Ref):RUS2071.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024.
(UK Statement of Reasons):Igor Vladimirovich ZYUZIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ZYUZIN has been and/or is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of Mechel PAO, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16440.

ENTITIES

1. Organisation Name: 224TH FLIGHT UNIT STATE AIRLINES
Address: UL. Matroskaya Tishina, Moscow, Russia
Other Information: (UK Sanctions List Ref):RUS2102.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024.
(UK Statement of Reasons):224th FLIGHT UNIT STATE AIRLINES 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 carrying on business as a Government of Russia Affiliated Entity; and carrying on business in a sector of strategic significance, namely the Russian transportation and defence sectors. (Phone number):+7 929 5818485 (Website):224lo.ru
Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16429.

2. Organisation Name: ACTIVE DENIZICILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI
Address: 2 UMUR BSAIM BLOK, NO:5 CADDESI, DUDULLU OSB MAHALLESI, URMANIYE, Turkey, 34775
Other Information (UK Sanctions List Ref):RUS2101.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024.
(UK Statement of Reasons):ACTIVE DENIZICILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ACTIVE DENIZICILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI 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 energy sector. (Phone number):+90216 6456330 (Website):www.activeshipping.com.sg
Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16428.

3. Organisation Name: AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC
Address: 1502, Al Moosa Tower 1, Sheikh Zayed Road, Dubai, United Arab Emirates
Other Information: (UK Sanctions List Ref):RUS1950.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023.
(UK Statement of Reasons):AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, by providing goods or technology, specifically unmanned aerial vehicles and related technologies, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):AE0074948054 Listed on: 08/08/2023 UK Sanctions List Date
4. Organisation Name: AEROSCAN
Name (non-Latin script): АЭРОСКАН
Other Information: (UK Sanctions List Ref):RUS2048. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):AEROSCAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. AEROSCAN is engaged in the development, production, and supply of military equipment, namely drones, to the Russian military. AEROSCAN has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. (Phone number):+7 499 673 0505 (Website):https://scan.aero/index-en.html (Email address):info@scan.aero Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16268.

5. 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, 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.

6. Organisation Name: ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI
Name (non-Latin script): Научно-исследовательский технологический институт имени А. П. Александрова
a.k.a.: FSUE Alexandrov NITI (non-Latin script: ФГУП Нити имени Александрова)
Address: 72 Koropskoye shosse, SOSnovy Bor, LENINGRAD region, Russia, 188540. Other Information: (UK Sanctions List Ref):RUS1349. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandrov Scientific Research Technological Institute NITI is involved in designing, testing, and supporting nuclear power and naval propulsion reactors as well as their systems and parts. Aleksandrov Scientific Research Technological Institute NITI is an involved person under regulation 6(2)(a)(ii) and 6(4)(c) of Russia (Sanctions) (EU Exit) Regulation 2019 because it is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (Phone number):+7 81369 22667 (Website):https://www.niti.ru (Email address):foton@niti.ru (Type of entity):Federal State Unitary Enterprise (Business Reg No):1024701759565 Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15301.

7. Organisation Name: ALFA-BANK JSC
Name (non-Latin script): Альфа-Банк
a.k.a.: Alfa-Bank Russia
Address: 27 Kalarancheskaya str., Moscow, Russia, 107078. Other Information: (UK Sanctions List Ref):RUS1074. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):Alfa-Bank JSC is a Russian bank. There are reasonable grounds to suspect that Alfa-Bank JSC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):7 495 755-58-58, 7 495 78-888-78 (Website):https://alfabank.ru/ (Type of entity):Bank, Financial Services Company, JSC Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 15/12/2023 Group ID: 15017.

8. 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 state-owned entity, VGTRK is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a government of Russia-affiliated entity. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15341.

9. 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 Царяград) Address: 1s3 Partnyi 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 TSAGRAD 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. 7743141143 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15328.

10. 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.

11. Organisation Name: ALMAZ-ANTEY AIR AND SPACE DEFENSE CORPORATION
   Name (non-Latin script): Концерн ВКО ‘Алмаз — Антей’
   a.k.a.: (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey (5) Joint Stock Company Almaz-Antey Corporation Address: 41 ul. Vereiskaya, Moscow, Russia, 121471. Other Information: (UK Sanctions List Ref):RUS0178. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. This weaponry is deployed in Crimea. Almaz-Antey has carried out business in Crimea. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes (this has included MH17). As a state-owned company making available resources which contribute to the undermining of the territorial integrity, sovereignty and independence of Ukraine, Almaz-Antey contributes to the destabilization of Ukraine. (Phone number)(1) (+495) 276 29 75 (2) (+495) 2762980 (Website)http://almaz-antey.ru/about/27/ (Email address)antay@almaz-antey.ru (Type of entity)Manufacturing and supplying anti-aircraft weapons (Parent company):Straha Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13076.

12. 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.

13. Organisation Name: AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD
   a.k.a.: ISIS Hunters Address: Al Suqaylabiya (region of Hama), Syria. Other Information: (UK Sanctions List Ref):RUS1550. 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.

14. Organisation Name: ANALITICHESKII TSENTR KATEKHON OOО
   Name (non-Latin script): Центр Каре́нок
   a.k.a.: (1) KATEKHON (2) Katerkhon Address: ul. Gorbunova d. 2, str. 3, e 9 pom II of 89, Moscow, Russia, 121596. Other Information: (UK Sanctions List Ref):RUS1407. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 11 Feb 2016 (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):ANALITICHESKI TSENTR KATEKHON OOО (a.k.a. KATEKHON) 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.

15. Organisation Name: AO 'INSTITUTE GIPROSTROYOMOST - SAINT-PETERSBURG'
   Address: (1) Vladivostok, Russia.(2) St Petersburg, Russia.(3) Perm, Russia.(4) Filial, Moscow, Russia.(5) 7, Yablochkova Street, St Petersburg, Russia, 197198. Other Information: (UK Sanctions List Ref):RUS0165. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):AO 'Institute Giprostroyomost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine (Phone number):+7 (812) 600-77-85 (205). +7 (812) 703 79-57 (Website)http://gpsm.ru/ (Email address)office@gpsm.ru (Parent company):Gidrostroimos-Riga
16. **Organisation Name**: AO IZUMRUD  
**Name (non-Latin script)**: Акционерное общество 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):Joint Stock Company IZUMRUD develops and manufactures shipborne radar systems to control the firing of shipborne anti-aircraft artillery, radio navigation equipment and remote control radio equipment for the Russian Federation navy. They also service weapons and military equipment. Joint Stock Company IZUMRUD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 that makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (4322) 327-055  
**Website:http://www.izumrud-ao.ru**  
**Parent company**:JSC Concern Morinformsystem-Agat  
**Business Reg No**:TIN: 1657032272  
**Listed on**: 24/02/2023 **UK Sanctions List Date Designated**: 23/02/2023 **Group ID**: 15773.

17. **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. (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  
**Tax ID No.**: 7813491943  
**Listed on**: 04/05/2022 **UK Sanctions List Date Designated**: 04/05/2022 **Group ID**: 15322.

18. **Organisation Name**: AO NPP TOPAZ  
**Name (non-Latin script)**: AO НПП ТОПАЗ  
**a.k.a:** Closed Joint-Stock Company Scientific Production Enterprise Topaz  
**Address**: 16 Mytisichskaya 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):(+495) 909-84-83  
**Email address**:mail@topazlab.ru  
**Taxpayer Identification Number**: 5008011331  
**Listed on**: 08/02/2023 **UK Sanctions List Date Designated**: 08/02/2023 **Last Updated**: 21/03/2023 **Group ID**: 15730.

19. **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  
**Tax Identification Number**: 1657032272  
**Listed on**: 24/02/2023 **UK Sanctions List Date Designated**: 23/02/2023 **Group ID**: 15775.

20. **Organisation Name**: ARCTIC LNG 2 LIMITED LIABILITY COMPANY  
**Name (non-Latin script)**: Арктик СПГ 2 ООО  
**a.k.a:** ARCTIK SPG 2  
**Address**: Office 117, Building 9, Sylavanski mikroround, Novy Urengoi, Russia, 629309  
**Other Information**: (UK Sanctions List Ref):RUS2092. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Arctic LNG 2 Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Arctic LNG 2 is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.  
**Listed on**: 22/02/2024 **UK Sanctions List Date Designated**: 22/02/2024 **Last Updated**: 22/02/2024 **Group ID**: 16419.

21. **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. Names of Director(s)/Management: BOLOTOV, 1; VALERY 2; DMITRIEVICH (one of the former leaders of the group). (UK Statement of Reasons):Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKTIN, responsible for the separatist ‘governmental’ activities of the so-called ‘government of the People’s Republic of Luhansk’. The Army of the South-East has been absorbed into the army or militia of
the so-called “People’s Republic of Lugansk”. (Type of entity):Enterprise 
Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13056.

22. Organisation Name: ASIA PACIFIC LINKS LIMITED
Address: Office E, 8/F, Shing Hing Commercial Building, 21-27 Wing Kut Street, Central, Hong Kong, China. Other Information: (UK Sanctions List Ref):RUS2037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Asia Pacific Links Limited 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 in that 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.
(Business Reg No):CR No. 2182045 Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16258.

23. 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. (UK Statement of Reasons):The Federal State Unitary Enterprise Atomflot is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Phone number):+7 815 2553019 (Website):http://rosatomflot.ru/ (Email address):general@rosatomflot.ru (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom (Business Reg No):5192110268 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15948.

24. Organisation Name: AVANGARD JSC
Name (non-Latin script): ОАО Авангард
Address: (1) 78, Oktjabr’skaya st, Saionovo, Smolensk, Russia, 215500.(2) Premises 48H, Liter A, 72 Propekt Kondrafevskii, 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.

25. Organisation Name: AVIOCHEM
a.k.a: AvioStar Address: AvioChem D.O.O., Aerodrom Beograd 59, Surcin, Belgrade, Serbia, 11271. Other Information: (UK Sanctions List Ref):RUS2035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):AvioChem is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AvioChem 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, and is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Phone number):+381 69 349 3133 (Website):www.avio-star.com (Email address):Sales@avio-star.com Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16256.

26. Organisation Name: AZIA SHIPPING COMPANY
a.k.a: (1) Asia Shipping Company (2) SUDOKHODNAIA KOMPANIIA AZIA Address: 29, Pos’etskaya Street, Vladivostock, Primorsky Kray, Russia, 690091. Other Information: (UK Sanctions List Ref):RUS2087. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):AZIA Shipping Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Company 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 transport and defence sectors; (2) AZIA Shipping Company is involved by 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):(1) +7 (423) 2000-420 (2) +7 (423) 2512-126 (3) +7 (423) 2512-144 (Website):(1) azishipship.ru (2) https://azsco.ru/minil.html (Email address):(1) azia@azishipship.com (2) business@azishipship.com (Business Reg No):1132540008732 Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16414.

27. Organisation Name: AZIA SHIPPING HOLDINGS LTD
a.k.a: ASIA Shipping Holdings Ltd Other Information: (UK Sanctions List Ref):RUS2088. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):AZIA Shipping Holding Ltd is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Holding Ltd 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 transport sector. Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16415.
28. Organisation Name: AZU INTERNATIONAL LTD STI
a.k.a: Azu International Bilgi Teknolojileri Ve Dis Ticaret Limited Sirketi
Address: Grandpera Block No: 56-58 Inner door No: 5, Istiklal Str, Huseyinaga neighborhood, Istanbul, Turkey.
Other Information: (UK Sanctions List Ref):RUS1951. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):AZU INTERNATIONAL LTD STI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, by providing goods or technology, specifically, computer components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):012710897540001: 371692-5
Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16058.

29. Organisation Name: BANK BAikal ELECTRONICS JSC
Name (non-Latin script): АО Байкал Электроникс
Address: Riga Land Business Center, Block B, 2nd floor, 26th km M9 Baltiya 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): 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: 15371.

30. Organisation Name: BANK Otkritie FINANCIAL CORPORATION PJSC
Name (non-Latin script): ПАО Банк Финансовая Корпорация Открытие
Address: Otkritie@otkritie.ru
Other Information:
Last Updated: 15/12/2023 Group ID: 14199.

31. 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):RUS20232. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons): The 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" therefore 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, by providing goods or technology, specifically, computer components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Website):https://abr.ru/ (Type of entity):Public Joint-Stock Company
Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 15/12/2023 Group ID: 14177.

32. 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: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons): The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons): BANK ST PETERSBURG PJSC 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

33. 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: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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
34. **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: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):BOCHVAR NATIONAL RESEARCH INSTITUTE 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:** https://zenit.ru  
**Email address:** vniinm@rosatom.ru  
**Type of entity:** Joint Stock Company  
**Parent company:** Rosatom  
**Phone number:** +7 499 1908297  
**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.  
**Listed on:** 24/02/2024  
**UK Sanctions List Date Designated:** 23/02/2023  
**Last Updated:** 15/12/2023  
**Group ID:** 15770.

35. **Organisation Name:** BEIJING MICROPION FLIGHT CONTROL SYSTEMS CO., LTD.  
**a.k.a.:** BEIJING MAIKEPUTE AVIATION ELECTRONIC CO., LTD  
**Address:** 409 Room 40 Building, Huayuan, Beihezhu, Beijing, China.  
**Other Information:** (UK Sanctions List Ref):RUS2108. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):BEIJING MICROPION FLIGHT CONTROL SYSTEMS CO., LTD. is an involved person as it is or has been 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, particularly uncrewed aerial vehicle systems and related components. (Phone number):+86-15811330089  
**Listed on:** 22/02/2024  
**UK Sanctions List Date Designated:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16451.

36. **Organisation Name:** BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY  
**a.k.a.:** BEKS GEMI İŞLETMECİLİĞİ VE TİCARET ANONİM SİRKETİ  
**Address:** Flat 3, 48-50 Kore Sehtleri Caddesi, Esentepe Mahallesi, Sisli, Turkey.  
**Other Information:** (UK Sanctions List Ref):RUS2084. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):BEKS SHIP MANAGEMENT AND TRADING is an involved person under the Russia (Sanctions) (EU Exit) Regualtions 2019 on the following ground: BEKS SHIP MANAGEMENT AND TRADING is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+7 (365) 255-02-48  
**Listed on:** 22/02/2024  
**UK Sanctions List Date Designated:** 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16451.

37. **Organisation Name:** BELSPETSVNESHTECHNIKA  
**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, BELSPETSVNESHTECHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375 17 269 63 33  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15035.

38. **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'shovyts'ka Street, 24, Simferopol, Crimea, Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS0233. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. Other suspected locations: 22 regional offices in Crimea. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):JOINT STOCK COMPANY “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” hereafter, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector’s fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” has consolidated Crimea into the Russian Federation through the financial system. (Phone number):+375 17 269 63 33 (Website) bsvt.by  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15035.

39. **Organisation Name:** BOCHVAR NATIONAL RESEARCH INSTITUTE (VNIIINM)  
**a.k.a.:** (1) Bochvar National Research Institute for Inorganic Materials (2) VNIIINM  
**Address:** 5a Rogova Str, Moscow, Russia, 123098.  
**Other Information:** (UK Sanctions List Ref):RUS1889. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Bochvar National Research Institute (VNIIINM) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it 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  
**Listed on:** 19/05/2023  
**UK Sanctions List Date Designated:** 18/05/2023  
**Last Updated:** 19/05/2023  
**Group ID:** 15946.

40. **Organisation Name:** CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC
41. 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 ELECTRIC APPARATUS PLANT (non-Latin script: Чебоксарский электропротяжной завод) (3) TsTК (4) TsTК 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 equipment to the energy and defence sectors. Cheboksary Electrical Equipment Plant therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the defence and energy sectors. (Phone number):7 (8352) 222673 (Website):http://www.cheaz.ru (Email address):cheaz@cheaz.ru (Type of entity):Joint Stock Company (Subsidiaries):1) CHEAZ Group 2) TsUP CHEAZ 3) CHEAZ-ELPBY 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.

42. Organisation Name: CHELYABINSK FORGE AND PRESS PLANT
Name (non-Latin script): ЧЕЛЯБИНСКИЙ КУЗНЕЧНО-ПРЕССОВЫЙ ЗАВОД
Address: 12 Gorelova St, Chelyabinsk, Russia, 454012.
Other Information: (UK Sanctions List Ref):RUS2075. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):CHELYABINSK FORGE AND PRESS PLANT is an involved person as 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 Russia Transport sector; and CHELYABINSK FORGE AND PRESS PLANT is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):https://www.chklpz.ru/en/(Business Reg No):7449006184 Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16403.

43. 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 (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) Chelyabinsk Metallurgical Plant is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Website):www.mechel.com Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15906.

44. 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: 19/03/2023. (UK Statement of Reasons):The Great Don Army is an involved person under the Russia (Sanctions) Regulations 2019 on the basis of the following ground: The Great Don Army is an involved person as it is or has been supporting the Government of Russia by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):http://vk.com/kazak_nac_guard (Type of entity):National Guard Group Listed on: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13218.

45. Organisation Name: COZUM YAZILIM DONANIM ELEKTRONIK
Address: NO:54/B, MALTEPE, ÇANKAYA, Turkey, 6570.
Other Information: (UK Sanctions List Ref):RUS2061. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):COZUM YAZILIM DONANIM ELEKTRONIK is an involved person as it is or has been 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. (Phone number):+90312 2181818 (Website):www.cozum.com.tr (Email address):okan.balci@cozum.com.tr (Business Reg No):TR266002F Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16390.

46. 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
Financial sanctions imposed in addition to an asset freeze: Corresponding banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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: 15/12/2023 Group ID: 15077.

47. 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 Gomcharov – General Director from 30 June 2021 (UK Statement of Reasons):The Crimea Railway (Federal State United Enterprise) continues to participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks and locomotives on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +7 (3652) 66-24-32 (Website): www.crimearw.ru (Email address):ngkkjd@mail.ru (Type of entity): Railway (Business Reg No): 9102157783 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13930.

48. Organisation Name: CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT Name (non-Latin script): Крымское республиканское предприятие 'Азовский ликероводочный Завод'
a.k.a: Azovskiy likerovodochny zavod' Address: 40 Zeleznodorozhnaya Str., 96178 Town of Azov, Jankovsky District.
Other Information: (UK Sanctions List Ref):RUS0169. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Business Sector: distillery (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny Zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings. (Type of entity): State-Owned Enterprise (Business Reg No): 1271681 Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13059.

49. Organisation Name: CROCUS NANO ELECTRONICS Name (non-Latin script): КРОКУС НАНОЭЛЕКТРОНИКА
Address: Volgogradsky prospect 42, building 5, floor 1, room 1, Moscow, Russia, 109316.
Other Information: (UK Sanctions List Ref):RUS1436. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Crocus Nano Electronics (CNE) is a leading electronics company in Russia. CNE therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. (Phone number): +7 (495) 640 51 86 (Website): www.crocusnano.com (Email address):info@crocusnano.com Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15369.

50. 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.

51. 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.

52. 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:
53. **Organisation Name:** DOBROLET  
**a.k.a.:** Dobrolyot  
**Address:** (1) International Highway, House 31, Building 1, Moscow, Russia, 141411. (2) G. Moskva, ul Kozhevnicheskaya 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. (Website): http://www.salavathz.ru/ (Email address): info@salavathz.ru  
**Listed on:** 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13077.

54. **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: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 18/05/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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.pd/  
**Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 15/12/2023 Group ID: 15915.

55. **Organisation Name:** DONBASS PEOPLE’S MILITIA  
**a.k.a.:** (1) Donbas People’s Militia (2) So called "Donbass People’s Militia"  
**Address:** Prospect Zasyadko.13., Donetsk.  
**Other Information:** (UK Sanctions List Ref): RUS0172. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): 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 Pavlo Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the ‘people's governor’. (Phone number): +38 (094-912-96-60 (2) +7 (926) 428-99-51 (3) +7 (967) 171-27-09. -287 -323. -647. -774 (Website): http://vk.com/polkodonbassa (Email address): (1) mobilisation@novorossia.co (2) novoross24@mail.ru (3) voenkom.dnr@mail.ru  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13045.

56. **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 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.

57. **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 - ISC Evraz NTMK; PJSС Raspasadnya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzkholbashagol; and JSC Evraz Kachkanar Mining and Processing Plant - each of which: (a) carries on business in one or more sectors of strategic significance to the Government of Russia; and (b) carries on 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.

58. **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): info@salavathz.ru  
**Listed on:** 24/03/2022 UK Sanctions List Date
59. **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.

60. **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 ‘Маргарач’

**a.k.a.:** (1) Gosudarstvennoe predpriiatie Agrofirma ‘Magarach’ natsionalnogo instituta vinogradia i vin ‘Magarach’ (2) State Enterprise ‘Magarach’ of the National Institute of Wine (3) State Unitary Enterprise of the Republic of Crimea ‘Magarach’

**Address:** Kirov Street 31, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298600


**Sanctions List Date Designated:** 31/12/2020 Last Updated: 21/03/2023 Group ID: 13061.

61. **Organisation Name:** FEDERAL STATE BUDGET ENTERPRISE 'SANATORIUM "NIZHNYAYA OREANDA" OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION

**Name (non-Latin script):** Санаторий “Нижняя Ореанда”

**a.k.a.:** Resort ‘Nizhnyaya Oreanda’

**Address:** House 12, Resort ‘Nizhnyaya Oreanda’, Oreanda, Yalta, 298658

**Other Information:** (UK Sanctions List Ref): RUS0194. 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.

**Address:** st. Sushchevskaya, 22, Moscow, Russia, 127055


62. **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. 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://novorussia.su/official, https://novopressa.ru/ Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13050.

63. **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. 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
64. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS (VNIIFT)

**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 Zababkhin All-Russia Research Institute of Technical Physics (VNIIFT) 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 (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.

65. **Organisation Name:** FINDER TECHNOLOGY LTD

**Address:** CAMEL PAINT BUILDING BLOCK 3, 60 HOI YUEN RD, KWUN TONG, Hong Kong, China. **Other Information:** (UK Sanctions List Ref):RUS2110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):FINDER TECHNOLOGY LTD is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):HK0017526777 Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16455.

66. **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.

67. **Organisation Name:** FORSS TECHNOLOGY LTD

**Name (non-Latin script):** ООО ФОРСС ТЕХНОЛОГИИ **a.k.a.:** (1) Forss Marine (non-Latin script: Форс Марин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО Forss Tekhnologii (non-Latin script: ООО Форс Технологии) (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин) **Address:** (1) 1st floor, Room 1h, 44/117, Bronnistikaya street, Semyonovskii, Admiralteiskii region, St. Petersburg, Russia, 190913. (2) 51, lit. E, Magnitogorskaia street, St. Petersburg, Russia, 195027. **Other Information:** (UK Sanctions List Ref):RUS1433. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 1137847075057; KPP: 780601001 (UK Statement of Reasons):Forss Technology LTD is a Russian company providing engineering services in shipbuilding, machine building, electrical technology, instruments manufacturing and high-tech products development. Forss Technology LTD therefore is or has been involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. (Phone number): (1) 7 (812) 363-14-67 (2) 7 (812) 363-14-68 (Website):www.forss.tech (Email address):info@forss.su (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.

68. **Organisation Name:** FRACTAL MARINE DMCC

**Address:** Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):RUS2063. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):FRACTAL MARINE DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: FRACTAL MARINE DMCC 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 energy sector. Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16392.

69. **Organisation Name:** FREE DONBASS

**Name (non-Latin script):** Свободний Донбас **a.k.a.:** (1) Free Donbas (2) Svobodny Donbas **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.

70. **Organisation Name:** GARANTTEX EUROPE OU

**Name (non-Latin script):** ГАРАНТЕКС **a.k.a.:** (1) Harju maakond, Lasnamme linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415. (2) Harju maakond, Kesklinna linnaosa, J., Poska tn 51a/1-3, Tallinn, Estonia, 10150. **Other Information:** (UK Sanctions List Ref):RUS1421. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Digital Currency Address: ETH 0x7FF9efad3877FD21d41DA833F2F775dBD5699eE3D9
Digital Currency Address: USDT 3E6ZCKRsdpC35chA9Efip1h3DLW18NFNV (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, or 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.

71. Organisation Name: GAS INDUSTRY INSURANCE COMPANY SOGAZ
Address: 10 Akademiya 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):+7 (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.

72. Organisation Name: GAZPROMBANK
Name (non-Latin script): Газпромбанк (АО)
Address: 16 Namektkina 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. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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: 15/12/2023 Group ID: 15015.

73. Organisation Name: GEOPOLITICA
Name (non-Latin script): ГЕОПОЛИТИКА
Other Information: (UK Sanctions List Ref):RUS0817. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): By spreading disinformation online, including the use of fictitious personae, GEOPOLITICA is responsible for engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14768.

74. Organisation Name: GOZNAK
Name (non-Latin script): Государственный знак
Address: 3G Peter and Paul Fortress, Saint Petersburg, Russia, 197046. Other Information: (UK Sanctions List Ref):RUS1557. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Joint Stock Company (JSC) GOZNAK is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because its sole shareholder is the Russian Federation, and therefore it is an entity carrying on business as a Government of Russia-affiliated entity. GOZNAK also engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through its production of passports for the Russian Federation. (Phone number):+7 (495) 363-23-70 (Website): https://goznak.ru/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.

75. Organisation Name: HANLEY LIMITED
Address: 4th Floor, Queen Victoria House, 41-43 Victoria Street, Douglas, Isle of Man, IM1 2LF. Other Information: (UK Sanctions List Ref):RUS8182. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Hanley Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV. (Type of entity): Limited Company Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15886.

76. Organisation Name: HIGHLAND GOLD MINING LIMITED
a.k.a.: Highland Gold

77. Organisation Name: IBEX SHIPPING INC
Address: Marshall Islands. Other Information: (UK Sanctions List Ref): RUS2091. Financial sanctions imposed in addition to an asset
83 Organisation Name: INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY"
Address: (1) Voroslavskiy Prospekt 12/85 - 87/13, Rostov-on-Don.(2) Shosseynaya 1 St., Zaplavskaya. Str., October C District, Rostov Region, Russia, 346465. Other Information: (UK Sanctions List Ref):RUS0177. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. (Phone number):-1209 (Website)Social Media: Cossack National Guard
http://vk.com/kazak_nac_guard (Type of entity) State Owned Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13052.

83 Organisation Name: INTERNET RESEARCH AGENCY
84. **Organisation Name:** IS BANK  
**Name (non-Latin script):** Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"  
a.k.a: (1) Industrial Savings Bank (2) Industriálny Sberegatel'ny Bank (3) JSC CB IS Bank  
**Address:**: Dmitrovsky Lane, 7, Moscow, Russia, 107031. (2) Eldoradoovsky Per 7, Moscow, 125167.  
**Other Information:** (UK Sanctions List Ref):RUS0236. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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):1027739339715 (Russia)  
**Listed on:** 22/02/2022  
**UK Sanctions List Date Designated:** 22/02/2022  
**Last Updated:** 15/12/2023  
**Group ID:**: 14180.

85. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS – RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION (IRGC-SSJO)  
**Name (non-Latin script):** نارادسایه و هایپسایت که سیاه پیشانی اسلامی  
a.k.a: (1) IRGC Jihad Self Sufficiency Organization (2) IRGC Missile Research Center (3) IRGC Research and Self Sufficiency Jihad Organization (RSSSO) (4) IRGC-Self Sufficiency Organization (5) IRGC's Arms and Military Equipment Self-Sufficiency Program (6) IRGC's Research and Self Sufficiency 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) Islamic 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.

86. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION (IRGC-ASF SSJO)  
**Name (non-Latin script):** نیروی هوافضای سیاه پیشانی اسلامی  
a.k.a: (1) IRGC Aerospace Force Self-Sufficiency Jihad Organization (ASF SSJO) (2) IRGC Aerospace Force's Self-Sufficiency Unit (3) Islamic Revolutionary Guard Corps Aerospace Force 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.

87. **Organisation Name:** IZMASH UNMANNED SYSTEMS  
**Name (non-Latin script):** Ижмаш 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: 08/08/2023. (UK Statement of Reasons):Izhevsk Unmanned Systems is, or has been, involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, 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):1027739339715 (Russia)  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:**: 15376.

88. **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://ipf.ru (Email address):info@ipf.ru (Business Reg No):TIN - 3408106299 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15931.

89. 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.

90. 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. Masklenkov, 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)(d)&(a) 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.oniip.ru (Email address):oniip@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.

91. Organisation Name: JOINT STOCK COMPANY "REMVOORUZHENIE"
Name (non-Latin script): ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "РЕМООРУЖЕНИЕ"
Address: PER. POTAPOVSKII D. 5, STR. -4, Moscow, Russia, 101000. Other Information: (UK Sanctions List Ref):RUS1923. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Public Joint Stock Company of Special Machine Building and Metallurgy (JSC Remvooruzhenie) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019, in that it carries on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as a Government of Russia-affiliated entity, and makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. JSC Remvooruzhenie is a Russian entity involved in the manufacture of weapons and ammunition for the Armed Forces of the Russian Federation. (Phone number):+7 (499) 790-92-60 (Website):https://milrem.mya5.ru/ (Email address):info@milrem.ru (Business Reg No):TIN - 5408106299 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15979.

92. Organisation Name: JOINT STOCK COMPANY "REPAIR BASE FOR REPAIR OF AIRCRAFT INSTRUMENTS AND AERODROME EQUIPMENT"
Address: St. Warsaw Highway, 125, Building 1, Office 515, Moscow, Russia, 117587. Other Information: (UK Sanctions List Ref):RUS1740. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The JOINT STOCK COMPANY "REPAIR Base for Repair of Aircraft Instruments and Aerodrome Equipment" known as JSC REMBAZA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia namely the electronics sector. In addition, JSC REMBAZA has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. JSC Remvooruzhenie is a Russian research and manufacturing organisation that produces communications equipment for the Armed Forces of the Russian Federation. (Phone number):+7 (4832) 60-77-61 (2) +7 (495) 120-90-98 (Website):http://ipfn.ru (Email address):fbo@ipfn.ru (Business Reg No):TIN - 5408106299 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15777.

93. 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. KRZHIZHANOVSKYO, Moscow, Russia, 117218. Other Information: (UK Sanctions List Ref):RUS1887. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV" (JSC 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.inrgs.ru/index.html (Email address):1 (1) ernikova@inrgs.ru (2) lantsova@inrgs.ru (Business Reg No):TIN - 7727059017 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15944.

94. Organisation Name: JOINT STOCK COMPANY ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО ОСОБАЯ ЭКОНОМИЧЕСКАЯ ЗОНА ПРОМЫШЛЕННО-ПРОИЗВОДСТВЕННОГО ТИПА АЛАБУГА
Address: PROMPLOSHCHADKA "ALABUGA" UL. SH-2 KORP. 4/1, Yelabuga Region, Russia, 423600. Other Information: (UK Sanctions List Ref):RUS2080. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE is a Russian state-owned company managing the Alabuga Special Economic Zone. ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE 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 carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 85557 59001 (Website):alabuga.ru Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16407.

95. Organisation Name: JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY
a.k.a: JSC FNPC Titan-Barricades Address: Lenin Ave, Volgograd, Russia, 400071. Other Information: (UK Sanctions List Ref):RUS1091. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint Stock Company Federal Scientific and Production Center Titan Barricady (hereafter JSC Federal Scientific and Production Center Titan Barricady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. JSC Federal Scientific and Production Center Titan Barricady is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 853 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 15 41 (10) +7 (495) 701 15 41 11 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):www.genbank.ru (Type of entity):Bank (Business Reg No):1137711000074 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15034.

96. Organisation Name: JOINT STOCK COMPANY GENBANK
Name (non-Latin script): AO "ТЕБНБК"
a.k.a: Aktsionernoe Obshchestvo Genbank Address: (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184. (2) Sevastopol'skaya Street, 13, Simferopol, Crimea, Ukraine, 295011. Other Information: (UK Sanctions List Ref):RUS0234. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. 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 15 42 (10) +7 (495) 701 15 42 11 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):www.genbank.ru (Type of entity):Bank (Business Reg No):1137711000074 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2022 Group ID: 14179.

97. 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 business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 495 120 6626 (Website):http://marshal.global/en.html (Email address):info@marshal.global Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15428.

98. 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 MOLEKULYARNYEO 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 Vavilova, Zelenograd, Moscow, Russia, 124460. Other Information: (UK Sanctions List Ref):RUS1404. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) (UK Statement of Reasons):JOINT STOCK COMPANY MIKRON is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is the largest Russian manufacturer and exporter of microelectronics. The company received tax benefits to produce the domestic chip for Russia’s National Payment Card System, which was developed following previous sanctions on Russia. Therefore, JOINT STOCK COMPANY MIKRON is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Website):https://en.mikron.ru/ (Business Reg
99. **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 PUBLICHNOE AKTIONERNOE OBSHCHESTVO (5) MOSKOVSKIY INDUSTRIALNY 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. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK is a Russian commercial bank. It is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website):http://www.minbank.ru (Type of entity):Financial Institution (Subsidiaries):Agropromyshlenny Kompleks Voronezhi OOO Anninskii Elevator OOAO Belinvestro OOO Dye Stolitsy OOO Kontrakt OO O Nekommercheskaya Organizatsiya Fond Khimicheskoe Razrushenie 1 Konversiya Azovskaya Zemnovaya Kompaniya OOAO Eksploitatsiynishaela Kompaniya Tsentr OOO SWIFT/BIC MINNURM BIK (RU) 044525600 Tax ID No. 7725039953 (Russia) Government Gazette Number 09317135 (Russia) Legal Entity Number 2534006SJ05GGKTEV75 (Russia) Registration Number 1027739179160 (Russia) Listed on: 29/06/2022  
**UK Sanctions List Date Designated**: 29/06/2022  
**Last Updated**: 15/12/2023  
**Group ID**: 15429.

100. **Organisation Name**: JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT  
**Name (non-Latin script)**: SALAVAT CHEMICAL PLANT, a subsidiary of Russian State space agency Roscosmos. JSC SALAVAT CHEMICAL PLANT has been and is 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: 24/03/2023  
**UK Sanctions List Date Designated**: 24/03/2022  
**Last Updated**: 21/03/2023  
**Group ID**: 15020.

101. **Organisation Name**: JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK  
**Name (non-Latin script)**: Акционерный Коммерческий Банк НОВИКОМБАНК  
**Address**: BUILDING 50/1, BUILDING 1, POLYANKA STREET B, MOSCOW, Russia, 119180.  
**Other Information**: (UK Sanctions List Ref):RUS2057. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 15/12/2023. The prohibition on correspondent banking relationships etc. was imposed on 15/12/2023. (UK Statement of Reasons):NOVIKOMBANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: NOVIKOMBANK is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Type of entity):Joint-Stock Company (JSC) (Business Reg No):Russia INN - 7706196340 Listed on: 15/12/2023  
**UK Sanctions List Date Designated**: 15/12/2023  
**Last Updated**: 15/12/2023  
**Group ID**: 16337.

102. **Organisation Name**: JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION ‘MASSANDRA’"  
**Name (non-Latin script)**: (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, 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.

103. **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 Lenpromtransproyeckt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(812) 612-06-12 (Website):http://www.ltppu.ru/ (Email address):lptp@spu.ru (Type of entity):Joint Stock Company (Business Reg No):1027809210054 Listed on: 02/10/2020  
**UK Sanctions List Date Designated**: 31/12/2020  
**Last Updated**: 21/03/2023  
**Group ID**: 13928.

104. **Organisation Name**: JOINT-STOCK COMPANY RATEP  
**Name (non-Latin script)**: АКЦИОНЕРНОЕ ОБЩЕСТВО "RATEP"  
**Address**: 11 Dzerzhinsky Street, Serpukhov, Russia, 142205.  
**Other Information**: (UK Sanctions List Ref):RUS2049. Financial sanctions
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Joint-Stock Company RATEP ("RATEP") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RATEP is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 (4967) 786-400 (Website):www.ratep.ru (Email address):ratep@ratep.ru Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16269.

105. Organisation Name: JOST-STOCK COMPANY 'SPARKLING WINE PLANT NOVY SVET'
*a.k.a.*: (1) Gosudarstvennoy unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh 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. Shalapina 1, Novy Svet, Sudak, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298032.

106. Organisation Name: JOINT-STOCK COMPANY 'THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE
**Address:** Mayakovskogo St. 14, Alansky District, Aldan, 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://dsgd.ru (Email address):info@dsgd.ru (Type of entity):Joint Stock Company (Business Reg No):1121402000213 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13929.

107. Organisation Name: JSC 558 AIRCRAFT REPAIR PLANT
**Name (non-Latin script):** 558 AVIACIONNYE RAMONHTNYE ZAVOD
*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:** blvd.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.

108. Organisation Name: JSC AGD DIAMONDS
**Name (non-Latin script):** AO AGD Даймондс
*a.k.a.:* JSC ARKHANGELSKGEOLDLOBYCHA **Address:** PR-KT TROITSKII D.168, ARKHANGELSK, Russia, 163001.
**Other Information:** (UK Sanctions List Ref):RU12068. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):JSC AGD Diamonds is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC AGD Diamonds 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 extractives sector. (Phone number):78182464046 (Website):www.agddiamond.ru Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16396.

109. Organisation Name: JSC ARZAMAS MACHINE-BUILDING PLANT
**Name (non-Latin script):** AO Арзамасский машиностроительный завод
**Address:** 2, Ulitsa 9 Maya, Arzamas, Nizhny Novgorod Oblast, Russia, 607220.
**Other Information:** (UK Sanctions List Ref):RUS1355. 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):oao_amz@amz.ru Listed on:
110. **Organisation Name:** JSC BALTIC INDUSTRIAL COMPANY  
**a.k.a.:** Baltiyskaya Promishlennaya Kompaniya  
**Address:** (1) 3rd Ribatskiy Avenue, 3, St Petersburg, Russia, 192177. (2) Kultyury Ave, 49a, St Petersburg, Russia, 195276.  
**Other Information:** (UK Sanctions List Ref): RUS2079. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): JSC BALTIC INDUSTRIAL COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by 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; (2) JSC BALTIC INDUSTRIAL COMPANY 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 electronics sector. (Phone number): +7 (812) 605-00-33 (2) +7 812 2188228 (3) 8-800-500-00-33 (Website): www.bpk-spb.ru (Email address): (1) Info@bpk-spb.ru (2) service@bpk.spb.ru (Business Reg No): RU56285144 Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16406.

111. **Organisation Name:** JSC COMPEL  
**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО "КОМПЭЛ"  
**a.k.a.:** JSC COMPEL.  
**Other Information:** (UK Sanctions List Ref): RUS2098. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): JSC COMPEL is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: JSC COMPEL 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 electronics sector. (Website): https://www.compel.ru Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16436.

112. **Organisation Name:** JSC GTLK  
**Name (non-Latin script):** ГТЛК  
**a.k.a.:** STATE TRANSPORT LEASING COMPANY (non-Latin script: Государственная транспортная лизинговая компания)  
**Address:** (1) bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284. (2) Suite 100, 73 Respublika St, Sakkhokh, Yamalo-Nenets Autonomous Area, Russia, 62900B. **Other Information:** (UK Sanctions List Ref): RUS1358. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East (UK Statement of Reasons): GTLK JSC is a Russian leasing company focused on air, railway, and water transportation. They are a state-owned company directly controlled by the Government of the Russian Federation. GTLK JSC therefore obtains a benefit from the Government of Russia by being a Government of Russia-affiliated entity, and are therefore considered to be an involved person. (Phone number): (1) (495) 221-00-12 (2) 8-800-200-12-99 (Email address): gtlk@gtlk.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15309.

113. **Organisation Name:** JSC HYDROMASH  
**Name (non-Latin script):** Гидромаш  
**a.k.a.:** NIZHNY NOVGOROD JOINT STOCK COMPANY HYDROMASH NAMED AFTER V.I. LUZYANIN. **Address:** PR-KT GAGARINA D. 22, NIZHNY NOVGOROD, Russia, 603022. **Other Information:** (UK Sanctions List Ref): RUS2106. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): JSC Hydromash is an involved person as 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 Transport and Defence sectors. (Phone number): +7 831 4337511 (Website): www.hydromash.ru (Email address): info@hydromash.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16449.

114. **Organisation Name:** JSC INDEPENDENT TRANSPORT COMPANY  
**a.k.a.:** JSC ITC. **Address:** UL. NOVORYAZANSKAYA D. 24, Moscow, Russia, 105066. **Other Information:** (UK Sanctions List Ref): RUS1915. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): JSC Independent Transport Company (JSC ITC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because JSC ITC is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Phone number): +7 495 6630101 (Website): www.gtlk.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.

115. **Organisation Name:** JSC INTEGRAL  
**a.k.a.:** (1) Integral (non-Latin script: ИНТЕГРАЛ) (2) Integral (non-Latin script: ИНТЕГРАЛ) (3) Joint Stock Company Integral (4) PJSC Integral (5) Public Joint Stock Company Integral **Address:** 121A, Kazintsa I.P. Str., Minsk, Belarus, 220108. **Other Information:** (UK Sanctions List Ref): RUS2062. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +375-17-253-3562 (Website): https://integral.by/en (Email address):export@integral.by (Type of entity): Public Joint Stock Company (PJSC) Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 21/03/2023 Group ID: 14202.
116. **Organisation Name:** JSC KALASHNIKOV CONCERN  
**Name (non-Latin script):** Концерн Калашников  
**a.k.a.:** (1) CONCERN KALASHNIKOV (2) IZHEVSKIY MASHINOSTROITELNYI ZAVOD OAO (3) IZHMA SH R&D CENTER (4) JSC NPO IZHMASH (5) KALASHNIKOV CONCERN (6) NPO IZHMASH OAO (7) OJSC CONCERN KALASHNIKOV (8) OJSC IZHMASH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH.JOINT STOCK COMPANY  
**Address:** (1) 3, Deryabin Pr, Izhevsk, Russia, 426006 (2) 3B, Deryabina avenue, Izhevsk, Russia, 394018.  
**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. Registration ID: 1111832003018 (UK Statement of Reasons):JSC Kalashnikov Concern is a Russian weapons manufacturer which has supplied products used by the Russian army in Ukraine. JSC Kalashnikov Concern has therefore provided goods or technology to a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In addition, a Russian state-owned defence conglomerate, Rosate State Corporation, also owns 25% plus one of the shares of JSC Kalashnikov Concern and so they are an involved person through carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 341 250 47 47 (Website):https://kalashnikovgroup.ru (Email address):personal@kalashnikovconcern.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15305.

117. **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 Ukraine, 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 Prodazhi I Logistika LLC Kolmar-Tour LLC SibProektGrupp LLC Kolmar Administration Company LLC JSC Mining and Processing Complex Izmailovsky JSC Mining and Processing Complex Denisovsky (Business Reg No):TIN 7714447012 Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15425.

118. **Organisation Name:** JSC KRAOSNY 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://hpresst.ttu.ru (Email address):Kg.metrolog@gmail.com (Business Reg No):TIN 6154082903 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15949.

119. **Organisation Name:** JSC KRASNYTSVETMET  
**Name (non-Latin script):** ОАО Красцветмет  
**a.k.a.:** Krastsvetmet OAO Address: 1 Transportnyi Proyed, Krasnoyarsk, Russia, 660027.  
**Other Information:** (UK Sanctions List Ref):RUS2007. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):JSC Krastsvetmet is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Krastsvetmet is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as it makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and (2) Krastsvetmet is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business as a Government of Russia-affiliated entity. (Website):www.krastsvetmet.com Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16215.

120. **Organisation Name:** JSC LOMO  
**Name (non-Latin script):** АО ЛОМО  
**Address:** St. Chugunnaya, 20, St Petersburg, Russia, 194044.  
**Other Information:** (UK Sanctions List Ref):RUS1741. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC LOMO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC LOMO is a Russian based entity involved in the manufacture of optical systems for weapons detection. JSC LOMO is an "involved person" per Regulations 6(2)(a) (ii) 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):8(812) 292-5242 (Website):lomo@lomo.sp.ru (Email address):lomo@lomo.sp.ru (Business Reg No):TIN - 7804002321 Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15778.

121. **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.

122. Organisation Name: JSC NPP KLASS
**Name (non-Latin script):** AO НПП КЛАСС
**Address:** D 56, STR. 21, SH. Emnizostov, 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 is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia, namely the 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.

123. Organisation Name: JSC PLANT UNIVERSALMASH
**Name (non-Latin script):** AO 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)(ii) and (b) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (812) 183-86-02 (Website):https://kzgroup.ru (Email address):info@kzgroup.ru (Type of entity):Non-public joint stock company (Parent company): PJSC KIROVSKY PLANT (Business Reg No):TIN - 7805060220 Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15731.

124. Organisation Name: JSC RADIOTECHKOMPLEKTEK
**a.k.a:** (1) JSC RTKT (2) ZAO Radiotekhkomplekt
**Address:** B. Yakimanka, 40, Moscow, Russia, 119049. **Other Information:** (UK Sanctions List Ref):RUS2044. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): JSC RADIOTECHKOMPLEKTEK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC RADIOTECHKOMPLEKTEK is 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):+7 (495) 741-65-80 (Website):http://classcom.ru (Email address):radio@rtkt.ru. (Business Reg No):TIN 7724032017 Listed on: 29/06/2023 UK Sanctions List Date Designated: 29/06/2023 Last Updated: 06/12/2023 Group ID: 16265.

125. Organisation Name: JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD
**Name (non-Latin script):** ОАО «Научно-производственная корпорация «Уральвагонзавод»
**a.k.a:** UralVagonZavod
**Address:** 24/30 Ul. NOVOSELEKOVSKAYA D. 37, LIT. A, Saint Petersburg, Russia, 197375. **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 destabilising Ukraine, 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.

126. Organisation Name: JSC RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS
**Address:** UL. NOVOSELEKOVSKAYA D. 37, LIT. A, Saint Petersburg, Russia, 197375. **Other Information:** (UK Sanctions List Ref):RUS1709. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): JSC Research and Production Enterprise Radar MMS 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 carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Website):radar-mms.com (Email address):radar@radar-mms.com (Type of entity):Closed joint stock company (Subsidiaries):Petrostroi-SPB Aktionernoe Obshchestvo ATTK-NN (Business Reg No):OGRN: 1027807560186 INN: 7814027653 Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16241.

127. 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):
128. **Organisation Name:** JSC SASTA  
**a.k.a.:** Machine-tool plant SASTA  
**Address:** Pushkin Str. 21, Sasovo, Ryazan region, Russia, 391430  
**Other Information:** (UK Sanctions List Ref):RUS2062. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):JSC SASTA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC SASTA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by 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 (2) JSC SASTA is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):(1) + 7 (49133) 9 33 48 (2) +7 49133 20077 (Website)(1) www.sasta.ru (2) www.sasta.ryazan.ru (Email address)(1) Info@sasta.ru (2) sastallogist@yandex.ru (Type of entity)Joint Stock Company (Business Reg No)RU05608657 Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16391.

129. **Organisation Name:** JSC SOYUZ  
**a.k.a.:** OPEN JOINT STOCK COMPANY AERO-ENGINE SCIENTIFIC AND TECHNICAL COMPLEX SOYUZ  
**Address:** 2/4 Luzhetskaya Naberezhnaya, Moscow, Russia, 119 270  
**Other Information:** (UK Sanctions List Ref):RUS2009. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):JSC SOYUZ is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that JSC SOYUZ is 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 Defence sector. (Website)www.amnlsouyz.ru (Email address)info@amnlsoyuz.ru (Business Reg No)RU07522316 Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16231.

130. **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:** Zaptadnaya Shosse, 9, Ulyanovsk region, DIMITROVGRAD, Russia, 433510  
**Other Information:** (UK Sanctions List Ref):RUS1873. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC State Scientific Centre Research Institute of Atomic Reactors (JSC SSC RIAR) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+7 84235 32727 (Website)http://niiar.ru/eng (Email address)adm@niiar.ru (Type of entity)Joint Stock Company (Parent company)Rosatom (Business Reg No)7302040242 Listed on: 19/05/2023 UK Sanctions List Date Designated: 19/05/2023 Last Updated: 19/05/2023 Group ID: 15930.

131. **Organisation Name:** JSC UNITED METALLURGICAL COMPANY  
**Name (non-Latin script):** Объединённая металлургическая компания  
**a.k.a.:** (1) OMK (2) OMK CJSC (3) United Metallurgical Company JSC  
**Address:** 28/1, Ozerkovskaya nab., Moscow, Russia, 113184  
**Other Information:** (UK Sanctions List Ref):RUS1841. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC United Metallurgical Company is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) JSC United Metallurgical Company is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and transport sectors. (Phone number):+7 495 231-77-71 (Website)http://www.ornk.ru (Email address)info@ornk.ru Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15904.

132. **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 (495) 231-77-71 (Website)https://www.uralairlines.ru/en/ (Type of entity)Joint Stock Company (Parent company)Ural Wings Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 21/03/2023 Group ID: 15397.

133. **Organisation Name:** JSC VAD  
**a.k.a.:** CJSC VAD Aktsonernoe Obschestvo VAD  
**Address:** (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019. (2) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, Russia, 195267  
**Other Information:** (UK Sanctions List Ref):RUS0167. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)www.zaovad.com (Email address)office@zaovad.com (Type of entity)Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF. (Business Reg No)1037804006811 (Russia). Tax ID 7802059185 Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13705.
134. **Organisation Name:** JSC VOTKINSK MACHINE BUILDING PLANT  
**Name (non-Latin script):** Волжский завод  
**Address:** U.L. Kirova D.2, Voltkin, 427430.**Other Information:** (UK Sanctions List Ref):RUS2020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):JSC Votkinsk Machine Building Plant is a Russian state-owned manufacturer of weapons and ammunition used by the Russian military in the conflict in Ukraine. Votkinsk Machine Building Plant 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 carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 34145 65385 (Website):www.vzavod.ru (Type of entity):Joint Stock Company (Parent company):Moscow Institute of Thermal Technology (Business Reg No):1101828001000 **Listed on:** 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16242.

135. **Organisation Name:** JSC ZALEV SHIPYARD  
**a.k.a:** (1) LLC Zaliv Shipyard (2) Shipyard Zaliv LLC  
**Address:** (1) Location of entity headquarters, "Republic of Crimea.(2) 4, Tankistov Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298310.**Other Information:** (UK Sanctions List Ref):RUS0179. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number)(1) +7 (36561) 33055 (2) +7 (36561) 33501 (3) +7 (36561) 33527 (4) +7 (36561) 34002 (5) +7 (36561) 37858 (6) +7 (861) 2033829 (7) +7 (861) 2033896 (8) + (812) 612-06-12 (Email address)(1) press@zalivkerch.com (2) sess@zalivkerch.com (3) uzis@zalivkerch.com (Type of entity):Shipyard (joint stock company) **Listed on:** 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13702.

136. **Organisation Name:** JSC ZELENODOLSK SHIPYARD  
**Address:** 5, Zavodskaya 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:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14978.

137. **Organisation Name:** JSC ZVEZDA  
**Name (non-Latin script):** АО ЗВЕЗДА  
**a.k.a:** (1) Joint Stock Company "Scientific and Production Enterprise "Zvezda" Named After Academician G.I. Severin (2) JSC REMBAZA  
**Address:** Str. Gogol, D39, Tomilino, Russia, 140070.**Other Information:** (UK Sanctions List Ref):RUS1739. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC ZVEZDA is 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)(i)&(ii) 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:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15776.

138. **Organisation Name:** JSC ZVEZDA-STRELA  
**Name (non-Latin script):** ЗВЕЗДА-СТРЕЛА  
**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, 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 (Email address):taganrog@tdzs.ru (Type of entity):Joint Stock Company (Parent company):Institute of Thermal Technology (Business Reg No):1101828001000 **Listed on:** 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15966.

139. **Organisation Name:** JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED  
**Name (non-Latin script):** 巨航航空科技(深圳)有限公司  
**a.k.a:** SHENZHEN JUHANG INTERNATIONAL WULIU CO., LTD.  
**Address:** Room 101-A Xinghua Building, 1007 Buxuegang Avenue, Maitang Community, Bantian Street, Longgang District, Shenzhen, China.**Other Information:** (UK Sanctions List Ref):RUS2111. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED is an involved person as it is or has been 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. (Phone number):+86 75588870128 (Website):www.szjuhang.com (Email address):Xingzheng@szjuhang.com (Business Reg No):440301103182068 **Listed on:** 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16456.
140. **Organisation Name**: K&O SHIP MANAGEMENT  
**Address**: 7th Floor, Sheikh Rashid Tower, Dubai World Trade Center, Sheikh Zayed Road, Dubai, United Arab Emirates.  
**Other Information**: (UK Sanctions List Ref): RUS/2015. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): K&O Ship Management is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on**: 06/12/2023 **UK Sanctions List Date Designated**: 06/12/2023 **Last Updated**: 06/12/2023 **Group ID**: 16237.

141. **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): RUS/2018. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Part of the so called “2nd Army Corps of the “Lugansk People’s Republic” (Type of entity)/Armed Separatist Group **Listed on**: 16/02/2015 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 21/03/2023 **Group ID**: 13224.

142. **Organisation Name**: KAMAZ  
**Name (non-Latin script)**: Kамаз  
**a.k.a.**: KAMA AUTOMOBILE PLANT  
**Address**: 2 Antozavodsky Prospect, Naberezhnye Chelny, Republic of Tatarstan, Russia, 423827.  
**Other Information**: (UK Sanctions List Ref): RUS/2012. 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. **Listed on**: 04/05/2022 **UK Sanctions List Date Designated**: 04/05/2022 **Last Updated**: 21/03/2023 **Group ID**: 15332.

143. **Organisation Name**: KAMENSK-URALSKIY METALLURGICHESKIY ZAVOD  
**Name (non-Latin script)**: Каменск-Уральский Металлургический Завод  
**a.k.a.**: (1) Kamensk-Ural Metallurgical Plant  
**Address**: 5 Zavodskaya St., Kamensk-Uralsky, Sverdlovsk Region, Russia, 623405.  
**Other Information**: (UK Sanctions List Ref): RUS/2013. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): KAMENSK-URALSKIY METALLURGICHESKIY ZAVOD (hereafter KUMZ) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: as a key producer of aluminium and related products KUMZ is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia. **Listed on**: https://www.kumz.ru (Email address): any@kumz.ru (Parent company): AKTSIONERNOE OBSHCHESTVO ALYUMINIEVYE PRODUKTY - KHOLDING  
**List Date Designated**: 22/02/2024 **Last Updated**: 22/02/2024 **Group ID**: 16430.

144. **Organisation Name**: KRANARK LLC  
**Name (non-Latin script)**: Кранарк ООО  
**Address**: 14 Professor Kachakhova st., St. Petersburg, Russia, 192019.  
**Other Information**: (UK Sanctions List Ref): RUS/1438. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **OGRN**: 1137847171846; **KPP**: 781101001 (UK Statement of Reasons): KRANARK LLC rents and sells machinery for construction and other works. In particular, it has provided equipment for the construction of the Zvezda shipbuilding complex, a strategically important project for the Government of Russia. KRANARK LLC therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the construction sector. **Listed on**: www.kranark.ru (Parent company): Rostec  
**List Date Designated**: 22/02/2024 **Last Updated**: 22/02/2024 **Group ID**: 15366.

145. **Organisation Name**: KRONSHTADT  
**a.k.a.**: Kronstadt Address: Andropov Ave, 18k9, Descartes Business Center, Moscow, Russia, 115432.  
**Other Information**: (UK Sanctions List Ref): RUS/1078. 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. **Listed on**: +7 (495) 7483577 (Website): kronshtadt.ru (Email address): uav@kronshtadt.ru  
**List Date Designated**: 24/03/2022 **Last Updated**: 24/03/2022 **Group ID**: 15021.

146. **Organisation Name**: LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE  
**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): RUS/1079. 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 “BIBIREVOREAALESTATE” is a real estate company. LLC “BIBIREVOREAALESTATE” 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.

147. **Organisation Name**: LIMITED LIABILITY COMPANY ID SOLUTION  
**Name (non-Latin script)**: РЕШЕНИЕ ДЛЯ ИДЕНТИФИКАЦИИ ОБЩЕСТВА С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ  
**Last Updated**: 31/12/2020.
148. Organisation Name: LIMITED LIABILITY COMPANY TECHNOLOGICAL COMPANY FLY BRIDGE
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОЛОГИЧЕСКАЯ КОМПАНИЯ ФЛАЙ БРИДЖ
a.k.a.: LLC TC Fly Bridge (non-Latin script: ООО ТК ФЛАЙ БРИДЖ) Address: PR-KT PATSAEVA D. 7, K. 1, OFFICE 28/1, Dolgooprudny, Russia, 141707. Other Information: (UK Sanctions List Ref): RUS1990. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons): LIMITED LIABILITY COMPANY TECHNOLOGICAL COMPANY FLY BRIDGE (FLY BRIDGE) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that FLY BRIDGE is an electronics importer. FLY BRIDGE 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. Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16200.

149. Organisation Name: LIMITED LIABILITY COMPANY SANPROPERTY
a.k.a.: (1) LIMITED LIABILITY COMPANY INSPIRA INVEST A (2) LLC SANPROPERTI Address: et 1 pom 2 kom 28-1 of 1, dom9, 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.

150. Organisation Name: LIPETSK MECHANICAL PLANT LLC
Name (non-Latin script): ООО ЛИПЕТСКИЙ 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): Lmp.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.

151. Organisation Name: LLC BITVAN
Name (non-Latin script): ООО Битван Address: TRACT TROITSKY, 9, OFFICE 3, CHELYABINSK, Russia, 454053. Other Information: (UK Sanctions List Ref): RUS2083. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): LLC BITVAN is a Russian entity specialising in the production of machine tools. Therefore, LLC BITVAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in 1) providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) carrying on business in sectors of strategic significance to the Government of Russia, namely, a) the Russian defence sector; and b) the Russian electronics sector. (Phone number): 8 (800) 551-00-15 (Email address): info@bitvan.ru Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16410.

152. Organisation Name: LLC CHARTER GREEN LIGHT
a.k.a.: CHARTER GRIN LAIT MOSCOW Address: Nauchny Proezd, 19 Business Center 9 Acrov, Moscow, Russia, 117246. Other Information: (UK Sanctions List Ref): RUS2041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): LLC CHARTER GREEN LIGHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC CHARTER GREEN LIGHT is 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 Transport sector. (Phone number): +7 495 640 69 89 Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16262.

153. Organisation Name: LLC COMMERCIAL BANK – INTERNATIONAL SETTLEMENTS BANK
Name (non-Latin script): ООО Коммерческий банк «Международный Расчетный Банк» Address: 20, Stalin Street, Tskhinval, Georgia. Other Information: (UK Sanctions List Ref): RUS1578. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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: 15/12/2023 Group ID: 15522.
154. Organisation Name: LLC CST
Name (non-Latin script): ООО ЦСТ
a.k.a.: (1) LLC TSST (non-Latin script: ООО «ТССТ») (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 Lancet 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) 210-81-28 (3) +7
(912) 769-33-11 (Website): http://zala-aero.com (Email address)(1) info@zala.aero (2) 20shhrabota@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.

155. Organisation Name: LLC MILITARY INDUSTRIAL COMPANY
Name (non-Latin script): ООО Военно-промышленная компания
a.k.a.: (1) LLC Voeno-Promyshlennaya Kompaniya (non-Latin script: ООО Военно-промышленная компания) (2) VPK (non-Latin
script: ВПК) Address: Floor 3, Room 1, 15/8 Rochdelskaya St., Moscow, Russia, 123376. Other Information: (UK Sanctions List Ref: RUS1924. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): LLC Military Industrial Company is a manufacturer of armoured vehicles which have been used by
Russian military forces in territorial Ukraine. LLC Military Industrial Company has therefore made available goods or technology that
could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and in
doing so has also contributed to the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number): +7 (495) 662-10-57 (Website): https://milindcom.ru (Email address): secrvpk@milindcom.ru (Type of entity): Limited
Liability Company (LLC) (Parent company): Kalashnikov Concern JSC (49%) (Business Reg No): TIN - 7708696860 Listed on:
19/05/2023 UK Sanctions List Date Designated: 19/05/2023 Last Updated: 15/08/2023 Group ID: 15980.

156. Organisation Name: LLC PROMTEKNOLOGIYA
Name (non-Latin script): ООО ПРОМТЕХНОЛОГИЯ
a.k.a.: PROMTEKNOLOGIA Address: UL. KRZHIZHANOVSKOGO D. 29, K.2, ANTRESOL 1 POM.IV KOMNATA 1,
Moscow, Russia, 117218. Other Information: (UK Sanctions List Ref: RUS1924. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): LLC PROMTEKNOLOGIYA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising
Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic
resources, goods or technology that could contribute to this; and (2) it 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.orsis.com (Email address): info@orsis.com (Business Reg No): (1) INN: 7708696860 (2) TIN: 7708696860 Listed on: 19/05/2023 UK Sanctions List Date Designated: 19/05/2023 Last Updated: 15/08/2023 Group ID: 15980.

157. Organisation Name: LLC RT-KOMPLEKT
Name (non-Latin script): ООО «РТ-КОМПЛЕКТ»
Address: st. Fadeeva 429/1, Krasnodar, Russia, 350912. Other Information: (UK Sanctions List Ref: RUS1711. Financial sanctions
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): LLC ROSTEKHKOMPLEKT is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019. LLC ROSTEKHKOMPLEKT is a Russian based manufacturer of aviation equipment, its activities include the maintenance and repair of aircraft. It provides an extensive product catalogue for the Mi-8 helicopter which has been utilised by the Armed Forces of the Russian Federation in Ukraine. LLC ROSTEKHKOMPLEKT is an “involved person” on the basis that it is or has been providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and also by obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. (Phone number): +7 (861) 240-00-20 (Website): http://rt-komplekt.ru/ (Email address): info@rt-komplekt.ru (Type of entity): Limited Liability Company (LLC) Business Reg No): TIN - 23121110549 Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15733.

158. 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: 7811401214 Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16054.

159. Organisation Name: LLC TESTKOMPLEKT
160. Organisation Name: LLC ZAVOD SOKOL
Name (non-Latin script): ООО ЗАВОД СОКОЛ
Address: Pl. G.K. Ordzhonikidze, d. 1, Saratov, Russia, 410015.Other Information: (UK Sanctions List Ref):RUS1737. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): LLC ZAVOD SOKOL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. LLC ZAVOD SOKOL is a Russian based manufacturing plant, its main activity is repair and maintenance of aircraft. It is also involved in the development, production, maintenance, repair and sale of weapons and military equipment. LLC ZAVOD SOKOL is an “involved person” per Regulations 6(2)(a)(i)&(ii) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” and by “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector. (Phone number):+7 (8452) 30-98-70 (Email address):sokolsaz@yandex.ru (Type of entity):Limited Liability Company (LLC) (Parent company):Saratov Aviation Plant CJSC (Business Reg No):TIN - 6451116030 Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15774.

161. Organisation Name: LUHANSK ECONOMIC UNION
Name (non-Latin script): Луганський економічний союз a.k.a: Lugansky Ekonomicheksiy Soyuz Other Information: (UK Sanctions List Ref):RUS0183. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Luhansk Economic Union is a ‘social organisation’ that presented candidates in the illegal so-called ‘elections’ of the so-called ‘Lugansk People’s Republic’ on 2 November 2014. The organisation nominated candidate, Oleg Akimov, to be ‘Head’ of the so-called ‘Lugansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13187.

162. Organisation Name: M LEASING
Name (non-Latin script): М ЛИЗИНГ a.k.a: М ЛИЗИНГ Address: Of. 301, Str. 1, D.7, Baunarnskaya Ul., Moscow, Russia, 105005.Other Information: (UK Sanctions List Ref):RUS1850. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):M LEASING is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) M LEASING is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) M LEASING is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Email address):svetlana-osik@mail.ru (Type of entity):Limited Liability Company (LLC) (Parent company):Saratov Aviation Plant CJSC (Business Reg No):TIN - 6451116030 Listed on: 24/05/2023 UK Sanctions List Date Designated: 03/05/2023 Last Updated: 21/03/2023 Group ID: 15024.

163. Organisation Name: MAJORY LLP
Address: C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA.Other Information: (UK Sanctions List Ref):RUS1117. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):MAJORY LLP (hereafter MAJORY) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. MAJORY is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, MAJORY makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+44 2045 77 15 39 (Website):www.majory.co.uk (Email address):info@majory.co.uk (Type of entity):Limited liability partnership (Business Reg No):OC0400827 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15066.

164. Organisation Name: MAKEYEV STATE MISSILE CENTER
a.k.a: Academian VP Makeyev State Rocket Centre OJSC (MAKEYEV SRC) Address: 1 Turgoyakskoye Highway, Chelyabinsk region, Mass, Russia, 456300.Other Information: (UK Sanctions List Ref):RUS1081. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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, a sector of strategic significance to the Government of Russia. (Phone number):+7 (3513) 28-63-33 (Website):makeyev.ru (Email address):src@makeyev.ru (Parent company):Roscosmos Listed on: 24/03/2023 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15024.

165. Organisation Name: MCST JSC
Name (non-Latin script): AO МЦТ a.k.a: (1) MCST Lebedev (2) Moscow Centre of SPARC Technologies JSC (non-Latin script: Московский центр SPARC-
List Ref): RUS1431. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/02/2023. (UK Statement of Reasons): Transmorflot is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because 1) it is an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian IT services 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): +7 (495) 363 96 65 (Website): operations@tmflot.ru (Type of entity): Limited Liability Company (LLC) (Business Reg No): 3017041900. KPP 15325. Other Information: (Email address): operations@tmflot.ru Tax Identification Number: INN 7736053886 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15361.

166. Organisation Name: MECHEL-STEEL MANAGEMENT OOO
Name (non-Latin script): ООО Мечел-Сталь Менеджмент
Address: 1 Krasnoarmeyskaya Street, Moscow, Russia, 125993. Other Information: (UK Sanctions List Ref): RUS1842. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Mechel-Steel Management OOO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) Mechel-Steel Management OOO is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector. Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15905.

167. Organisation Name: MERITSERVUS HC LIMITED
Address: EFTAPATO COURT, ARCHIEPISKOPOU MAKARIOU III, Limassol, Cyprus, 256 3105. Other Information: (UK Sanctions List Ref): RUS1851. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): Meriterversus HC Limited is a Cyprus-based corporate service provider. Meriterversus HC Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Meriterversus HC Limited is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich. Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15885.

168. 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, Premine 1, Leninu Street, Akhtinsky District, Republic of Dagestan, Russia, 368730. Other Information: (UK Sanctions List Ref): RUS1851. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): MG-FLOT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) it has been involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +78512585709 (Email address): operations@tmflot.ru (Type of entity): Limited Liability Company (LLC) (Business Reg No): 3017041900 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15912.

169. Organisation Name: MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY
Name (non-Latin script): Научно-исследовательский институт молекулярной электроники
a.k.a.: (1) AKTIONERNEOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULYARNOY ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONIKI AO (5) NIIME, AO (non-Latin script: НИИМЭ) Address: (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460 (2) d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460. Other Information: (UK Sanctions List Ref): RUS1405. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons): The Molecular Electronics Research Institute is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the electronics sector. (Website): https://www.niime.ru (Type of entity): Limited Liability Company (LLC) (Business Reg No): 3017041900 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15912.

170. Organisation Name: MOSCOMS LLC
Name (non-Latin script): МОСКОМСВЯЗЬ ООО
a.k.a.: Moskomsvyaz LLC Address: Kom 163, str. 1, 4 Ul., Pereulok Aptekarsky, Moscow, Russia, 105005. Other Information: (UK Sanctions List Ref): RUS1713. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): MOSCOMS LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it is a Russian IT services company. Therefore, it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian information, communications and digital sector. It is also providing financial services, or makes available funds, economic resources, goods or technology to persons responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Website): http:// MOSCOMS.ru/ (Type of entity): Limited Liability Company (LLC) (Business Reg No): 7717599630 Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15720.

171. 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:
172. 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 STRELIKOV
Address: Occupies several rooms in the former Pusin-Zalazina estate near the Taganskaya metro station (in Moscow, Russia)
Other Information: (UK Sanctions List Ref):RU50184. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Management: Igor Srelikov Girkin (subject to sanctions) (UK Statement of Reasons):The Movement “Novorossiya”/”New Russia” was established in November 2014 in Russia and is headed by Russian officer Igor Girkin a.k.a. Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). Girkin is a defendant in the case of the shooting down of flight MH17 over Eastern Ukraine in 2014 that led to the death of 289 on board, including 196 Dutch nationals. The Dutch prosecutor is demanding life sentences for all defendants. According to its stated objectives, the Movement aims to provide all-round, effective assistance to “Novorossiya”, including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (Website):http://novorossia.pro (Type of entity):Public Movement Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13226.

173. Organisation Name: MPI VOLNA LLC
Name (non-Latin script): ООО МПИ-Волна
a.k.a: (1) Mashpriborintorg Wave (2) Mashpriborintorg-Volna LLC (non-Latin script: ООО Машприборинторг-Волна) (3) Mashpriborintorg-Volna (non-Latin script: Машприборинторг-Волна)
Address: (1) 29 Entuziastov Highway, Balashikha, Moscow Oblast, Russia, 143907,(2) 4A Pleshchovka Street, Unit XII, Floor 2, Moscow, Russia, 111123. Other Information: (UK Sanctions List Ref):RU51440. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):MPI VOLNA LLC is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the electronics sector. (Phone number):7 495 223-47-72
Website:https://www.mpi-volna.ru/ (Email address):general@mpi-volna.ru (Type of entity):Limited Liability Company (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.

174. Organisation Name: MTB 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):RU51734. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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.mtbbank.ru Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 15/12/2023 Group ID: 15771.

175. Organisation Name: N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC
Name (non-Latin script): ООО АО Ордена Ленина Научно-исследовательский и конструкторский институт энергетики имени Н.А. Доллецкого
a.k.a: NIKEI JSC (non-Latin script: АО НИКИЭТ)
Address: 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140. Other Information: (UK Sanctions List Ref):RU51442. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):NIKEI is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and defence sectors. (Phone number):7(499)263 73 37 (Website):https://www.nikei.ru/ (Email address):niketi@niketi.ru (Parent company):Rosatom (Business Reg No):Tax Identification Number: INN 1071400140 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15357.

176. Organisation Name: NAUCHNO-TEKHNIICHESKII TSENTR ORION
Name (non-Latin script): НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР ОРИОН
Address: UL. GOSTINICHNAYA D. 7A, POMESHCH. 1/1., KOM./OFFICE 1/V-08, Moscow, Russia, 127106. Other Information: (UK Sanctions List Ref):RU52045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):NAUCHNO-TEKHNIICHESKII TSENTR ORION ('ORION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORION is obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 929 2103408 Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16266.

177. Organisation Name: NEW EASTERN OUTLOOK
Name (non-Latin script): Новое восточное обозрение
Address: 12, Rozhdestvenska Street, office 111 , Moscow, Russia Other Information: (UK Sanctions List Ref):RU50818. 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):https://ru.journal-neo.org/ Email address:editor@journal-neo.org (Parent company):Russian Academy of Science’s Institute of Oriental Studies

**Organisation Name:** NII GRAPHITE
**a.k.a.:** (1) Gosudarstvenny NII Konstruktionnykh Materialov na Osnowe Grafita (2) Grafit Research Institute (3) NIIGRAFITT (4) State Research Institute of Constructional Materials Graphite (NIIGRAFITT) (5) State Scientific Research Institute of Graphite (NII Grafit)
**Address:** Kashirka 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 as a Government of Russia-affiliated entity. (Phone number):+7 (499) 324-61-65 (Website):https://nigrafit.ru/en/ Email address:info@nigrafit.ru Listed on: 01/05/2023

**Organisation Name:** OBORONLOGISTICS LLC
**Name:** (non-Latin script): нордголд
**Address:** Apartment 56 Barringer Square, London, United Kingdom, SW17 8EE
**Other Information:** (UK Sanctions List Ref):RUS2002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):OBORONLOGISTICS LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):+44 20 7832 8914

**Organisation Name:** OAO "VO TECHNOPROMEXPORT"
**a.k.a.:** (1) JSC TPE (2) OAO "VO TPE" (3) Open Joint Stock Company 'Foreign Economic Association' "Technopromexport"
**Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019
**Other Information:** (UK Sanctions List Ref):RUS0185. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s). Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity):Public Joint-Stock (Parent company):Rostech (Business Reg No):1067746244026 dated 27/07/1992. Tax ID: 7705713236

**Organisation Name:** OBORONNYE INITSIATIVY
**a.k.a.:** Defense Initiatives
**Address:** 1ST F SKARYNA LANE 18, Minsk, Belarus, 220131
**Other Information:** (UK Sanctions List Ref):RUS1071. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a Belarusian producer of electronic warfare systems supplied to Russia and used in Russian military equipment, OBORONNYE INITSIATIVY has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375 17 2883514 (Website):Defin.by Email address:info@defin.by Listed on: 24/03/2022

**Organisation Name:** OIL TANKERS (SCF) MANAGEMENT
**a.k.a.:** Oil Tankers SCF Mgmt Fzco
**Address:** Unit 27610 - 001, Building A1,, IFZA Business Park,, Dubai Silicon Oasis,, Dubai, United Arab Emirates
**Other Information:** (UK Sanctions List Ref):RUS2014. Financial sanctions imposed in addition to an asset freeze: Trust
services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Oil Tankers (SCF) Management is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oil Tankers (SCF) Management is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16236.

184. **Organisation Name:** OJE PARVAZ MADONAFAR COMPANY  
**Name (non-Latin script):** شرکت او ج پوراز مادونار  
**a.k.a.:** Mado Company  
**Address:** Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom, Qom Province, Iran, 3718116254. **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 Naifar Company “Mado Company” is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15703.

185. **Organisation Name:** OJSC ALMAZNY MIR  
**Name (non-Latin script):** ОАО Алмазный мир  
**a.k.a.:** JSC Diamond World  
**Address:** UL. Smolnaya D.12, Moscow, Russia, 125493. **Other Information:** (UK Sanctions List Ref):RUS2069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)OJSC Almazny Mir is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) OJSC Almazny Mir is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia affiliated entity, namely by being owned or controlled directly by the Government of Russia; (2) OJSC Almazny Mir 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 extractives sector. Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16397.

186. **Organisation Name:** OJSC URAL MINING AND METALLURGICAL COMPANY  
**Name (non-Latin script):** УРАЛЬСКАЯ ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ  
**a.k.a.:** OTKRYTOE AKTSIONERNOE OBSHCHESTVO URALSKAYA GORNOMETALLURGICHESKAYA KOMPANIYA  
**Address:** 1 prospekt Uspenski, Sverdlovsk Region, Verkhnyaya Pyshma, Russia, 624091. **Other Information:** (UK Sanctions List Ref):RUS1997. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)OJSC Ural Mining and Metallurgical Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because 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 extractives sector. (Website)https://ugmk.com/ (Type of entity)Joint Stock Company (Business Reg No):1026600727713 Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16213.

187. **Organisation Name:** OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY  
**Name (non-Latin script):**quistsp (SCF) Management is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) OKB TSP Scientific Production Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian military sector. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15038.

188. **Organisation Name:** OOO "VO TECHNOMEXPORT"  
**Name (non-Latin script):** (UK Sanctions List Ref):RUS1095. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+375 17 311-05-69 (Email address):tsp@tspbel.com (Business Reg No):19036 9982 (Belarus) Listed on: 21/03/2023 UK Sanctions List Date Designated: 21/03/2023 Last Updated: 21/03/2023 Group ID: 16236.

189. **Organisation Name:** OJSC ALMAZNY MIR  
**Name (non-Latin script):** ОАО Алмазный мир  
**a.k.a.:** JSC Diamond World  
**Address:** unit 21, building 1, St. Francis Skaryna 21, Minsk, Belarus, 220076. **Other Information:** (UK Sanctions List Ref):RUS1816. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+375 17 311-05-69 (Email address):tsp@tspbel.com (Business Reg No):19036 9982 (Belarus) Listed on: 21/03/2023 UK Sanctions List Date Designated: 21/03/2023 Last Updated: 21/03/2023 Group ID: 16213.

190. **Organisation Name:** OOO "VO TECHNOMEXPORT"  
**Name (non-Latin script):** (UK Sanctions List Ref):RUS0186. 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. (Website)http://tpe-vo.ru/ (Business Reg No):147746527279 dated 27/07/1992. Tax ID: 7701863782 Listed on: 04/08/2017 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 13525.

191. **Organisation Name:** OOO MVISION  
**a.k.a.:** MVISION Address: 8 7-mavze, Qatortol ko’chasi, Chilonzor tumani, Tashkent, Uzbekistan, 100096. **Other Information:** (UK Sanctions List Ref):RUS2040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)OOO MVISION (‘MVISION’) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MVISION 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. (Phone number):+998 94 617 05 85 (Website)https://mvision.uz/ Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 11/12/2023 Group ID: 16261.
190. **Organisation Name**: OOO VOLGA GROUP  
**Name (non-Latin script)**: ВОЛГА ГРУПП  
**a.k.a:** VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY (non-Latin script: ВОЛГА ГРУПП ХОЛДИНГ)  
**OOO Address:**: (1) Begovaya St., Dom 3, Str. 1, Moscow, Russia, 12528.(2) Tinuara Frane, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia.Other Information: (UK Sanctions List Ref):RUS1420. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennadiy Nikolayevich TIMCHENKO. (Business Reg No):Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15367.

191. **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)&(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 (Business Reg No):TIN - 3311001852 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15933.

192. **Organisation Name**: OPERATING ORGANIZATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT  
**Name (non-Latin script)**: ЭКСПЛУАТИРУЮЩАЯ ОРГАНИЗАЦІЯ ЗАПОРОЖСЬКОЇ АЕС  
**a.k.a:** EO ZNPP Address: VN.TER.G, UL FERGANSKAYA, D. 25, K. 1ST FLOOR/PREMIUM. 10/1009, MUNICIPAL DISTRICT OF VVHINO-JULEBINO, Moscow, Russia, 109507. Other Information: (UK Sanctions List Ref):RUS1914. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):OPERATING ORGANISATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT (EO ZNPP) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because EO ZNPP has been, and is, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant. (Type of entity):Joint Stock Company (JSC) (Business Reg No):9721179921 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15970.

193. **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. These actions include occupation of City Hall in Donetsk; an assault on the army positions at Krasnohorivka, which took place on 22 June 2014. (UK Sanctions List Ref):RUS269. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 10/02/2022. (UK Statement of Reasons):OPLOT BATTALION, 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. (Group ID):0215277 Listed on: 15/02/2022 UK Sanctions List Date Designated: 15/02/2022 Last Updated: 21/03/2023 Group ID: 13223.

194. **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):Or@orientalreview.org (Email address):Or@orientalreview.org (Type of entity):Online media outlet Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14770.

195. **Organisation Name**: PALOMA PRECIOUS DMCC  
**Name (non-Latin script)**: شركة بولاما برينس  
**Address**: One Lake Plaza - Unit No: suite 609, Jumeirah Lake Towers, Dubai, United Arab Emirates.Other Information: (UK Sanctions List Ref):RUS1982. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Paloma Precious DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Paloma Precious DMCC is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as it makes available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+971 4 225 4524 (Website):https://www.palomaprecious.com Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16205.

196. **Organisation Name**: PAO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT
participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, the so called 'Luhansk People's Republic' on 2nd November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In Plotnitsky (subject to sanctions) (UK Statement of Reasons):This public 'organisation' presented candidates in the so called 'elections' of

197. **Organisation Name:** PAO TRUBNAYA METALLURGICHESKAYA KOMANIYA  
**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: 08/11/2023. (UK Statement of Reasons):PAO Trubnaya 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. Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15903.

198. **Organisation Name:** PARAMOUNT ENERGY & COMMODITIES DMCC  
**Address:** Unit 4202, JBC1 Cluster G, Jumeirah Lakes Towers, Dubai, United Arab Emirates.  

199. **Organisation Name:** PARAMOUNT ENERGY & COMMODITIES SA  
**a.k.a.:** PARAMOUNT ENERGY SA  
**Address:** RUE DE VILLEREUSE 22, Geneva, Switzerland, CH-1207.  
**Other Information:** (UK Sanctions List Ref):RUS2078. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):PARAMOUNT ENERGY & COMMODITIES SA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is an involved person in that it is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+41 22 7187860 (Website):https://parencom.ch/ (Type of entity):Limited company (Subsidiaries):PARAMOUNT ENERGY & COMMODITIES DMCC (Business Reg No):TIN: 260995972 Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 16405.

200. **Organisation Name:** PARAVAR PARS CO  
**a.k.a.:** (1) Paravar Pars Aerospace Research and Engineering Services (2) Paravar Pars Aerospace Research Institute (3) Paravar Pars Company  
**Address:** Km 13 of Shahid Babaei Highway – after Imam Hossein (AS) University – next to Telo Road., Iran.  
**Other Information:** (UK Sanctions List Ref):RUS1960. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):PARAVAR PARS COMPANY is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+98 21 7700031 (Website):www.paravar-pars.com (Email address):info@paravar-pars.com Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16053.

201. **Organisation Name:** PAWELL SHIPPING COMPANY LLP  
**Address:** Unit 111247, Ground Floor, 30 Bloomberg Street, London, United Kingdom. WC1B 3QJ  
**Other Information:** (UK Sanctions List Ref):RUS1835. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PAWELL SHIPPING CO LLP is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has operated in non-government controlled Ukrainian territory and is therefore involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):Limited Liability Partnership (LLP) Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15898.

202. **Organisation Name:** PEACE TO LUHANSK REGION  
**Name (non-Latin script):** Мир Луганщине  
**a.k.a.:** Mir Luganschine  
**Address:** Karl Marx Street 7, Luhansk, Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS0188. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Director: Igor Plotnitsky (subject to sanctions) (UK Statement of Reasons):This public ‘organisation’ presented candidates in the so called ‘elections’ of the so called ‘Luhansk People's Republic’ on 2nd November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity,
sovereignty and independence of Ukraine, and to further destabilise Ukraine. This movement was headed by Igor PLOTNITSKY who is also subject to sanctions. (Website):https://mir-lgc.info/ Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13184.

203. Organisation Name: PELLA-MASH LLC
Name (non-Latin script): Пелла-Маш ООО
Address: 4 Tsentralnaya Street, Kirovskiy District, Otradnoe, Leningradskaya Oblast, Russia, 187330. Other Information: (UK Sanctions List Ref):RUS1443. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pella-Mash LLC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors. (Business Reg No):Tax Identification Number: INN 4706036197 KPP: 470601001 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15355.

204. 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.

205. Organisation Name: PHOTON PRO LLP
a.k.a: Foton Pro Address: C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA. Other Information: (UK Sanctions List Ref):RUS1116. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):PHOTON PRO LLP (hereafter PHOTON PRO) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. PHOTON PRO is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, PHOTON PRO makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+44 1438 94 08 80 (Website):photon.pro/ (Email address):info@photon.pro (Type of entity):Limited liability partnership (Business Reg No):OC425116 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15065.

206. 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/ru-en (Type of entity):Public Joint Stock Company (Subsidiaries):(1) Pobeda Airlines Limited Liability Company (2) Rossiya Airlines Joint-Stock Company (3) Sherotel Joint-Stock Company (4) Aeromar Joint-Stock Company (5) Aeroflot Aviation School, Private Professional Educational Organisation (6) Aeroflot – Finance Limited Liability Company (7) A-Technics Limited Liability Company (Parent company):Federal Agency for State Property Management (Business Reg No):29063984 Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 21/03/2023 Group ID: 15395.

207. Organisation Name: PJSC JSCB METALLINVESTBANK
Name (non-Latin script): ПАО АКБ Металлинвестбанк
Address: 47 Bolshayaya Polyanska, Moscow, Russia, 119180. Other Information: (UK Sanctions List Ref):RUS1861. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 18/05/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 21/03/2023 Group ID: 15919.

208. Organisation Name: PJSC MOSTOTREST
Name (non-Latin script): ПАО Мостотрест
a.k.a: (1) Mostotrest, PAO (2) Mostotrest; Open Joint Stock Company 'Mostotrest' (3) Public Joint Stock Company '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):Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and
independence of Ukraine. (Phone number):+7(495)669-77-11 Fax. +7(495)669-79-99 (Email address):mostro@mostro.ru (Type of entity):Large infrastructure construction company Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13701.

209. Organisation Name: PJSC POLYUS
Name (non-Latin script): ПАО Полюс
a.k.a.:
Public Joint Stock Company Polyus Gold
Address: Building 1, 15, TVERSKOY BOULVD, Moscow, Russia, 123104
Other Information:
(UK Sanctions List Ref):RUS1844. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PJSC Polyus (hereafter Polyus) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):+7 495 641 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: 15097.

210. 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: 15076.

211. Organisation Name: PJSC SEVERSTAL
Name (non-Latin script): ПАО Северсталь
a.k.a.:
(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(1) Russian TitN- 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.

212. Organisation Name: PJSC SOVCOMBANK
Name (non-Latin script): ПАО Совкомбанк
a.k.a.:
Sovkombank
Address: Tekstilschik Avenue, 46 Kostroma, Russia, 156000
Other Information:
(UK Sanctions List Ref):RUS0255. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK’S strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector. (Phone number):+7 (495) 988-00-00 (Website):www.SOVCOMBANK.ru (Type of entity):Public Joint-Stock Company Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 15/12/2023 Group ID: 14200.

213. Organisation Name: PRIVATE MILITARY COMPANY REDUT
Name (non-Latin script): ЧАСТНАЯ ВОЕННАЯ КОМПАНИЯ РЕДУТ
a.k.a.:
(1) LIMITED LIABILITY COMPANY REDUT SECURITY (2) LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST PMC REDUT
Address: room. IV room 35, st. Dubinininskaya, 61, Moscow, Russia, 115054
Other Information:
(UK Sanctions List Ref):RUS2109. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):PRIVATE MILITARY COMPANY REDUT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: PRIVATE MILITARY COMPANY REDUT provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16452.

214. 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):+8985 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.

215. 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)(1)+7 (495) 526 69 68 (2)+7 (495) 526 69 69 (Email address):info@promtech-dubna.ru (Business Reg No):110501000974 Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15308.

216. Organisation Name: PUBLIC JOINT STOCK COMPANY "UNITED SHIPBUILDING CORPORATION"
Name (non-Latin script): Публичное акционерное общество «Объединённая судостроительная корпорация»
ak.a.: (1) PJSC United Shipbuilding Corporation (2) PJSC USC (3) USC Address: (1) 11, Bolshaya Tatarskaya Street, BldB, 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 benefitting from or supporting the Government of Russia. (Phone number):+7 (495) 617-33-00 (Website):www.aoosk.ru/en (Email address):info@aoosk.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.

217. Organisation Name: PUBLIC JOINT STOCK COMPANY "UNITED AIRCRAFT CORPORATION"
Name (non-Latin script): Публичное акционерное общество «Объединённая авиационная корпорация»
ak.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): 13121. (UK Statement of Reasons):PJSC United Aircraft Corporation (UAC) is a Russian state owned enterprise. It contains all of Russia’s major aircraft manufacturing companies and is a major supplier of aircraft to the Russian military. This includes military aircraft that have been used in Crimea. Therefore UAC provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):(1) Public Joint stock company (2) Holding company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14186.

218. Organisation Name: PUBLIC JOINT STOCK COMPANY OF SPECIAL MACHINE BUILDING AND METALLURGY
Name (non-Latin script): Публичное акционерное общество Специального машиностроения и металлургии
ak.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: 18/05/2023. (UK Statement of Reasons):PUBLIC JOINT STOCK COMPANY OF SPECIAL MACHINE BUILDING AND METALLURGY (JSC MOTOVILIKHINSKIYE) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. 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):mz1@mz.perm.ru (Business Reg No):TIN - 5906009273 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 13222.

219. Organisation Name: PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK
Name (non-Latin script): ПАО "Промсвязьбанк"
ak.a.: (1) PJSC Promsvyazbank (2) Promsvyazbank PJSC Address: Building 22, Smimovskaya Street, 10, Moscow, Russia, 109052. Other Information: (UK Sanctions List Ref):RUS0237. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the Government of Russia in the transport sector through their salient role in the Russian transport industry. 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: 15/12/2023 Group ID: 14184.

220. Organisation Name: PUBLIC JOINT STOCK COMPANY SOVCOMFLOT
Name (non-Latin script): Публичное акционерное общество Современный коммерческий флот
forces in their invasion of Ukraine and by the Russian state to show support for their invasion. They have therefore contributed to the
space-related vehicles, complexes and systems. Rockets and satellites that have been developed by this entity are used by Russian military

**Date trust services sanctions imposed:** 21/03/2023. (UK Statement of Reasons): Rocket and Space Centre Progress JSC is a developer of

**Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 16238.

**Organisation Name:** RADIATING WORLD SHIPPING SERVICES LLC
**Name (non-Latin script):** ОАО Радиация морских

**Address:** 943 Burjuman Business Center, Khalid Bin Al Waleed Road, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):RUS2016. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Radiating World Shipping Services LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Radiating World Shipping Services LLC is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16238.

**Organisation Name:** RADIOAVIONICA JSC
**Name (non-Latin script):** Радиовионика

**Address:** Troitskoye 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

**Organisation Name:** RADIOAVTOMATIKA LLC
**Name (non-Latin script):** Радиовертолетная автоматика

**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):Radioavtomatika.ru (Email address):info@radioavtomatika.ru (2) sale@radioavtomatika.ru (Business Reg No):1) 7725824287 (2) 772201001 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15377.

**Organisation Name:** RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN
**Name (non-Latin script):** Радиотехнические и Информационные Системы

**a.k.a.:** JSC RTI (non-Latin script: АО 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):www.radioAutomatic.ru (Email address):inbox@radioAutomatic.ru Listed on: 16/02/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 14461.

**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://www.renera.com (Email address):renera@rosatom.ru (Type of entity):Limited Liability Company (Parent company):Rosatom (Business Reg No)5410043999 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15926.

**Organisation Name:** ROCKET AND SPACE CENTRE PROGRESS JSC
**a.k.a.:** (1) AO Raketno-Kosmicheskiy Tsentrt Progress (2) AO RRT Progress **Address:** 18 Pskovskaya Street, Samara, Russia, 443009. **Other Information:** (UK Sanctions List Ref):RUS1352. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Rocket and Space Centre Progress JSC is a developer of space-related vehicles, complexes and systems. Rockets and satellites that have been developed by this entity are used by Russian military forces in their invasion of Ukraine and by the Russian state to show support for their invasion. They have therefore contributed to the
destabilising of Ukraine and have undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (846) 955-1361 (Website):www.samspace.ru (Email address):nmail@samspace.ru (Parent company):Roscosmos

Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15307.

227. **Organisation Name:** ROSBANK PJSC

**Name (non-Latin script):** Росбикн Публичное Акционерное Общество

**Address:** Building 34, Mashi 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 Russia (EU Exit) (Sanctions) Regulations 2019 because it and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website):www.rosbank.ru (Type of entity):Public Joint Stock Company (PJSC)

**Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 15/12/2023 Group ID: 15916.

228. **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 (499) 517-76-56 (Email address):info@rn-aero.rosneft.ru

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14977.

229. **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://rossiyasegodnya.com (Type of entity):Broadcasting and online media platform (Business Reg No):5137746242937

**Listed on:** 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15064.

230. **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, Donproterovskaya 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: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15378.

231. **Organisation Name:** R-STYLE SOFTLAB

**Name (non-Latin script):** ЭР СТАЙЛ СОФТЛЯБ

**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 as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian information, communications and digital technology sector, which is a sector of strategic significance to the Government of Russia. R-STYLE SOFTLAB is able to undermine sanctions and Russian banks’ exclusion from the SWIFT payment messaging network through its work on implementing a program to modernise the payment infrastructure and exchange of financial data via the Russian Central Bank’s System for Transfer of Financial Messages. (Phone number):+7 495 796 9310

**Listed on:** 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15427.

232. **Organisation Name:** RUSHYDRO

**Name (non-Latin script):** РусГидро

**Address:** 22 prospect Ispitateley, 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. (Website):www.rushydro.ru (Type of entity):Electricity and gas supply company (Business Reg No):Tax Identification Number:INN: 7604015771

**Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15026.

233. **Organisation Name:** RUSICH MILITARY GROUP

**a.k.a.:** TASK FORCE RUSICH **Other Information:** (UK Sanctions List Ref):RUS2042. Financial sanctions imposed in addition to an
asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Rusich Military Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it engages in action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it 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. Listed on: 06/12/2023

UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16263.

234. 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 Pereylok, 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. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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 Last Updated: 15/12/2023 Group ID: 15016.

235. Organisation Name: RUSSIAN CENTRAL ELECTION COMMISSION
Name (non-Latin script): Центральная избирательная комиссия Российской Федерации
Address: Building 9, Bolshoy Cherkassky Pereylok, 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 or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Phone number)=+7 495 606 98 88 (Website):CICRF.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.

236. Organisation Name: RUSSIAN COPPER COMPANY ZAO
Name (non-Latin script): ЗАО Русская медная компания
a.k.a: (1) RCC (2) RMK Address: (1) 38 Karl Marx street, Chelyabinsk, Russia, 620075.(2) 57 Gorkogo street, EKATERINBURG, Russia, 620026.Other Information: (UK Sanctions List Ref):RUS1837. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Russian Copper Company ZAO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number)=+7 343 3652900 (Website):www.mk-group.ru (Type of entity):Joint Stock Company Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15900.

237. Organisation Name: RUSSIAN DIRECT INVESTMENT FUND
Name (non-Latin script): Российский фонд прямых инвестиций
a.k.a: RDF (non-Latin script): РДФ Address: Capital City, South Tower, 7th, 8th Floor, 8 bld., 1 Presnenskaya nab., Moscow, Russia, 123112.Other Information: (UK Sanctions List Ref):RUS0263. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Russian Direct Investment Fund (RDIF) is a sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia. (Phone number)(1) +7 (495) 644-34-14 (2) +7 (495) 644-34-11 (Website):www.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.

238. Organisation Name: RUSSIAN NATIONAL COMMERCIAL BANK
Name (non-Latin script): Российский национальный коммерческий банк
Address: Naberezhnaya street, 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295000.Other Information: (UK Sanctions List Ref):RUS0193. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):After the illegal annexation of Crimea, Russian National Commercial Bank (RN CB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreatee banking operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website):http://www.mcb.ru Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13078.

239. Organisation Name: RUSSIAN NATIONAL REINSURANCE COMPANY
Name (non-Latin script): Российская Национальная Перестраховочная Компания

240. Organisation Name: RUSSIAN RAILWAYS
   Name (non-Latin script): Российские железные дороги
   a.k.a.: Russian Railways (RZD) Joint Stock Company
   Address: Building 1, Novaya Basmannaya Street 2/1, Basmanny Municipal District, Moscow, Russia, 107174. Other Information: (UK Sanctions List Ref): RUS1084. 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.

241. 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: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 18/05/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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: 15/02/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 15/12/2023 Group ID: 15918.

242. Organisation Name: RUSSIAN VENTURE COMPANY
   Name (non-Latin script): Российская венчурная компания (РВК)
   a.k.a.: (1) PBK (2) Rossijskaja Venchurnaja Kompanija (3) RVC
   Address: D. 8, Str. 1, Etag 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.

243. Organisation Name: SAMARA METALLURGICAL PLANT
   Name (non-Latin script): Самарский металлургический завод
   a.k.a.: SMZ JSC
   Address: ul. Lenina, 6B, Krasnodarskiy Kray, Novorossiysk, Russia, 353960. Other Information: (UK Sanctions List Ref): RUS2094. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): Samara Metallurgical Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Samara Metallurgical Plant is involved in obtaining a benefit or supporting the Government of Russia by 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. Listed on: 19/05/2023 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16421.

244. Organisation Name: SC SOUTH LLC
   Address: ul. Lenina, 6B, Krasnodarskiy Kray, Novorossiysk, Russia, 353960. Other Information: (UK Sanctions List Ref): RUS1852. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): SC South LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) SC South LLC is, and has been, involved in obtaining a benefit from or supporting the Government of Russia, namely by carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector); and 2) SC South LLC is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely 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.

245. 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):nyy@yafi.ru (Type of entity):Joint Stock Company (Parent company):Rossatom (Business Reg No):7802441926 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15392.

246. Organisation Name: SHAHED AVIATION INDUSTRIES | Other Information: (UK Sanctions List Ref):RUS1655. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Shahed Aviation Industries is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Shahed Aviation Industries is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Shahed Aviation Industries is an Iranian unmanned aerial vehicle (UAV) manufacturer that has supplied Russia with attack capable UAVs for deployment in their illegal invasion of Ukraine. Listed on: 20/10/2022 UK Sanctions List Date Designated: 20/10/2022 Last Updated: 21/03/2023 Group ID: 15607.

247. Organisation Name: SINNO ELECTRONICS CO., LIMITED | Name (non-Latin script): 信諾電子科技有限公司 a.k.a: Sinno Electronic Co., Ltd Address: (1) Rm. 1905, Xingda Garden Building, Kajian Road, Xingsha Development Area, Changsha, China, 518031,(2) Rm. 2408, Dynamic World Building, Zhonghang Rd, Futian District, Shenzhen, China, 518031,(3) Rm. B22, 1/F, Block B, East Sun Industrial Centre,, 16 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong, China.(4) Room 03, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China. Other Information: (UK Sanctions List Ref):RUS2038. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Sinno Electronics Co., Limited is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) Sinno Electronic Co., Limited 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 Russian electronics sector. Specifically, it has been involved in exporting electrical components sanctioned under the UK’s Russia Regulations due to their potential application in respect of weapons systems used by Russia’s military in Ukraine; and 2) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+852 65721580 (Website):www.sinnoelec.com (Email address):sales@sinnoelec.com Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16259.

248. Organisation Name: SMART TRADING LIMITED STI | Other Information: (UK Sanctions List Ref):RUS2039. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):SMART TRADING LIMITED STI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SMART TRADING STI 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. Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16260.

249. 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: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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) bkn@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: 15/12/2023 Group ID: 15039.

250. Organisation Name: SMT-ILOGIC | 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):OGRN: 1157847407156 TIN: 7804552300 Listed on: 08/08/2023 UK
251. **Organisation Name:** SOBOL  
**Name (non-Latin script):** Соболь  
**Address:** 4 (area bus station 'Central'), str.Kiev, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS0195. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 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/sobolpress (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.

252. **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) https://vk.com/club68692201 (2) https://vk.com/luguard (3) https://vk.com/lugardnews  
**(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.

253. **Organisation Name:** SO-CALLED DONETSK PEOPLE’S REPUBLIC  
**a.k.a:** (1) Donetsk People’s Republic (2) Donetskaya Narodnaya Respublika  
**Address:** Donetsk.  
**Other Information:** (UK Sanctions List Ref):RUS0173. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 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.

254. **Organisation Name:** SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'  
**a.k.a:** (1) 'Luganskaya Narodnaya Respublika' (LNR) (2) Luhansk People’s Republic  
**Other Information:** (UK Sanctions List Ref):RUS0182. 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 Akshey Karyakin (who signed the Novorossiya declaration). Mr Vasyly Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Lugansk". Gennadiy Nikolayvych 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. 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 separatist ‘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  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13047.

255. **Organisation Name:** SOMALI BATTALION  
**Name (non-Latin script):** Батальйон 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/  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13040.

256. **Organisation Name:** SOUTHFRON  
**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 threaten the territorial integrity, sovereignty and independence of Ukraine.  
**Website:** https://southfront.org  
**(Email address):**info@southfront.org  
**Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15340.

257. **Organisation Name:** SOVFRAHKT  
**Name (non-Latin script):** Совфрахт  
**a.k.a:** SOVFRAHKT  
**Address:** Office 611, Floor 6, Building 1, Vasilisa Kozhina street, Park Pobedy DC, Moscow, Russia, 121096.  
**Other Information:** (UK Sanctions List Ref):RUS1848. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons) SOVFRAHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) SOVFRAHT is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) SOVFRAHT 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): +7 (495) 258-27-41

(Website) https://www.soffraht.ru (Email address) general@soffraht.ru (Type of entity) Joint Stock Company (JSC) (Business Reg No) 7702059030 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15909.

258. Organisation Name: SPARTA BATTALION
a.k.a: (1) Battalion Guardbeysky (2) Unit 08806
Other Information: (UK Sanctions List Ref) RUS0197. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of “Donetsk People’s Republic”. (Website) Social Media: http://vk.com/kazak_nae_gard (Type of entity) Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13219.

259. Organisation Name: STAN LLC
Name (non-Latin script): CTAA OOO
a.k.a: Stan Company
Address: st. Sushevs’ky Val, 18, Moscow, Russia, 127018
Other Information: (UK Sanctions List Ref) RUS2067. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons) STAN LLC is a Russian entity specialising in the production of machine tools. Therefore, STAN LLC is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in 1) providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) carrying on business in sectors of strategic significance to the Government of Russia, namely, a) the Russian defence sector; and b) the Russian electronics sector. (Phone number): +7 (495) 916-55-55 (Email address) info@stan-company.ru Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16395.

260. Organisation Name: STAR VOYAGES SHIPPING SERVICES LLC
Address: 943 Burjuman Business Center, Khalid Bin Al Waleed Road, Dubai, United Arab Emirates
Other Information: (UK Sanctions List Ref) RUS2017. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons) STAR VOYAGES SHIPPING SERVICES LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground STAR VOYAGES SHIPPING SERVICES LLC 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 energy sector. Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16239.

261. Organisation Name: STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS
a.k.a: (1) SAMI (2) State Military-Industrial Committee of the Republic of Belarus (SMIC)
Address: 115 Nezavisimost ave, Minsk, Belarus, 220114
Other Information: (UK Sanctions List Ref) RUS1094. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) As a Belarusian Government agency responsible for weapons development and exports, the State Authority For Military Industry Of The Republic Of Belarus (hereafter SAMI) has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number): (+375-17) 280 91 00 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15037.

262. Organisation Name: STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC"
Name (non-Latin script): Государственная корпорация по содействию разработке, производству и экспорту высокотехнологичной промышленной продукции «Ростех»
a.k.a: Rostec
Address: 24 Usacheva Street, Moscow, Russia, 119048
Other Information: (UK Sanctions List Ref) RUS0238. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Previous name(s): Rostekhnologii [Russian Technologies] (UK Statement of Reasons) Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds, economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +7(495)2872525 (Website) https://www.rostec.ru (Email address)info@rostec.ru (Type of entity) State Corporation (Business Reg No) 7702059030 Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14185.

263. Organisation Name: STATE GRAIN OPERATOR (GZO)
Name (non-Latin script): ГОСУДАРСТВЕННЫЙ ЗЕРНОВОЙ ОПЕРАТОР
Address: 4 Victory Square, Melitopol, Ukraine, 72300
Other Information: (UK Sanctions List Ref) RUS1834. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons) STATE GRAIN OPERATOR (GZO) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because GZO has been, and is, involved in: 1) carrying on business as a Government of Russia-affiliated entity, and therefore obtaining a benefit from or supporting the Government of Russia; and 2) being responsible for, engaging in, providing support for, or promoting policies and actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, and therefore destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +7 990 001 29 91 (Email address) info@gzomelitopo.ru (Type of entity) State Unitary Enterprise (SUE) (Business Reg No) 16239. Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16239.
264. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL 'SEVASTOPOL SEA PORT'  
**Name (non-Latin script):** ГУП ГС 'Севастопольский морской порт'  
**a.k.a.:** State Enterprise 'Sevastopol Commercial Seaport'  
**Address:** Nakhimov Square 5, [Code 1149204004707], The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 299011.  
**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. (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the ‘Parliament of Crimea’ adopted a resolution No 1757-6/14 ‘On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure of agriculture’ declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol ‘Sevastopol seaport’. This undermined the territorial integrity, sovereignty and independence of Ukraine.  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13051.  

265. **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 Feodosia Enterprise of oil  
**Address:** 28 Kirowa Street, Kurch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298312.  
**Other Information:** (UK Sanctions List Ref):RUS0199. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
**Name of Director(s), Management:** Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner) (UK Statement of Reasons): The 'Parliament of Crimea' adopted resolution No 1757-6/14 on 17 March 2014 'on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture' and Resolution No 1865-6/14 on 26 March 2014 'on State-owned Enterprise "Crimean Sea Port" declaring the appropriation of assets belonging to several State Enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefitted from the illegal transfer of their ownership. (Website):http://crimeaport.com/ (Parent company):Chernomorneftegaz (also subject to Sanctions).  
**Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:** 21/03/2023.  
**Reason:** On 17.3.2014, the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to the Crimean ‘authorities’.  
**Founder:** Ministry of Fuel and Energy of the Republic of Crimea.  
**Listed on:** 16/09/2017 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13544.  

266. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERMONORNEFTEGAZ'  
**Name (non-Latin script):** Государственное унитарное предприятие Республики Крым 'Черноморнефтегаз'  
**a.k.a.:** PJSC 'Chernomorneftegaz'  
**Address:** Prospekt Kirowa 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 Chernomorneftegaz enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 29.11.2014 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number)(1) + 7 (3652) 66-70-00 (2) +7 (3652) 66-78-00  
**Listed on:** 12/05/2014 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 12979.  

267. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'UNIVERSAL-AVIA'  
**a.k.a.:** State enterprise 'Universal-Avia'  
**Address:** Aeroflotskaya Street 5, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295021.  
**Other Information:** (UK Sanctions List Ref):RUS0202. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On Stated-'of-'the-'Crimean ‘authorities’ and the “Crimean Sea Ports” has benefitted from the illegal transfer of their ownership. (Website):http://crimeaport.com/ (Parent company):Chernomorneftegaz (also subject to Sanctions).  
**Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:** 21/03/2023.  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13057.  

268. **Organisation Name:** STATE-OWNED ENTERPRISE PERM POWDER PLANT  
**Name (non-Latin script):** Федеральное казенное предприятие Пермский пороховой завод  
**Address:** Ul. Galperina D.11, Perm, Russia, 614113.  
**Other Information:** (UK Sanctions List Ref):RUS2058. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): State-Owned Enterprise Perm Powder Plant is a Russian state-owned manufacturer of ammunition used by the Russian military in the conflict in Ukraine. Perm Powder Plant 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 carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 342 2501901 (Website):www.ikkpppz.ru (Type of entity):Manufacturer  
**Listed on:** 22/02/2024 UK Sanctions List Date Designated: 22/02/2024  
**Last Updated:** 22/02/2024  
**Group ID:** 16387.  

269. **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
TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY

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. (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.
275. **Organisation Name:** THE DALZAVOD SHIP REPAIR CENTRE JSC  
**Name (non-Latin script):** АО Центр Судоремонта Дальзавод  
**a.k.a:** (1) AO TsSD (non-Latin script: ЦСД АО) (2) DSRC JSC (non-Latin script: ЦСД АО) (3) ОАО Тсцц судоремонт  
**Dalzavod (non-Latin script: АО 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):** +7 800 555-77-78  
**Last Updated:** 21/03/2023  
**Group ID:** 15368.

276. **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  
**a.k.a:** Planar LLC  
**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  
**Last Updated:** 17/07/2023  
**Group ID:** 16023.

277. **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  
**Last Updated:** 21/03/2023  
**Group ID:** 15029.

278. **Organisation Name:** THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS  
**a.k.a:** (1) RSPP (2) RUIE (3) Russian Association of Employers  
**The Russian Union of Industrialists and Entrepreneurs**  
**Address:** NAB. KOTELNICHESKAYA D.17, Moscow, Russia, 109240.  
**Other Information:** (UK Sanctions List Ref):RUS2006. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):The Russian Union of Industrialists and Entrepreneurs is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) The Russian Union of Industrialists and Entrepreneurs 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 sectors of strategic significance to the Government of Russia, namely the Russian transport, extractives, energy and financial services sectors; and (2) The Russian Union of Industrialists and Entrepreneurs is acting on behalf of or at the direction of persons who are or have been involved in obtaining a benefit from or supporting the Government of Russia.  
**Last Updated:** 08/11/2023 Group ID: 16214.

279. **Organisation Name:** THE SPECIAL TECHNOLOGY CENTRE LLC  
**Name (non-Latin script):** ООО Специальный Технологический Центр  
**a.k.a:** STC LLC (non-Latin script: ООО ЦТЦ)  
**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: 1089647243870; 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):** +7 (812) 244-33-13 (Website):https://www.stc-spb.ru/ (Email address):office@stc-spb.ru Listed on: 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15379.

280. **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: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 18/05/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023.  
**(Phone number):** +7 800 555-77-78
281. Organisation Name: T-PLATFORMS
Name (non-Latin script): T-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. Krupskogo 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):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.

282. Organisation Name: TRINITI
a.k.a.: (1) Joint Stock Company Trinity Research Center of the Russian Federation Troitsk Institute for Innovation and Fusion Research (JSC SRC RF TRINITI) (2) SRC RF TRINITI (3) TRINITI JSC (4) Troitsk Institute for Innovation and Fusion Research Address: Ow. 12, St. Pushkows, Troitsk, Moscow, Russia, 108840. Other Information: (UK Sanctions List Ref):RUS1870. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):TRINITI is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 (495) 841-53-09 (Website):https://www.triniti.ru/en/ (Email address):liner@triniti.ru (Type of entity):Joint Stock Company (Parent company):Rosatom (Business Reg No):7751002460 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15927.

283. Organisation Name: TSARGRAD OOO
Name (non-Latin script): ТЦРГ БАРЬЕР 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. (Type of entity):Private Limited Company (Subsidiaries): (1) Kurort Livadiia (2) ООО Анатилешкы Тсенп Таткилчон (3) ООО TSARGRAD Media (4) ООО Имение TSARGRAD (Business Reg No):1157746244017 (Russia). Tax ID No. 7703226533 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15326.

284. Organisation Name: TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI
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 or supporting the Government of Russia because it provides goods or technology in the strategically important Russian electronics and defence sectors, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+90 212 463 7137 (Website):https://turlkunion.com/ (Email address):info@turlkunion.com Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16059.

285. Organisation Name: TV-NOVOSTI
Address: Building 1, 3 Borovaya Street, Moscow, Russia, 1111020. Other Information: (UK Sanctions List Ref):RUS1102. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons):As a major Russian media organisation which receives significant financial funding from the Government of Russia, TV Novosti is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a 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.

286. Organisation Name: UMATEX JOINT-STOCK COMPANY
a.k.a.: (1) Umatex (2) Umatex JSC Address: 42, Bldg. 13, Volgogradsky prospekt, Moscow, Russia, 109316. Other Information: (UK Sanctions List Ref):RUS1868. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):UMATEX JSC, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a
Ukraine. (Type of entity): Armed Separatist Group
Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of resulting in the seizure of Donetsk Airport. It also forms part of the so-called Armed Forces of “Donetsk People’s Republic”. The Vostok separatist group which is considered to be one of the most important in Eastern Ukraine. Actively participated in the military operations involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because VOLGA is an entity carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. 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 carries on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VOLGA shipping 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. (Type of entity): Limited Liability Company – OOO
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 Last Updated: 19/05/2023 Group ID: 15925.

287. Organisation Name: UNITED WORLD INTERNATIONAL
a.k.a: (1) United World International project (UWIDATA) (2) United World LLC Address: Abbasağa Mah. İstiklal Cad. Deva Exit. No:3 Floor 2 Flat:5, Beyoğlu, Istanbul, 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 Designed: 04/07/2022 Last Updated: 21/03/2023 Group ID: 15438.

288. 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: ВЭБ.РФ)
Address: 5th Floor, 502., 7 Bolshoi Strochenovsky pereulok, Moscow, Russia, 115054.
Other Information: (UK Sanctions List Ref): RUS1088. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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): (1) 7 495 230 01 84 (2) 7 495 230 01 85 (3) 7 495 230 01 87 (Website): www.ubrr.ru (Type of entity): PJSC Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 15/12/2023 Group ID: 15031.

289. Organisation Name: USM HOLDINGS LIMITED
a.k.a: KHOOLDINGOVAIA KOMANIYA 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

290. Organisation Name: VEB.RF
Name (non-Latin script): ВЭБ.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. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13082. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons): VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia. (Phone number): +7 (495) 721-18-63 (Type of entity): (1) State Development Corporation (2) State Development Bank Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 15/12/2023 Group ID: 14198.

291. Organisation Name: VOLGA SHIPPING COMPANY
Name (non-Latin script): Волжское пароходство
a.k.a: VOLGA-FLOT (non-Latin script: волжский флот)
Address: Block 3, Building A, Pirogov street, Saint Petersburg, Russia, 190068.
Other Information: (UK Sanctions List Ref): RUS1847. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): VOLGA SHIPPING COMPANY (VOLGA) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because VOLGA is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Phone number): +7 (812) 380 23 78 (Website): https://www.volgaflot.com/en/about/ (Email address): office@volgaflot.com (Type of entity): Joint-Stock Company (JSC)
Business Reg No: 5260902190 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15908.

292. 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
293. **Organisation Name:** VSEROSSIKSIY 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):VSEROSSIKSIY 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 or is 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://via.ru/ (Email address):admin@viam.ru (Type of entity):Federal state unitary enterprise  
**Listed on:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15032.

294. **Organisation Name:** VTB BANK (PUBLIC JOINT-STOCK COMPANY)  
**Name (non-Latin script):** Банк ВТБ (публичное акционерное общество)  
**a.k.a:** (1) VTB (2) VTB Bank (PJSC)  
**Address:** 11, lit A, Degtyarnyy pereulok, St. Petersbourg, 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. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13080. Other suspected locations: Moscow, Russia. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Phone number):1 (+8 (800) 100-24-24 (2) +7 (495) 777-24-24 (Website):www.vtb.com (Email address):info@vtb.ru (Type of entity):Public Joint-Stock Company  
**Listed on:** 24/02/2022  
**UK Sanctions List Date Designated:** 24/02/2022  
**Last Updated:** 15/12/2023  
**Group ID:** 14195.

295. **Organisation Name:** WAGNER GROUP  
**Name (non-Latin script):** Группа Вагнера  
**a.k.a:** (1) ЧВК Вагнер (2) ЧВК Вагнер (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.

296. **Organisation Name:** XINGHUA CO., LIMITED  
**Name (non-Latin script):** 興華國際股份有限公司  
**Address:** (1) Causeway Bay, Radio City,, Hennessy Road, 505, Hong Kong, China.(2) Flat / RM A 12/F ZJ 300,, Lockhart road,, Wan Chai, Hong Kong, China.  
**Other Information:** (UK Sanctions List Ref):RUS2036. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Xinghua Co., Limited 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, in that 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. (Business Reg No):CR Number: 1020125  
**Listed on:** 06/12/2023  
**UK Sanctions List Date Designated:** 06/12/2023  
**Last Updated:** 06/12/2023  
**Group ID:** 16257.

297. **Organisation Name:** ZARYA BATTALION  
**Address:** Donetsk, Ukraine  
**Other Information:** (UK Sanctions List Ref):RUS0207. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Igor Plotnitsky. reportedly part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’ (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”. (Type of entity):Armed Separatist Group  
**Listed on:** 16/02/2015  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13221.

298. **Organisation Name:** ZVEZDA PJSC  
**Name (non-Latin script):** ЗВЕЗДА  
**a.k.a:** Zvezda PAO (non-Latin script: ПАО ЗВЕЗДА)  
**Address:** 123 Babushkina st., St. Petersbourg, Russia, 192012.  
**Other Information:** (UK Sanctions List Ref):RUS1439. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Zvezda PJSC is a leading supplier of diesel engines, generators and reverse gearboxes to the Russian Navy. Zvezda PJSC therefore 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.