CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 27/03/2024

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

3. Name 6: ABOUTALEBI 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): يوسف ابوطالبي
   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: Blagoveschensk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position:
Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0893. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14844.

5. Name 6: ABRAMOVICH 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.

Name (non-Latin script): Роман Аркадьевич АБРАМОВИЧ
DOB: 24/10/1966. POB: Saratov, Russia a.k.a: ABRAMOVICH, Roman Nationality: (1) Russia (2) Israel (3) Portugal Passport Number: (1) CB982788 (2) 24132276 Passport Details: (1) Portugal (2) Israel Position: Stakeholder in Evraz PLC and Norilsk Nickel Other Information: (UK Sanctions List Ref):RUS0270. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Roman Arkadyevich ABRAMOVICH (hereafter ABRAMOVICH) is a prominent Russian businessman and pro-Kremlin oligarch. He is an involved person on the basis of the following grounds: (1) ABRAMOVICH is associated with a person who has been, and is, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely President Vladimir PUTIN; (2) ABRAMOVICH is associated with an individual who is, and has been, involved in obtaining a benefit or supporting the Government of Russia, namely Alisher Usmanov; (3) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly; (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspidskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; 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: 15166.

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, Luhań, 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.

Name (non-Latin script): Михаил Александрович АФАНАСОВ
DOB: 15/06/1953. POB: Essentuki, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0891. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or
Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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 6:** AFANASYEVA 1: YELENA 2: VLADIMIROVNA 3: н/а 4: н/а 5: н/а. **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 6:** AFONIN 1: YURY 2: VYACHESLAVOVICH 3: н/а 4: н/а 5: н/а. **Name (non-Latin script):** Афонин Юрий Вячеславович **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. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14251.

12. **Name 6:** AGAEV 1: BEKHAN 2: VAKHAEVICH 3: н/а 4: н/а 5: н/а. **Name (non-Latin script):** Агаев Бекхан Вахедович **DOB:** 29/03/1975. **POB:** Grozny, Russia. **Nationality:** Russia. **Passport Number:** 751431944. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0541. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14486.

13. **Name 6:** AGHAJANI 1: SAEED 2: SAEEDVICH 3: н/а 4: н/а 5: н/а. **Name (non-Latin script):** مصباح الغاجاني **Title:** Brigadier General **POB:** Iran. **Position:** Deputy General Director of Alrosa. **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. **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 21/03/2023 **Group ID:** 15605.

14. **Name 6:** AGUREEV 1: EVGENII 2: YURYEVICH 3: н/а 4: н/а 5: н/а. **Name (non-Latin script):** Евгений Юрьевич Агуров **DOB:** 27/03/1975. **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 Yuryevich AGUREEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Evgenii Yuryevich 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 Yuryevich 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
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, Larysa (2) AYRAPETYAN, Larysa (3) AYRAPETYAN, Larisa, Leoni
dovna (4) AYRAPETYAN, Larysa (5) HAYRAPETYAN, Larisa (6) HAYRAPETYAN, Larisa, Leonidovna (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 to further destabilised Ukraine. (Gender):Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14242.

   Name (non-Latin script): Аиткулова Эльвира Ринатовна DOB: 19/08/1973. POB: Novohayrangulovo, Bashk., Russia Nationality: 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 Donetsk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14892.

17. Name 6: AKHMADOV 1: MOKHMAD 2: ISAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Мохмад Исламович 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: 15263.

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) AKHMEDOV, Farkhad, Teimur, Ogly Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1311. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.

   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
Name (non-Latin script): Андрей Игоревич Акимов
DOB: 22/09/1953. POB: Leningrad (St Petersburg), Russia a.k.a.: AKIMOV, Andrei, Igorovich Nationality: Russia Position: (1) Chairman of the Management Board and Board member for Gazprombank (2) Member of the Board of Directors 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 Igorovich AKIMOV (hereafter AKIMOV) is a Russian businessman who holds senior positions in several Russian companies. AKIMOV is Chairman of the Management Board and Deputy Chairman of the Board of Directors at Gazprombank. Gazprombank is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. AKIMOV is a member of the Board of Directors of Novatek. Novatek is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. AKIMOV is a member of the Gazprom Board of Directors. Gazprom is an entity that is controlled directly by the Government of Russia and therefore a Government of Russia-affiliated entity. AKIMOV is or has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of entities that are carrying on business in a sector of strategic significance to the Government of Russia, and working as a director of a Government of Russia-affiliated entity. (Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 21/03/2023 Group ID: 15071.

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

23. Name 6: AKSYONENKO 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексенко Александр Сергеевич
DOB: 08/03/1966. 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):RUS0298. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14243.

DOB: 26/11/1972. POB: Beltsy (Balti), Moldovian SSR (now Republic of Moldovia) a.k.a.: (1) AKSENNOV, Sergei, Valerievich (non-Latin script: Сергей Валерьевич АКСЕННОВ) (2) AKSENNOV, Sergey, Valeryevich (3) AKSENNOV, Serhiy, Valeryovych (4) AKSONOV, Sergei, Valeryovich (5) AKSONOV, Sergey, Valerievich (non-Latin script: Сергеи Валерийович АКСОНОВ) (6) AKSYONOVO, Sergei, Valerievich (7) AKSYONOVO, 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):Aksyonov was elected “Prime Minister of Crimea” in the Crimean Vorkhova 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 Crimea's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process, he has been awarded with Russian State Order "For Merit to the Fatherland" - first degree. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12922.
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 Mahardha (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, Nabeel (2) ABDULLAH, Nabeel (3) AL-ABDALLAH, Nabeel (4) AL-ABDULLAH, Nabeel  
Nationality: Syria Position: Commander of the National Defence Forces in the city of Suqaylabiyah Other Information: (UK Sanctions List Ref):RUS1545. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Commander Nabeel AL-ABDULLAH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, (1) promoting and supporting Russia’s invasion of Ukraine and (2) overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15473.

Name (non-Latin script): Алексин Андрей Анатольевич  
DOB: 09/02/1959. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0608. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14553.

29. Name 6: ALEKPEROV 1: VAGIT 2: YUSUFOVICH 3: n/a 4: n/a 5: n/a.  
DOB: 09/01/1950. POB: Baku, Azerbaijan Nationality: Russia Position: (1) PJSC LUKOIL, President and CEO (2) Executive Member of PJSC LUKOIL Board of Directors (3) Chairman of PJSC LUKOIL Management Committee Other Information: (UK Sanctions List Ref):RUS1334. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vagit Yusufovich ALEKPEROV is President and CEO and an executive member of the Board of Directors of Lukoil, Russia’s second largest oil producer. Through his directorship of Lukoil, ALEKPEROV continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (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 sector. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15271.

Name (non-Latin script): Александровский Сергей Владимирович  
DOB: 09/09/1976. POB: Moscow, Russia a.k.a: (1) ALEKSANDROVSKYI, Sergey, Vladimirovich (2) ALEKSANDROVSKYI, 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: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15803.

31. Name 6: ALEKSEENKO 1: NIKOLAI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Алексеенко Николай Николаевич  
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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): АЛЕКСЕНКО Андрей Анатольевич
DOB: 23/04/1978. POB: Novopokrovskaya, Krasnodar, Russia a.k.a.: (1) ALEKSYENKO, Andrei, Anatoliyevich (2) ALEXYENKO, Andrei
Nationality: Russia. Position: Head of the so-called Kherson regional administration. Other Information: (UK Sanctions List Ref): RUS1971. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons): Andrei 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 Ukraine 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. 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). 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: --/--/1945. POB: Safad, Palestine a.k.a.: (1) AL-SALTI, Akram, Muhammad (2) AL-SALTI, Muhamad (3) SALTII, Muhammad Position: Commander-in-Chief and Chief of Staff of the Palestine Liberation Army. Other Information: (UK Sanctions List Ref): RUS1548. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Muhammed AL-SALTI is the Commander-in-Chief of the Palestine Liberation Army. Muhammed AL-SALTI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AL-SALTI has been recruiting Palestinian 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 1: 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: ALTABAEEVA 1: YEKATERINA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Борисовна Альтабаева
DOB: 27/05/1956. POB: Uglich, Russia (USSR) a.k.a: (1) ALTABAEEVA, Ekaterina (2) ALTABAEEVA, Katerina (3) ALYABAYEVA, Ekaterina (4) ALYABAYEVA, Kateryna (5) ALYABAYEVA, Yekaterina, Borisovna Nationality: Russia Position: Member of the Federation Council Other Information: (UK Sanctions List Ref):RUS0217. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the “Legislative Assembly” of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender):Female Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13808.

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

Name (non-Latin script): Альтушкин Игорь Алексеевич
DOB: 10/09/1970. POB: Yekaterinburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1836. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Igor Alekseevich ALTUSHKIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) ALTUSHKIN is and has been obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector; (2) ALTUSHKIN has made available funds and goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15899.

41. Name 6: AMELCHENKOVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Амельченкова Ольга Николаевна
DOB: 05/09/1990. POB: Borisoglebsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0301. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 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
Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14555.

43. Name 6: ANANCHENKO 1: ALEXANDER 2: YEDEVGENEVYCH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ананченко Александр Евдегевич
   DOB: 02/02/1966. a.k.a.: ANANCHENKO, Alexander, Evgenyevich
   Nationality: Ukraine
   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: 13/04/2022 Last Updated: 21/03/2023
   Group ID: 15084.

44. Name 6: ANANSKIKH 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ананских Игорь Александрович
   DOB: 09/06/1966. POB: Vladikavkaz (previously known as Orzhonikidze 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: 13/04/2022
   UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023
   Group ID: 14623.

45. Name 6: ANDRESOV 1: YURIY 2: NIKOLAY 3: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Андреев 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): Андрьянов Николай Валентинович
   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: NIKOLAY 3: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Андрющенко Владимир Николаевич
   DOB: 27/04/1957. a.k.a.: ANDRIENKO, 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: ANDRUKH 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):As a Board Member of Universal Bank, she is or has 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: 15214.
Name: 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.

Name: ANIKEEV 1: ANDREY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анисеев 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: 11/03/2022 Group ID: 14556.

Name: ANIKEEV 1: GRIGORY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анисеев 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: 11/03/2022 Group ID: 14557.

Name: ANISIMOV 1: ANTON 2: SERGEEEVICH 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.

Name: ANTIPOV 1: IGOR 2: YURIEVICH 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”, he has 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.

Name: ANTONOV 1: ANATOLY 2: IVANOVIICH 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):RUS0665. 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.

Name: ANTONOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНТОНОВ Владимир Николаевич
Statement of Reasons: As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15088.

56. Name 6: ANTONOV 1: ANATOLI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антонов Анатолий Андреевич
DOB: 06/11/1946. a.k.a: ANTONOV, Anatoly, Andreevich
Address: 3 Square of Heroes of the Great Patriotic War, Luhanfksk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1158.
Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15110.

57. Name 6: ANTONOV 1: IGOR 2: KONSTANTINOVIKH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Константинович Антонов
DOB: 02/06/1951. Position: (1) Deputy Director General – Security (2) Member of management board for Gazprom Neft
Other Information: (UK Sanctions List Ref):RUS1905.
Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Igor Konstantinovich ANTONOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender): Male

Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15961.

58. Name 6: ANTROPOVNO 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антропенко Игорь Александрович
DOB: 10/12/1969. POB: Omsk, Russia. Passport Number: 734088604. 735958824. 753302567. 728277240
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0658.
Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14603.

59. Name 6: ANTIUFEEVY 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1951. POB: Novosibirsk, Russia. a.k.a: (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir (3) ANTIUFEEV, Vladimir, Iurievici (4) ANTIUFEEV, Vladimir, Iurievici (5) ANYUFEEVY, Vladimir, Iurievici (6) SHEVTSOV, Vadim, Gheorghievici (7) SHEVTSOV, Vladimir
Nationality: Russia Address: Transnistria. Position: Deputy Director General of the State-owned enterprise ‘United Engine Corporation’
Other Information: (UK Sanctions List Ref):RUS0066.
Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former ‘Ministry of State Security’ in the separatist region of Transnistria. Since 9 July 2014, he has been the Former first vice-prime minister of Donetsk People’s Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist ‘governmental’ activities of the so called ‘government of the Donetsk People’s Republic’. Board member of the State-owned enterprise ‘United Engine Corporation’, board member of the State owned JSC Research and Production Enterprise ‘Temp’ named after F. Korotkov. 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: 13067.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14247.

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
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.

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)Zorair Artyushевич Апресян 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: MKRITCH 2: STEPANOVIČ 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 Георгий Константинович DOB: 11/09/1999. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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): Арфиев 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): Серге́й Петро́вич Аре́нин DOB: 29/08/1958. POB: Saransk, Mordovian Autonomous Soviet Socialist Republic, 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):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.

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

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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position:
Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0989. Financial sanctions
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):
Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk
People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to
recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies
and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14940.

69. Name 6: ARLANIZADEH 1: VALI 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Вали Арифовна АРЗАНИДЗЕ
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 Maydanе Teymori 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 Russian (Sanctions) (EU Ext) 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:
24/02/2022 UK Sanctions List Date Designated: 23/02/2022 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): Аршба Отари Ионович
DOB: 12/04/1955. POB: Sukhumi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position:
Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0305. Financial sanctions
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship,
Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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 Алеана Игоревна
DOB: 03/03/1985. POB: Dresden, Germany Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position:
Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0614. Financial sanctions
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship,
Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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 Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position:
Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0900. Financial sanctions
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):
Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 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: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Альтамонова 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: VALENTINA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Альтамонова Валентина Владимировна
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):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14249.

75. **Name 6: ARTYAKOV 1: VLADMIR 2: VLADIMIR 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Владимир Владимирович Артяков
DOB: 30/07/1959. POB: Russia. Nationality: Russia. Address: 511528697 Address: 3 Chobotovskaya Apt., 148, Moscow, Russia, 119634. Position: First Deputy General Director of Rosstec and member of the Management Board. Other Information: (UK Sanctions List Ref):RUS1795. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vladimirovich ARTYAKOV 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 Rosstec, 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: 15829.

76. **Name 6: ARTYUKHOV 1: DMITRY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.**

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

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 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: Chairman of the Board of Paravar Pars Company. Other Information: (UK Sanctions List Ref):RUS1955. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):Mohsen Asadi is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16063.

79. **Name 6: ASKER-ZADE 1: NAILYA 2: VAGIF 3: GIZI 4: n/a 5: n/a.**

Name (non-Latin script): Найля Аскар-заде
DOB: 13/12/1987. POB: Bakı, 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):Naiyla ASKER-ZADE is a television journalist and interviewer at the All-Russia State Television and Radio Broadcasting Company (VGTRK) and widely understood to be in a long-term relationship with Andrei Kostin, Chairman of VTB Bank. As such, she is associated with two entities (VGTRK and Kostin), both of which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.
Name (non-Latin script): АБДИЕВ Алексей Юрьевич
Title: Lieutenant General 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):Lieutenant General Alexey Yurevich AVDEEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander Southern Military District. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14718.

Name (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.

Name (non-Latin script): Алексей 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.

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 Alexey 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, 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.

Name (non-Latin script): Андрей Михайлович АВДЕЕВ
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 and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s
decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: AVEN 1: PETR 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Олегович АВЕН
DOB: 16/03/1955. POB: Moscow, Russia a.k.a: AVEN, Pyotr Nationality: (1) Latvia (2) Russia Address: (1) Moscow, Russia, (2) Surrey, UK. Position: (1) Chairman of the Supervisory Board of Alfi Group Consortium (2) Head of Alfi Bank Other Information: (UK Sanctions List Ref):RUS0665. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):PETR OLEGovich AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfi-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14616.

87. 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: Churupcha, Yakutia, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0604. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14549.

88. 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) 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 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.

89. Name 6: AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аюпов Ринат Зайдулевич
DOB: 13/08/1974. POB: Astrakhan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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: 14522.

90. 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.

91. Name 6: AZIMOV 1: RAKHIM 2: AZIZBOEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Азимов Рахим Азизбоевич
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: 13/04/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 14550.

92. Name: BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 08/02/1963. POB: Chişinău, Moldovan SSR (now Republic of Moldova) Address: Russia.
   Position: Former Member of the State Duma of the Russian Federation
   Listed on: 12/09/2014

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 21/03/2023

Group ID: 13124.

93. Name: BABAKOV 1: MIKHAIL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Other Information: (UK Sanctions List Ref):RUS1314. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Alexandrovich BABAKOV is the son of Aleksander Babakov. Aleksander Babakov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Therefore, Mikhail Alexandrovich BABAKOV is an involved person because he is associated with an involved person. (Gender): Male
   Listed on: 13/04/2022

UK Sanctions List Date Designated: 13/04/2022

Last Updated: 21/03/2023

Group ID: 15267.

94. Name: BABAN 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 “Soyuza”
   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: BABASHOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
   Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 14253.

96. Name: BABAYAN 1: ROMAN 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
   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. (Gender): Male
   Listed on: 13/04/2022

UK Sanctions List Date Designated: 13/04/2022

Last Updated: 21/03/2023

Group ID: 14713.

97. Name: BABENKO 1: OKSANA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
   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.
98. **Name 6:** BABENKOVA 1: VITALII 2: YURYEVICH 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):RUS2027. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Vitaliy Yuryevich Babenkov 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: 16249.

99. **Name 6:** BABICH 1: IVAN 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Бабич Иван Николаевич

**DOB:** 02/09/1982

**Nationality:** Russia

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

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

**Other Information:** (UK Sanctions List Ref):RUS0309. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State of the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilises the region of Donbas. Additionally, Member of the State Duma of Russia who voted in favour of resolution No. 58244-8: "On the appeal of the State of the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilises the region of Donbas. (Gender):Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14254.

100. **Name 6:** BABKIN 1: IGOR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Игорь Олегович Бабкин

**DOB:** 19/07/1972

**POB:** Zhiranov, Donetsk, Ukraine

**Nationality:** Ukraine

**Position:** Deputy Head of the so-called LPRA

**Other Information:** (UK Sanctions List Ref):RUS1973. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Igor Olegovich BABKIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Deputy Head of the so-called "Luhansk People’s Republic" administration ("LPRA"), which operates in the Ukrainian region of Luhansk. Therefore, (i) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through, and also is or has been involved in obtaining a benefit from or supporting the Government of Russia, in his role as the equivalent to a regional Deputy Governor; and (ii) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through, and also is or has been involved in obtaining a benefit from or supporting the Government of Russia, in his role as the equivalent to a regional Deputy Governor.

101. **Name 6:** BAEVSKY 1: ANDREY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** БЕЙВСКИЙ Андрей Васильевич

**DOB:** 19/08/1972

**a.k.a:** BAYEVSKY, Andrey

**Address:** 97 Artema St, Donetsk, Ukraine, 283001.

**Other Information:** (UK Sanctions List Ref):RUS1228. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16098.

102. **Name 6:** BAGHERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** محمد باقری

**Title:** Major General

**DOB:** 06/1960

**POB:** Tehran, Iran

**Nationality:** Iran

**Address:** Ferdowsi Avenue, Sarhang Salkhaei Street, Tehran, Iran

**Position:** Chairman of the Armed Forces General Staff

**Other Information:** (UK Sanctions List Ref):RUS1652. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Mohammad BAGHERI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Major General Mohammad BAGHERI is an Iranian Military Officer, and chairman of the Armed Forces General Staff (AFGS), the country’s top military body. He has been identified as a key figure overseeing army branches and individuals involved in a deal that supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15180.

103. **Name 6:** BAIGUSKAROV 1: ZARIF 2: ZAKIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Байгускаров Зариф Закирович

**DOB:** 30/06/1967

**POB:** Kadyrov, Bashkortostan, Russia

**Nationality:** Russia

**Address:** 1 Olkhonry Ryad str, Moscow, Russia, 103265.

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

**Other Information:** (UK Sanctions List Ref):RUS0688. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14639.
106. Name 6: BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): КОНСТАНТИННИИ ИВАХАРЕВ
   DOB: 20/10/1972. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014 was appointed Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted to personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol which he publicly supported, including an interview published on gazetakrima.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order "to loyalty to duty" by the "authorities" of "Republic of Crimea". (Gender):Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13391.

   Name (non-Latin script): Бахметьев Виталий Викторович
   DOB: 12/08/1961. POB: Magnitogorsk, Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or 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: 13214.
110. **Name 6:** BALITSKY I: YEVEN; VITALIIOVYCH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Сиген Віталійович Балтыцький
**DOB:** 10/12/1969. a.k.a.: (1) BALITSKY, Yeven; VITALIIOVYCH (2) BALITSKY, Yevgen; VITALIIOVYCH (3) BALITSKY, Yeveni; VITALIIOVYCH (4) BALITSKY, Yevgeny; VITALIIOVYCH (5) BALITSKY, Yeven; VITALIIOVYCH (6) BALITSKY, Yeven; 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 I is head of the administration installed by Russia in temporarily controlled territory of Zaporizhzhia region, southern Ukraine. In that role, BALITSKY I 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 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15566.

111. **Name 6:** BANAKH 1: ALEXANDER 2: SERGEYEVICH 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 Artem 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 Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0311. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14256.

113. **Name 6:** BARAKHOYEV 1: MUKHARBEK 2: OYBERTOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Барахоев Бекхан Абдулхамидович
**DOB:** 04/01/1971. **POB:** Alkhan, 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) Regualtions 2019 on the basis of the following two grounds: (1) as a Major General in the Russian Armed Forces, BARANOV is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine under reg. 6(2)(a)(i), 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(4)(A)(i); (2) he is responsible for, engages in, provides support for, and promotes a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine under reg. 6(3)(a) through his role as director of the Main Computation Centre of the Armed Forces of Russia. (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15689.

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: 14257.

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

119. Name 6: BASHANKAEV 1: BADMA 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАШАНКЕВ Бадма Николаевич
DOB: 16/06/1978. POB: Pyatigorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0314. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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 Фаатович БАШИРОВ
DOB: 20/01/1964. POB: Izhevsk, Russia Nationality: Russia Position: Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic. Other Information: (UK Sanctions List Ref)RUS0071. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former so called "Prime Minister of the Council of Ministers of the People's Republic of Lugansk, confirmed on 8 July 2014. Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Lugansk." Continues activities of supporting LNR separatist structures. (Gender): Male

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

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 Bolshaya 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 and/or undermine or threaten the territorial integrity, sovereignty 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.


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 Address: Ukraine. Other Information: (UK Sanctions List Ref):RUS0072. Financial sanctions imposed in addition to 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): Баталова Рима Акбердиновна. DOB: 01/01/1964. POB: Sharansky District, Bashkortostan Address: Russia. Other Information: (UK Sanctions List Ref):RUS0313. Financial sanctions imposed in addition to 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” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14528.

125. Name 6: BAYSAROV 1: RUSLAN 2: SULIMOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Руслан Сулимович БАЙСАРОВ. DOB: 09/09/1986. POB: Prigorodnuye, Russia Address: Russia. Nationality: Russia Position: Vice-Chairman of the Board of Directors, BTS-MOST JSC Other Information: (UK Sanctions List Ref):RUS1484. Financial sanctions imposed in addition to 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, and further destabilised Ukraine. (Gender):Male Listed on: 29/09/2022 UK Sanctions List Date Designated: 29/09/2022 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 Юсуфович БАЖАЕВ. DOB: 11/05/1966. POB: Ackhoy Martan, Russia Address: Russia. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1320. Financial sanctions imposed in addition to 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 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15277.

Name 6: BAZILEVSKY 1: ANDREY 2: ALEXANDROVICI 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Александрович БАЗИЛЕВСКИЙ DOB: 24/02/1967. POB: Chegdomyn, Verkhnebureinsky district, Khabarovsk Territory, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0887. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the 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: 14255.
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: Kular 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 Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. (Gender): Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13392.

Name (non-Latin script): БЕЛИЦКИЙ Виталий Александрович
Title: Judge DOB: 08/01/1980. POB: Russia a.k.a: BELITSKY, Vitaly, Alexandrovich Nationality: Russia Position: Moscow City Court Judge Other Information: (UK Sanctions List Ref):RUS1941. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons): Judge Vitaly BELITSKY is an involved person under the Russia (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 BELOTSEKOVSK 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): БЕЛОУС Герман Валентинович
DOB: --/--/1977. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0846. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikombank. Novikombank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14797.

Name (non-Latin script): Алексей Петрович Белуус
DOB: --/--/1969. a.k.a: BELOUS, Aleksei Nationality: Russia Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1605. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Petrovich Belous is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on
business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15549.

139. Name 6: BELOUSOV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович БЕЛОУСОВ
DOB: 10/11/1953. POB: Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1009. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

140. Name 6: BELOUSOV 1: ANDREI 2: REMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1959. a.k.a: (1) BELOUSOV, Andrei, Removich (2) BYELOUSOV, Andrei, Removich Nationality: Russia Position: Chairman of the Board of Directors, Russian Railways OJSC Other Information: (UK Sanctions List Ref):RUS1894. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Andrei Removich BELOUSOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways Open Joint-Stock Company (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.

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

142. Name 6: BELOZOYOROV 1: OLEG 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Валентинович Белозёров
DOB: 26/09/1969. POB: Ventspils, Latvia a.k.a: BELOZEROV, Oleg, Valentinnovich (non-Latin script: Олег Валентинович Белозёров) Nationality: (1) Russia (2) Latvia Address: Red Gates Square, Moscow, Russia. Position: Chief Executive Officer of Russian Railways Other Information: (UK Sanctions List Ref):RUS1360. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleg Valentinnovich Belozyorov is the Chief Executive of Russian Railways [RDZ] and Chairman of the Management Board. He has served in this role since 2015. As the CEO of a 100% state owned entity in control of Russia’s vast railway network, Belozyorov is therefore involved in directly controlling, through an executive role, a Government of Russia-affiliated entity within a 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, Belozyorov is associated with a person involved in obtaining a benefit from the Government of Russia. (Gender): Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15311.

143. Name 6: BELYANINA 1: ANASTASIA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
Position: (1) Head of Investor Relations at Sberbank (2) Managing Director at Sberbank Other Information: (UK Sanctions List Ref):RUS1604. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anastasia Eduardovna Belyanina is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender): Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15548.

144. Name 6: BELYKH 1: IRINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Белых Ирина Викторовна
DOB: 16/08/1964. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0315. Financial sanctions imposed in addition to
an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14260.

145. Name 6: BERDIČHEVSKY 1; VLADISLAV 2; LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕРДИЧЕВСКИЙ Владислав Леонидович
DOB: 10/09/1967. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1179. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the “Donetsk People’s Council”, the “legislature” of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15131.

146. Name 6: BEREZA 1: OLEG 2; VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1977. Nationality: Ukraine Position: Former Internal Affairs Minister of Donetsk People's Republic Other Information: (UK Sanctions List Ref): RUS0075. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former so-called “Internal affairs minister” of the “Donetsk People's Republic”. Associated with Vladimir Antyufeyev, who was responsible for the separatist “government” activities of the so-called “Government of the Donetsk People's Republic”. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Bereza 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: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13096.

147. Name 6: BEREZIN 1: FEDOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1960. POB: Donetsk, Ukraine a.k.a: BEREZIN, Fedir, Dmytrovych 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 Berez 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): Grigory Vikotorovitsi BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by directly owning and controlling an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15279.

149. Name 6: BEREZOVSKII 1: DENIS 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Валентинович БЕРЕЗОВСКИЙ
Title: Rear Admiral DOB: 15/07/1974. POB: Kharkiv, Ukrainian SSR now Ukraine a.k.a: (1) BEREZOCSKIY, Denis, Valentinovich (2) BEREZOCSKIY, Denys, Valentinovich (3) BEREZOCSKIY, Denys, Valentyynovich (4) BEREZOVSKIY, Denis, Valentinovich (5) BEREZOVSKY, Denys, Valentyynovich 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.

150. Name 6: BERULAVA 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Берулава Михаил Николаевич
DOB: 03/08/1950. POB: Sukhumi, Georgia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0316. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

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

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

**Group ID:** 14261.

151. **Name:** 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 Bokhaya Dnatrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0930. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

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

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

**Group ID:** 14881.

152. **Name:** BESEDINA 1; SERGEI 2; ORESTOVOCH 3; n/a: 4; n/a: 5; n/a.

**Name (non-Latin script):** Сергей Орестович БЕСЕДА

**DOB:** 17/05/1954. **a.k.a.:** BESEDINA, Oleg. **Nationality:** Russia **Address:** Russia. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation


**UK Sanctions List Date Designated:** 13/12/2020

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

**Group ID:** 13040.

153. **Name:** BESERINA 1; OLGA 2; IGOREVA 3; n/a: 4; n/a: 5; n/a.

**Name (non-Latin script):** Ольга Игоревна БЕСЕРИНА

**DOB:** 10/12/1976. **POB:** Luhansk. **a.k.a.:** (1) BESEDINA, Olga. **Nationality:** Ukraine **Address:** Lugansk. **Position:** (1) Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People’s Republic’. 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 taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’.

**Gender:**Female

**Listed on:** 16/02/2015

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

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

**Group ID:** 13211.

154. **Name:** BESPALOV 1; ANTON 2; SERGEYEYEVICH 3; n/a: 4; n/a: 5; n/a.

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

**DOB:** 02/02/1981. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1107. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anton Sergeyevich BESPALOV has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381).

**Listed on:** 31/03/2022

**UK Sanctions List Date Designated:** 31/03/2022

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

**Group ID:** 15054.

155. **Name:** 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. Listed on: 26/09/2022

**UK Sanctions List Date Designated:** 26/09/2022

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

**Group ID:** 15516.

156. **Name:** BESSARAB 1; SVETLANA 2; VIKTOROVNA 3; n/a: 4; n/a: 5; n/a.

**Name (non-Latin script):** Бессараб Светлана Викторовна

**DOB:** 07/12/1970. **POB:** Krasnodar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0317. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

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

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

**Group ID:** 14262.
   Name (non-Latin script): 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: BESSONOY 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: VYACHESLAVOICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сергей Вячеславович Бездненых
   DOB: 25/08/1979. POB: Amursk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):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 Federal 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: 14908.

   Name (non-Latin script): Игорь Николаевич БЕЗЛЕР
   DOB: 30/12/1965. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) BEREOGOVOY, Igor, Nikolaevich (2) BEREOGOVOY, Igor, Nikolaevich (non-Latin script: Игорь Николаевич БЕРЕГОВОЙ) (3) BEZLER, Ihor, Mykolyovych (non-Latin script: Ігор Миколайович БЕЗЛЕР) Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0080. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)One of the former leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine’s Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs’ district station in the town of Horlivka. He has links to Igor Strekov/Girkin under whose command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies. (Gender)Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12971.

161. Name 6: BEZRUHENKO 1: NATALIJA 2: IVANOVOA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Наталия Ивановна БЕЗРУЧЕНКО
   DOB: 22/08/1979. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) BEZRUHENCO, Natalia, Ivanova (2) BEZRUHENCO, Natalia (3) BEZRUHENCO, Natalia (4) BEZRUHENKO, Natalia (5) BEZRUHENKO, Natalia, Ivanova (6) BEZRUHENKO, Natalia, Ivanova (non-Latin script: Наталия Иванинна БЕЗРУЧЕНКО) (7) BEZRUHENKO, Natalia (8) BEZRUHENKO, Natalia 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 Crimean 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: BEZUKIHKH 1: DMITRY 2: NIKOLAEOICHI 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дмитрий Николаевич БЕЗУКИХ
   DOB: 13/12/1973. POB: Nevonka village, Krasnoyarsk krai, Russia Nationality: Russia National Identification Number:
Name (non-Latin script): Елена Васильевна БИБИКОВА
DOB: 23/09/1956. POB: Starodereyevskovskaya, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0916. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15641.

Name (non-Latin script): Анатолий Жамалович БИФОВ
DOB: 07/01/1963. POB: Baskan, Russia Nationality: Russia Passport Number: 640552929 Address: 1 Olkhotny 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14487.

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

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15182.

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 Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0543. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15464.

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

Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15183.

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. Address: 97 Artema St, Donetsk, Ukraine, 283001
Other Information: (UK Sanctions List Ref):RUS1231. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15285.

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):RUS1365. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir BOGDANOV is the Chief Executive and Deputy Chairman of the Board of Directors of Surgutneftegaz, Russia’s fourth-largest oil producer. In his capacity as the CEO of Surgutneftegaz, BOGDANOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15316.

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

Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15316.

174. Name 6: BOGOMAZ 1: ALEXANDER 2: VASILIEVICH 3: n/a; 4: n/a; 5: n/a.
175. **Name 6:** BOGUSLAVSKY 1: IVAN 2: JOSEPOVICH 3: n/a 4: n/a 5: n/a

**Name (non-Latin script):** БОГУСЛАВСКИЙ Иван Иосифович  
**DOB:** 18/01/1975. **Position:** Chief Military Inspectorate  
**Nationality:** Russia  
**Statement of Reasons:**  

Transmashholding  

Ref):RUS0734. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  

(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):Member of the State Duma of 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. (Gender):Male  

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022  
Last Updated: 21/03/2023 Group ID: 14576.

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 Рэмович 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):Andrey 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 extractive 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:** BOLOTTOVA 1: MAYIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a

**Name (non-Latin script):** БОЛОТОВА Майя Николаевна  
**DOB:** 23/02/1961. **Nationality:** Russia  
**Position:** Governor of Bryansk Region  
**Other Information:** (UK Sanctions List Ref):RUS1509. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  

(UK Statement of Reasons):Alexander Vasilevich BOGOMAZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BOGOMAZ is a regional governor. Specifically, BOGOMAZ is Governor of Bryansk Region. (Gender):Male  

Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022  
Last Updated: 21/03/2023 Group ID: 15447.

179. **Name 6:** BONDARCHUK 1: ANATOLY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a

**Name (non-Latin script):** БОНАРЧУК Анатолий Владимирович  
**DOB:** 01/06/1948. **Address:** 97 Artema St, Donetsk, Ukraine, 283001  
**Other Information:** (UK Sanctions List Ref):RUS1232. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  

(UK Statement of Reasons):As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022  
Last Updated: 21/03/2023 Group ID: 15184.

180. **Name 6:** BONDARENKO 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a

**Name (non-Latin script):** БОНАРЕНКО Александр Александрович
DOB: 02/09/1983. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1233. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15185.

181. Name 6: BONDARENKO 1: ELENA 2: VENIAMINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бондаренко Елена Вениаминовна
DOB: 10/06/1968. POB: Svetlograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0616. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14561.

182. Name 6: BONDAREV 1: VIKTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич Бондарев
DOB: 07/12/1959. POB: Petrovskovsky District, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0902. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14853.

183. Name 6: BONDAROVICH 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Бондарович
DOB: 20/02/1968. POB: Zhodino, Belarus Nationality: Russia Passport Number: 437899482 Position: Deputy Chairman of SOVCOMBANK Other Information: (UK Sanctions List Ref): RUS1588. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey Nikolaevich Bondarovich is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which carries on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15532.

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

185. Name 6: BORISENKO 1: ELENA 2: ADOLFOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Адольфовна Борисенко
DOB: 21/04/1978. POB: Leningrad, Russia a.k.a.: (1) BORISENKO, Elena, Adolfovna (2) BORISENKO, Yelena, Adolfovna Nationality: Russia Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref): RUS1606. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Elena Adolfovna Borisenko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Female Listed on: 26/09/2022 UK Sanctions List Date
186. **Name 6:** BORISOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Борисов Александр Александрович
   **DOB:** 17/08/1974. **POB:** Курган. **Nationality:** Россия.
   **Position:** Член Совета Безопасности Российской Федерации.
   **Other Information:** (UK Sanctions List Ref): RUS0084. Financial sanctions imposed in addition to an asset freeze: Trust services.
   **DOB:** 21/03/2023. (UK Statement of Reasons): Member of the State Duma of the Russian Federation who voted in favour of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic.
   **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". 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:** 15/03/2023 **UK Sanctions List Date Designated:** 15/03/2023 **Last Updated:** 21/03/2023 **Group ID:** 14626.

187. **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:** Россия. **Nationality:** Россия.
   **Position:** Главный бухгалтер Ростеха и член Совета директоров." **Other Information:** (UK Sanctions List Ref): RUS11807. Financial sanctions imposed in addition to an asset freeze: Trust services.
   **DOB:** 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. **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15839.

188. **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.
   **DOB:** 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.
   **DOB:** 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:** 15117.
involving the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.

192. Name 6: BORTNIKOV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Александрович БОРТНИКОВ
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 Borntnikov (hereafter referred to as Bortnikov) is Deputy President and Chairman of the Management Board at VTB Bank, and has close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, Borntnikov 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.

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 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: 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): Борисслав Сергеевич Михайлович
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: BOYCHENKO 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Бойченко
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 BOYCHENKO is the Military Commissar of Kaliningrad region. BOYCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has 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): Анатольевич Александр Браверман
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 Bravenman 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: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Борисович Брилёв
DOB: 24/07/1972. POB: Moscow, Russia Nationality: Russia 
Passport Number: 524695376 Position: Anchor and Deputy Director,
<table>
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<tr>
<th>Name 6</th>
<th>BRODSKIY 1: ILYA 2: BORISOVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td>Name</td>
<td>Ilya Borisovich Brodsky</td>
<td></td>
</tr>
<tr>
<td>DOB</td>
<td>01/07/1972. POB: Moscow, Russia a.k.a: (1) BRODSKI, Ilya, Borisovich (2) BRODSKY, Ilya, Borisovich</td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td>(1) Cyprus (2) Russia</td>
<td></td>
</tr>
<tr>
<td>Passport Number</td>
<td>K00227238</td>
<td></td>
</tr>
<tr>
<td>Passport Details</td>
<td>Flat 196, House 3, Akademika Korolyeva Street, Moscow, Russia</td>
<td></td>
</tr>
<tr>
<td>Position</td>
<td>(1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank</td>
<td>Other Information: (UK Sanctions List Ref):RUS1580.</td>
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<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Larissa Igorevna BRYCHYOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) 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 an entity, SOVCOMBANK, 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, SOVCOMBANK. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 23/02/2024 Group ID: 15524.</td>
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| Reference: | RUS1720 | Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vasyly Yurevich 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 an entity, SOVCOMBANK, 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, SOVCOMBANK. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 23/02/2024 Group ID: 15842. |

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<tr>
<th>Name 6</th>
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<th>n/a 4: n/a 5: n/a.</th>
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<tr>
<td>Name</td>
<td>Vasilii Yurevich Brovko</td>
<td></td>
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<tr>
<td>DOB</td>
<td>02/06/1987. POB: Zhukovsky (Moscow region), Russia a.k.a: (1) BROVKO, Vasilii, Yurevich (2) BROVKO, Vasly</td>
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<td>Nationality</td>
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<td>National Identification Number</td>
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<tr>
<td>Address:</td>
<td>Flat 196, House 3, Akademika Korolyeva Street, Moscow, Russia</td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>(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, SOVCOMBANK, 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, SOVCOMBANK. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 23/02/2024 Group ID: 15842.</td>
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<tr>
<th>Name 6</th>
<th>BROWNING 1: NATALYA 2:</th>
<th>n/a 3: n/a 4: n/a 5: n/a.</th>
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<tr>
<td>Name</td>
<td>Natalia Timchenko</td>
<td></td>
</tr>
<tr>
<td>DOB</td>
<td>11/11/1978. POB: St Petersburg, Russia a.k.a: (1) BROWNING, Natalia (2) TIMCHENKO, Natalya</td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>27 Barkston Gardens, London, United Kingdom, SW5 0ER</td>
<td></td>
</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya Browning is closely associated with Gennady Nikolayevich TIMCHENKO, a Russian billionaire. Gennady Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15349.</td>
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<tr>
<th>Name 6</th>
<th>BRUEV 1: VLADISLAV 2: LEONIDOVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td>Name</td>
<td>Vladislav Leonidovich Bruev</td>
<td></td>
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<tr>
<td>Title:</td>
<td>Colonel</td>
<td>Russia</td>
</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):By virtue of his senior position in the State Border Committee of the Republic of Belarus, Vladimir 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.</td>
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<tr>
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<th>n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td>Name</td>
<td>Larissa Igorevna Brychyonova</td>
<td></td>
</tr>
<tr>
<td>DOB</td>
<td>26/05/1957. POB: Moscow, Russia a.k.a: Russia Position: Member of ROSATOM's Supervisory Board</td>
<td></td>
</tr>
<tr>
<td>Other Information: (UK Sanctions List Ref):RUS1720. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Larissa Igorevna BRYCHYOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Female Listed on: 24/02/2022 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15759.</td>
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<tr>
<th>Name 6</th>
<th>BRYKIN 1: NIKOLAI 2: GAVRILOVICH 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td>Name</td>
<td>Evgeniy Nikolayevich Brykin</td>
<td></td>
</tr>
<tr>
<td>DOB</td>
<td>25/11/1959. POB: Sokolatskoye, Russia a.k.a: Russia Address: 1 Okhotny Ryad str, Russia, 103265</td>
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<tr>
<td>Nationality</td>
<td>Russia Position: Member of the State Duma of the Russian Federation</td>
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</tr>
<tr>
<td>Other Information: (UK Sanctions List Ref):RUS0323. Financial sanctions imposed in addition</td>
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to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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): Алекса́ндр Юрьевич БРЫКСИ́Н DOB: 20/01/1967. POB: Кемерово, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0977. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 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. Position: Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic. Other Information: (UK Sanctions List Ref):RUS1570. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):BUBNOV is the Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic. BUBNOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15514.

206. Name 6: BUDARINA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ната́ля Алексе́евна БУДАРИНА 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):Наталья Алексеевна БУДАРИНА 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 their territorial integrity, sovereignty or independence. Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16091.

207. Name 6: BUDUEV 1: NIKOLAI 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бу́дю́ев Никола́й Робертович DOB: 24/07/1970. 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. Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16091.
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) 01/05/1969. **POB:** Свердловск, Ленинск a.k.a.: (1) BUGROV , Oleg, Evgenievich (2) BUGROV, Oleg, Evgenievich (non-Latin script: Олег Евгеньевич БУГРОВ) (3) BUHROV, Oleh, Yevhenovych **Nationality:** Ukraine **Address:** St. Petersburg, Russia. **Other Information:** (UK Sanctions List Ref):RUS0805. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former ‘Defence Minister’ of the so-called Luhansk People’s Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender): Male **Listed on:** 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13177.

210. **Name 6:** BULAEV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Николай Иванович Булавин
   **DOB:** 09/01/1949. **POB:** Саратов Oblast, Russia a.k.a.: BULAEV, Nikolay **Position:** Deputy Chairman of the Central Election Committee **Other Information:** (UK Sanctions List Ref):RUS1555. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nikolai BULAEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BULAEV is 1. The Deputy Chairman of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2. Through his role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15499.

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:** Липецк, 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:** Горький, Russia **Nationality:** 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 the Russian Federation and Head of the Russian Federal Customs Service. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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:** BULAVKO 1: ANATOLIIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** БУЛАВКО Анатолий Анатольевич
   **Title:** Colonel **DOB:** 01/05/1969. **POB:** Kalinkaichi, 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 BULAVKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender): Male **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14687.

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.
216. Name: BURDYKO 1: ANDREI 2: VLADIMIROVICH 3: 
Name (non-Latin script): Андрей Бурдыко
Title: Major General
DOB: 09/06/1973. POB: Pleshchenitsy, Minsk Region, Belarus
Nationality: Russia
Position: 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
Sanctions List Date Designated: 01/03/2022
Last Updated: 21/03/2023
Group ID: 14203.

217. Name: BUNIN 1: ALEKSANDR 2: VLADIMIROVICH 3: 
Name (non-Latin script): Александр Владимирович Бунин
Title: Member of the State Duma of Russia
DOB: 09/06/1973. POB: Pleshchenitsy, Minsk Region, Belarus
Nationality: Russia
Position: Owner of Ural Mining and Metallurgical Company (UMMC)
Other Information: (UK Sanctions List Ref): RUS0257. 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
Sanctions List Date Designated: 13/04/2022
Last Updated: 21/03/2023
Group ID: 15216.

218. Name: BURKOV 1: ALEXANDER 2: LEONIDOVICH 3: 
Name (non-Latin script): Алексей Леонидович Бурков
Title: Deputy Minister of Defence for Logistics (2) Chief of Logistics
DOB: 09/05/1967. 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): 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
Sanctions List Date Designated: 01/03/2022
Last Updated: 21/03/2023
Group ID: 15647.

219. Name: BURLAKOV 1: SERGEI 2: VLADIMIROVICH 3: 
Name (non-Latin script): Вурлахов Сергей Владимирович
Title: Governor of Omsk Region
DOB: 26/05/1971. POB: Taganrog, 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): As Governor of Omsk Region, BURLAKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BURLAKOV is a regional governor. Specifically, BURLAKOV is Governor of Omsk Region. (Gender): Male
 Listed on: 30/11/2022
Sanctions List Date Designated: 30/11/2022
Last Updated: 21/03/2023
Group ID: 15647.

220. Name: BURLYAEV 1: NIKOLAI 2: PETROVICH 3: 
Name (non-Latin script): Бурляев Николай Петрович
Title: Governor of Omsk Region
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): As Governor of Omsk Region, BURLAKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BURLAKOV is a regional governor. Specifically, BURLAKOV is Governor of Omsk Region. (Gender): Male
 Listed on: 11/03/2022
Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14490.
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14491.

Name (non-Latin script): Бурматов Владимир Владимирович
DOB: 18/08/1981. POB: Zlatoust, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0326. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14271.

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 Viktorovna Burmistrova 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.

Name (non-Latin script): Андрей Владимирович Буров
DOB: 30/11/1971. POB: Rostov-on-Don, Russia Nationality: Russia Passport Number: (1) 0875723 (2) 5392205 (3) 628491783 Passport Details: (1) - (2) Expiry: 02 Dec 2004 (3) Expiry: 20 Jun 2011 Address: 10/177 Mamina Sibiryaka 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@uralтурком.com (Gender): Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15657.

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

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

Name (non-Latin script): Бутина Мария Валерьевна
DOB: 10/11/1988. POB: Barnaul, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0327. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour 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: 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: 736277676 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: 13/06/2023 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): Диёд Казимиро
DOB: 28/09/1966. 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 minority interest in Rosneft via the state-owned company JSC Rosneftegaz. Casimiro has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager at 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: Nikolaevsk-on Amur, Khabarovsk Territory, Russia Position: (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is a member of Russia’s Security Council and Presidential Plenipotentiary Envoy to the North Caucasus Federal District. As a Member of the Security Council, CHAIKA is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14774.

Name (non-Latin script): Алексей Михайлович ЧАЛИЙ
DOB: 13/06/1961. POB: (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine a.k.a: (1) CHALIY, Oleksii, Mykhaylovych (non-Latin script: Олексій Михайлович ЧАЛІЙ) (2) CHALYY, Oleksii, Mikhailovich (3) CHALYY, Oleksiy, Mykhaylovich Nationality: Russia Address: Russia.Position: (1) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People’s Mayor of Sevastopol" on 23 February 2014 Other Information: (UK Sanctions List Ref):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):Chaliy became “People’s Mayor of Sevastopol” by popular acclamation 23 February 2014 and accepted this “vote”. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the “treaty on Crimea’s accession to the Russian Federation” of 18 March 2014. He was acting “Governor” of Sevastopol from 1 to 14 April 2014 and is a former “elected” Chairman of the “Legislative Assembly” of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or policies. For his involvement in the annexation process he has been awarded with the Russian State order “For Merit to the Fatherland” – first degree. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023.
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<th>DOB:</th>
<th>POB:</th>
<th>Russia Nationality:</th>
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<td>Name 6: CHAPLIN</td>
<td>1</td>
<td>NIKITA 2</td>
<td>4</td>
<td>n/a 5</td>
<td>n/a</td>
<td>Ramenskoye, Moscow Oblast,</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
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<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.</td>
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<td>Name 6:</td>
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<td>SERGEEVNA 3</td>
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<td>Name (non-Latin script):</td>
<td>ЧАУКОВА Яна Сергеевна</td>
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<tr>
<td>DOB:</td>
<td>02/09/1980.</td>
<td>Address:</td>
<td>2a st. Universitetskaya, Donetsk, Ukraine.</td>
<td>Other Information: (UK Sanctions List Ref):RUS1151.</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.</td>
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<td>CHEKADANOVA 1</td>
<td>2</td>
<td>MARIYA 2</td>
<td>VLADIMIROVNA 3</td>
<td>n/a 4</td>
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<td>Name (non-Latin script):</td>
<td>ЧЕКАРАНОВА Наталья Дмитриевна</td>
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<tr>
<td>Title:</td>
<td>Mrs a.k.a.:</td>
<td>CHEKADANOVA, Mrs, Maria, Vladimirovna</td>
<td>Other Information: (UK Sanctions List Ref):RUS1979.</td>
<td>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: 21/03/2023 Group ID: 16199.</td>
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<td>DMITRIEVA 3</td>
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<td>Name (non-Latin script):</td>
<td>ЧЕКАРЕВА Наталья Дмитриевна</td>
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<tr>
<td>DOB:</td>
<td>13/05/1969. a.k.a.:</td>
<td>CHEKAREVA, Natalia, Dmitrievna</td>
<td>Address:</td>
<td>97 Artema St, Donetsk, Ukraine, 283001.</td>
<td>Other Information: (UK Sanctions List Ref):RUS1235.</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.</td>
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<td>ROZA 2</td>
<td>BASIROVNA 3</td>
<td>n/a 4</td>
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<td></td>
<td>Name (non-Latin script):</td>
<td>Чемерис Роза Базировна</td>
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<tr>
<td>DOB:</td>
<td>11/06/1978.</td>
<td>POB:</td>
<td>Moscow, Russia</td>
<td>Russia Nationality:</td>
<td>Russia Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td>Position: Member of the State Duma of the Russian Federation</td>
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<td>103265.</td>
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<td>Other Information: (UK Sanctions List Ref):RUS0524.</td>
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<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.</td>
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<td>Name 6:</td>
<td>CHEMEZOV 1</td>
<td>2</td>
<td>SERGEY 2</td>
<td>VIKTOROVICH 3</td>
<td>n/a 4</td>
<td>n/a 5</td>
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<tr>
<td></td>
<td>DOB:</td>
<td>20/08/1952.</td>
<td>POB:</td>
<td>Izruktob Oblast, Russia</td>
<td>Russia Nationality:</td>
<td>Russia</td>
<td>Position: Chair of the Rostec conglomerate Other Information: (UK Sanctions List Ref):RUS0088.</td>
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<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Chemezov is one of President Putin’s known close associates. His close links to Russia’s President have led to him being appointed to a range of senior positions in state-controlled firms, including as CEO of the state technology holding company ‘Rostec’. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Prior to this, Chemezov headed Rosoboronexport, a subsidiary of Rostec. Under the direction of Chemezov, Rosoboronexport supported the integration of Crimean defence companies into Russia’s defence industry. Through this action Chemezov has been involved in activities and the supply of goods and technology that has undermined the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13115.</td>
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<td>Name 6:</td>
<td>CHMEZOV 1</td>
<td>2</td>
<td>ALEXANDER 2</td>
<td>SERGEEVICH 3</td>
<td>n/a 4</td>
<td>n/a 5</td>
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<td>Name (non-Latin script):</td>
<td>ЧЕМЕЗОВ Александр Сергеевич</td>
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</tbody>
</table>
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 Rosoboronexport a subsidiary of 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 Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14737.

240. Name 6: CHEMEZOV 1: STANISLAV 2: SERGEEVICH 3: n/a; 4: n/a 5: n/a. Name (non-Latin script): CHEMEZOV Станислав Сергеевич DOB: --/--/1973. a.k.a: CHEMEZOV, Stanislav, Sergeyevich Nationality: Russia Address: 36 Yuzhnoye Highway; Tolystyi, Samara, Russia. Other Information: (UK Sanctions List Ref) RUS0787. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Stanislav CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31 December 2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovich Chemezov is one of President Putin’s known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of “United Russia”. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rosostec 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 Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14738.

241. Name 6: CHEMEZOV 1: SERGEY 2: SERGEEVICH 3: n/a; 4: n/a 5: n/a. Name (non-Latin script): Sergeevich ЧЕМЕЗОВ 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: VLASILEVICH 3: n/a; 4: n/a 5: n/a. Name (non-Latin script): Чепиков Сергей Владимирович DOB: 22/11/1955. POB: Znamensk, Russia Nationality: Russia Passport Number: 751849390 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0582. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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. Name (non-Latin script): Чепиков Сергей Владимирович DOB: 30/01/1967. POB: Khor, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0525. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14470.

244. Name 6: CHEREVKO 1: SERHIY 2: MIKOLAYOVICH 3: n/a; 4: n/a 5: n/a. Name (non-Latin script): CHEREVKO Сергій Миколайович DOB: 11/08/1975. a.k.a: (1) CHEREVKO, Sergei (non-Latin script: CHEREVKO) (2) CHEREVKO, Сергей Nationality: Ukraine Position: (1) Member of the ‘Salvation Committee for Peace and Order’ in Kherson (2) Former deputy Mayor of Kherson Other
Information: (UK Sanctions List Ref): RUS1471. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect Serhiy Nikolayovich CHEREVKO of participation in the establishment of the so-called ‘Salvation Committee for Peace and Order’ and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and 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: Salikir, Kemerovskaya Oblast a.k.a: TSCHERESOW, Andrey, Vladimirovich
   Russia Address: Russia. Position: Former Deputy/Vice-Minister for Energy 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): 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
   Russia Address: 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 Narimanova Cherkesova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender): Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15580.

247. Name 6: CHERNER 1: ANTALOIY 2: MOISEIEVICH 3; n/a 4: n/a 5: n/a.
   Name (non-Latin script): Анталой Моисеевич ЧЕРНЕР
   DOB: 27/09/1954. POB: Russia
   Russia Address: 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): Antaloiy Moiseievich 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: ALEXEY 2: YURIEVICH 3; n/a 4: n/a 5: n/a.
   Name (non-Latin script): Черняк Алексей Юрьевич
   Kazakhstan Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref): RUS0527. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14472.

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
   Russia Address: 1 Okhotny Ryad str, Russia, 103265. 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, 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 Борис Александрович
   DOB: 25/06/1991. POB: Voronezh, Russia
   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
251. Name 6: CHERNYSHYOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Владимирович ЧЕРНЫШЕВ
DOB: 10/07/1970. POB: Bratsk, Russia
Address: 26 Bolshaya Dnattravka 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. (Gender): Male
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14471.

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

Name (non-Latin script): Елена Александровна Черствова
POB: Tolyatti, Russia
Nationality: Russia
Passport Number: 716024138
Passport Details: Russia Position: Member of SOVCOMBANK's Management Board
Other Information: (UK Sanctions List Ref):RUS1586. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Alexandrovna Cherstova is an 'involved person' under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender): Female
Listed on: 26/09/2022
UK Sanctions List Date Designated: 26/09/2022
Last Updated: 21/03/2023
Group ID: 14848.

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

Name (non-Latin script): Андрей ЧЕРТКОВ
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 Chertkov is the so-called Minister of Coal and Energy of the so-called Donetsk People's Republic. Chertkov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 26/09/2022
UK Sanctions List Date Designated: 26/09/2022
Last Updated: 21/03/2023
Group ID: 15520.

254. Name 6: CHIBIS 1: ANDREI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Владимирович ЧИБИС
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 Chibis is an involved person within the meaning of 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) 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.MALYSHEV@PAC.RU (Gender): 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 (non-Latin script): Чиханчиц Андрей Юрьевич
DOB: 1982. a.k.a: CHIKHANCHIN, Andrei
Position: Member of Aeroflot-Russian Airlines PJSC Management Board
Other Information: (UK Sanctions List Ref):RUS1771. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Chikhanchin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender): Male
Listed on: 24/02/2023
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: OLEGG 2: n/a 3: n/a 4: n/a 5: n/a. Position: Director of the Audit Department at Sberbank Other Information: (UK Sanctions List Ref):RUS1603. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Chistyakov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15547.

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):RUS0583. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14528.

259. Name 6: CHUBAROVA 1: IRINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Чубарова Ирина Владимировна DOB: 15/04/1959. a.k.a: CHUCHIN, Sergey, Anatolyevich Address: 97 Artema St, Donetsk, Ukraine, 283001 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: ANATOLIEVNA 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): aoea34@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.

imposed: 21/03/2023. (UK Statement of Reasons) Konstantin Anatolyevich Chuychenko is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because Chuychenko is a Minister of a Russian Federation Ministry. Specifically, Chuychenko is Minister for Justice. (Gender) Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15492.

263. Name 6: CHUKHLEBOV 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУХЛЕБОВ Эдуард Александрович
DOB: 04/10/1962. Address: 2-Я 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 extractive sector. (Gender) Male Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16400.

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

265. Name 6: CHURADZE 1: DMITRY 2: MURTAZIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУРАДЗЕ Дмитрий Муртазиеевич
DOB: 24/10/1974. a.k.a.: CHURADZE, Dmitry, Murtazieевич (non-Latin script: ЧУРАДЗЕ Дмитрий Муртазиеевич) 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: 21/04/2022 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): داماردانیان
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, Taymori Square, Tehran, Iran, PO BOX 15875-1834. Position: Managing Director of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) Other Information: (UK Sanctions List Ref): RUS1714. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ghassem Damavandian is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as Managing Director of Qods Aviation Industry Company (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: DAMDIINTSURUNOV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дамиднтурнов 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
People’s Republic’ in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14308.

269. **Name 6**: 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 6**: DANILCHENKO 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 05/06/1964. **POB**: Orkovo, Melitopol Region, Ukraine a.k.a: DANILCHENKO, Haylina **Nationality**: Ukraine **Address**: p. Spaske, Melitopol district, Zaporizhzhia region, Ukraine. **Position**: Russian-installed ‘Acting Mayor’ of Melitopol **Other Information**: (UK Sanctions List Ref):RUS1099. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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 6**: DANILENKO 1: SERGEI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Даниленко Сергей Андреевич
**DOB**: 14/03/1960. **POB**: Krasnodar, Russia (USSR) a.k.a: DANILENKO, Sergey, 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 6**: DAVANKOV 1: VLADISLAV 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Даванков Владислав Андреевич
**DOB**: 25/02/1984. **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0362. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14307.

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

274. **Name 6**: DEGTIAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 10/07/1981. **POB**: Kulybyshch (Samara) a.k.a: DEGTIARYOV, 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.
(Gender): Male
Listed on: 25/07/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13041.

275. Name 6: DEGTYAREV 1: YURIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕГТЯРЕВ Юрий Анатольевич
DOB: 07/07/1977. a.k.a.: DEGTYAREV, Yury, Anatolievich
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1170. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 21/03/2023
Group ID: 15122.

276. Name 6: DELVIG 1: GALINA 2: YURYEVNA 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): Демещко Белла Сейрановна
DOB: 19/02/1979. a.k.a.: DEMESHKO, Bella, Seiranovna
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1266. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Female
Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 21/03/2023
Group ID: 15218.

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): Демин Александр Вячеславович
DOB: 23/09/1988. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0365. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine the territorial integrity, sovereignty or independence 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 Денгилин
DOB: 23/09/1980. POB: Obrinsk, 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):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 the territorial integrity, sovereignty 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: IVANOVI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денисенко Вадим Иванович
Title: Major General DOB: 03/09/1967. POB: Budapest, Hungary Nationality: Belarus Position: Commander of the Special Operations Forces Other Information: (UK Sanctions List Ref):RUS0718. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Vadim Ivanovich DENISENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14669.

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 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: 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):RUS1727. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Konstantin DENISOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a 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: 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.

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 Vladimirovitch DERIPASKA (hereafter DERIPASKA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) DERIPASKA is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (2) DERIPASKA is acting on behalf of or at the direction of a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (3) DERIPASKA has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning or controlling an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors; (4) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning and controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, defence and construction sectors; (5) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia – namely the Russian energy, extractives, transport, defence and construction sectors. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 21/03/2023 Group ID: 14214.

289. Name 6: DERYABKIN 1: VIKTOR 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дерябкин Виктор Ефимович
DOB: 11/05/1954. POB: Bolshe-Napolkovsky, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0367. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14312.

290. Name 6: DEYNEGO 1: VLADYSLAV 2: NYKOLAYEYVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1964. POB: (1) Romny, Sumy oblast (2) possibly Gornyiatskyi village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) a.k.a: DEYNEGO, Vladislav, Nikolayevich Nationality: Ukraine Passport Number: 0258399 Passport Details: Russian number Address: Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212. Position: So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' Other Information: (UK Sanctions List Ref):RUS0091. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Deputy Head of the 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. (Phone number):505663783. 509435542. 642585793 (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13182.

291. Name 6: DEZORTEV 1: DMITRY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕЗОРЦЕВ Дмитрий Эдуардович
DOB: 19/06/1966. Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1238. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15190.

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, Leontyevna (non-Latin script: ДИАНОВА Ирина Леонтьевна) Address: 97 Artema St, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1239. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.
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: NIKOLAEEVICH 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: DIKIY 1: ALEKSEI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ДИКИЙ Алексей Александрович
   DOB: 05/07/1974. a.k.a: DIKIY, Aleksey, 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: 15085.

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

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.

299. Name 6: Dmitriev 1: Vladimír 2: Alexeánrovicyh Dmitriev
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.

300. Name 6: Dmitrieva 1: Oksana 2: Genrikhova
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.

301. Name 6: Dobrodeev 1: Oleg 2: Borisovich
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.

302. Name 6: Dobrovoy 1: Vadem 2: Sergeevich
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): Vadam Sergeevich Dobrovoy 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 (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: 16207.

303. Name 6: Dogaev 1: Ahmed 2: Shamkhanovich
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.

304. Name 6: Dolgov 1: Konstantin 2: Konstantinovich
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. 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: 14861.

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: Myrolyubivka, 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: 14318.

Name: (non-Latin script): ДОРОФЕЕВ Алексей Сергеевич
Address: 97 Artemi 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.

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

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.

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.

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


312. Name 6: DROZDOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дроздов Александр Сергеевич
DOB: 01/11/1964. DOB: 01/11/1990. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU0377. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: NIKOLAЕVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дрожжина Юлия Николаевна
DOB: 01/03/1992. POB: Rostov-on-Don, Russia Address: 1 Okhotny Ryad str, Russia, 103265. 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 Druzinin 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 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: 15193.

317. Name 6: DUBOVSKII 1: RUSLAN 2: MIHAJLOVICH 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, Mikhailovich 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: NIKOLAEVNA 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): Дукина Дарья Александровна
DOB: 15/12/1992. a.k.a.: (1) DUGINA, Dari, Dashabh (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 destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/07/2022 UK Sanctions List Date Designated: 04/07/2022 Last Updated: 21/03/2023 Group ID: 15437.

320. Name 6: DUKHN 1: VYACHESLAV 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Вячеславович ДУХИН
DOB: 30/06/1980. POB: Moscow, Russia a.k.a.: (1) DOUCHYN, Vyacheslav, Vyacheslavovytch (2) DOUHIN, Vyacheslav, Vyacheslavovich (3) DOUKHYN, Vyacheslav, Vyacheslavovich (4) DUCHIN, Vyatcheslav, Vyatcheslavovich (5) DUKHIN, Vyatcheslav, Vyatcheslavovych Nationality: Russia National Identification Number: 7703066727979 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: 17/07/2023. (UK Statement of Reasons):Vyacheslav Vyacheslavovich DUKHIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Deputy Head of the Moscow Oblast regional government. (Gender):Male Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16018.

321. Name 6: DVORNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дворник, Александр Владимирович
Title: Colonel General DOB: 22/08/1961. POB: Usurrysk, 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.
| Group ID: | Дюмин Генадий Алексеевич Движенных |
| DOB: | 19/01/1984. |
| POB: | Кагорск, Россия а.k.a: DOBOYNYKH, 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. |

| Group ID: | Дьяковец Александр Павлович |
| DOB: | 12/01/1962. Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1242. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the 'Donetsk People's Republic', 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: 15194. |

| Group ID: | Дьяконова Татьяна Ивановна |
| DOB: | 22/04/1970. POB: Ош, Киргизстан 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): 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. |

| Group ID: | Дюков Александр Валерьевич |
| DOB: | 03/12/1967. POB: СПб, Россия 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. |

| Group ID: | Дюмин Алексей Геннадьевич Дюмин |
| DOB: | 28/08/1972. POB: Курск, Россия a.k.a: (1) DYUMIN, Alexsey (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): Alexey Gennadyevich DYUMIN is an involved person under the Russian (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. |

| Group ID: | Дзhabarov Vladimir Mikhailovich |

DOB: 06/08/1954. POB: Rga 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):Vicheslav 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 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: 15817.

329. Name 6: DZIUBA 1: VIKTOR 2: VIKTOROVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дзюба Виктор Викторович DOB: 10/08/1977. POB: Tula, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0368. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14313.

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


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

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

334. Name 6: ELISEEVE 1: ILYA 2: VLADIMIROVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Илья Владимирович Эйльсеев DOB: 19/12/1965. a.k.a.: YELISEYEV, Iliya, Vladimirovich Address: Moscow, Russia Position: Member of the Board of Directors of Antey, 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.
Name 6: EMELYANENKO 1: VIKTOR 2: ANDRIYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Андрійович Ємельяненко
DOB: 11/10/1953. POB: Orekhovskiy, Zaporizhzhia, Ukraine a.k.a.: (1) EMELYANENKO, Victor, Andreevich (2) YEMELYANENKO, Victor, Andriyovich Nationality: Ukraine Address: 19 Gogol Lane, Orekhovskiy District, Zaporizhzhia, Ukraine. Position: So-called Deputy Head of the Russian-installed administration in Zaporizhzhia Other Information: (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):Yuksly Movlisovich EVKUROV is an involved person under 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-controlled 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.

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

Name 6: ERMakov 1: Maksim 2: Yuryevich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Юрьевич Ермаков
a.k.a.: (1) ERMakov, Maxim(2) YERMAKOV, Maksim Other Information: (UK Sanctions List Ref):RUS1987. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Maksim Yuryevich ERMakov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ERMakov is or has been 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 electronics sector. (Gender)Male Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16194.

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

Name 6: EVKUROV 1: Yunus-Bek 2: Bamatgirevich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕВКУРОВ Юнус-Бек Баматгиревич
Title: Colonel General DOB: 30/07/1963. POB: Tarskoye, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0838. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Yunus-Bek Bamatgirevich EVKUROV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14789.

Name 6: EVTUSHENKO 1: Oleg 2: Nikolaevich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Николаевич Евтушенко
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.:** YEVTSHENKO, Vladimir, Petrovich **Nationality:** Russia **Position:** Majority shareholder and Chairman of the Board of Directors of Sistema JSFC **Other Information:** (UK Sanctions List Ref):RUS1332. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir 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:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15264.

342. **Name 6: EVTUSHENKOV 1: FELIX 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 14/11/1978. **POB:** Moscow, Russia **a.k.a.:** YEVTSHENKO, Feliks, Vladimirovich (2) YEVTSHENKOV, Feliks, Vladimirovich (3) YEVTUSHEKOV, 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 Public Joint-Stock Company Aktsionernoe Obschestvo Aktsionernaya Finansovaya Sistems (Sistema) (2) Non-Executive Chairman of the Board of Directors of Mobile Telesystems PJSC (MTS) (3) Member of the Board of Directors of Ozon Holdings PLC (4) Member of the Board of Directors of Aktsionernoe Obshchestvo Holding Erso **Other Information:** (UK Sanctions List Ref):RUS1823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Felix Vladimirovich EVTUSHENKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) EVTUSHENKOV is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Group ID:** 15881.

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) EVTSHENKOVA, Tatiana, Vladimirovna (2) YEVTSHENKOVA, 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 Evtushenkonova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkonova is (1) acting on behalf of or at the direction of Vladimir Evtushenkonova and (2) is associated with Vladimir Evtushenkonova. Vladimir Evtushenkonova is a prominent Russian businessman. Vladimir Evtushenkonova 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.

344. **Name 6: EVTUSHENKOVA 1: NATALIA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.**

**DOB:** 11/02/1950. **POB:** Moscow, Russia **a.k.a.:** (1) EVTSHENKOVA, Natalya, Nikolayevna (2) YEVTSHENKOVA, Natalya, Nikolayevna (3) YEVTUSHENKOVA, Natalya, Nikolayevna **Nationality:** Russia **Passport Number:** (1) 513000376 (2) 530328862 (3) 531297140 **Address:** Site 18,19, Zhukovka Village, Odintsovo District, Moscow, Russia, 143082. **Position:** (1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors of East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF **Other Information:** (UK Sanctions List Ref):RUS1824. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Group ID:** 15880.

345. **Name 6: EVTUKHOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Евтухова Елена Александровна

**DOB:** 07/08/1970. **POB:** Ust-Belaya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0379. Financial sanctions imposed in addition
to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14325.

Name (non-Latin script): Езерский Николай Николаевич
DOB: 08/05/1956. POB: Pahotnya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103245. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0380. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14324.

Name (non-Latin script): Езубов Павел Петрович
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.

Name (non-Latin script): Езубов Алексей Петрович
DOB: 10/02/1948. POB: Sokolsky Farm, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0381. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14326.

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

Name (non-Latin script): Фадазеев Арсен Сулейманович
DOB: 05/09/1952. POB: Chikola, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0951. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14459.
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14902.

351. Name: 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):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: 14706.

352. Name: FARAKHOVA 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: FARAKHOVA, Elena, Evgenyevna 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: FARD 1: AFSHIN KHAJEH 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): آقین 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: FARRAKHOVA 1: AIRAT 2; ZAKIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Фаррахов Айрат Закирович
DOB: 17/02/1968. POB: Agryz, Russia Passport Number: 200275550. 732975994 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Dorm 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 Dorm of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14541.

355. Name: 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: Bahkchisaray, 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.

356. Name: FEDORENKO 1: ELEONAR 2; MIKHAILOVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Елена Михайлова 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):** Федяев Павел Михайлович

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

359. **Name 6: FEODOSYEV 1: LEV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Лев Владимирович ФЕОДОСЬЕВ

**DOB:** 13/04/1958. **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. (Gender):Male **Listed on:** 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16457.

360. **Name 6: FETISOV 1: OLEG 2: VASILIJEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ФЕТИСОВ Олег Васильевич

**DOB:** 30/03/1971. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1169. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is 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: 15121.

361. **Name 6: FETISOV 1: VYACHESLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Фетисов Вячеслав Александрович

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

362. **Name 6: FILATOV 1: ALEXEY 2: YEYGENEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Алексей Евгеньевич ФИЛАТОВ

**DOB:** 12/02/1983. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1309. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexey Yevgenevich FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 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: ANATOLIJEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Филатова Ирина Анатольевна
DOB: 08/08/1978. POB: Novosibirsk, Russia
Nationality: Russia Passport Number: 710414823 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0576.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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: ИГОРОВИЧ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФИЛИПЧУК ПАВЛО ІГОРОВИЧ
DOB: 05/07/1983. POB: Zokovich, Ukraine
Nationality: Ukraine Position: so-called Mayor of Kakhovka Other Information: (UK Sanctions List Ref):RUS1567. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavlo FILIPCHUK is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Mayor of Kakhovka for the temporarily controlled territory of Kherson. Through this role, FILIPCHUK is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15511.

365. Name 6: FILIPPOVIC 1: KRESIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФИЛИПОВИЧ, Кришимир
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):Kresimir FILIPPOVIC (hereafter FILIPPOVIC) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FILIPPOVIC 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, Vekostroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors; (2) FILIPPOVIC 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, Vekostroy, 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, Kateryna, 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) FILIPPOVSKII, Aleksey, Nikolayevich (2) FLIPPOVSKY, 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: 22/02/2024. (UK Statement of Reasons):Aleksei Nikolaevich Filippovskii is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Aleksei Nikolaevich 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 Nikolaevich 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: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 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):Aleksey 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 SOVKOMBANK 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: n/a 3; n/a 4: n/a 5: n/a.
   Name (non-Latin script): Фомичёв Вячеслав Васильевич
   DOB: 26/04/1965. POB: Saransk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0515. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14460.

371. Name 6: FOMIN 1: ALEXANDER 2: n/a 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: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0840. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Aleksandr Vasilyevich FOMIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14791.

   Name (non-Latin script): Михаил Ефимович Фрадков
   DOB: 01/09/1950. POB: Kurnochn, Kuybyshev 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-Anty" (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 above, 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.

Name (non-Latin script): Михаил Маратович ФРИДМАН
DOB: 21/04/1964. POB: Livy, Ukraine a.k.a: FRIDMAN, Mikhail, Maratovich  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 or an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (5) 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; (6) 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 financial services sector; (7) 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 financial services sector.
(Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 19/09/2023 Group ID: 14615.

Name (non-Latin script): ФРОЛОВ Александр Владимирович
DOB: 02/11/1959. POB: Varvarino, Russia 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.

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. 4782-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14522.

Name (non-Latin script): Андрей Александрович Фурсенко
DOB: 17/07/1949. POB: Leningrad, Russia a.k.a: FURSENKO, Andrei, Aleksandrovich  Nationality: Russia Position: Aide to the President of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1337. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Aide to the President and a member of the Presidential Executive Office, Andrei Aleksandrovich FURSENKO has directly supported the Presidency of the Russian Federation and the Government of Russia. FURSENKO is therefore an involved person who provides support for and promotes policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15278.

Name (non-Latin script): Серге́й Александрович Фурсенко
380. Name 6: FYODOROV 1: NIKOLAY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Васильевич Фёдоров
DOB: 09/05/1958. POB: Novocheboksarsk, Russia. Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0872. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 21/03/2023. Group ID: 14823.

381. Name 6: FYODOROV 1: YURY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Викторович Фёдоров
DOB: 01/01/1972. POB: Vinogradovo, Russia. Address: 26 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.

Name (non-Latin script): Нариман Гаджиевич Гаджиев
DOB: 31/05/1976. POB: Derbent, Russia. Nationality: Russia. Other Information: (UK Sanctions List Ref):RUS1817. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Nariman Gadjiev is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GADZHIYEV 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):Male Listed on: 12/04/2023. UK Sanctions List Date Designated: 11/03/2022. Listed on: 13/04/2022. Last Updated: 14/03/2023. Group ID: 15873.

Name (non-Latin script): Гаджиев Абдулхаким Кубубидович
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. (Gender):Male Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14287.

Name (non-Latin script): Гаджиев Руслан Гаджиевич
DOB: 29/08/1978. POB: Derbent, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0343. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14288.
| Name 6: | GADZHYEV 1: MURAD 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГАДЖЕВ Мурат Станиславович DOB: 31/07/1961. POB: Makhrakala, 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. |
| Name 6: | GAFNER 1: DENIS 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГАФНЕР Денис Яковлевич DOB: 08/09/1980. Nationality: Russia Passport Number: 5003226888 National Identification Number: 21500322688 Other Information: (UK Sanctions List Ref):RUS1506. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Yakovlevich GAFNER has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Male Listed on: 05/07/2022 UK Sanctions List Date Designated: 05/07/2022 Last Updated: 21/03/2023 Group ID: 15444. |
| Name 6: | GAIJA 1: IRINA 2: VERNEROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ирина Вернеровна ГАЙДА DOB: 01/08/1947. POB: Luhansk, Ukraine a.k.a: GALINKIN, Valery, Iosifovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS2090. 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 GAIJA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Irina Vernerovna GAIJA 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. |
| 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, Iosifovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1269. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In the territory. Therefore, in particular, the individual enjoys 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 Luhans People's Republic' within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15221. |
| Name 6: | GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Викторович ГАЛЬКИН 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 Galkin's command; much of the force movement into Crimea has come through the Southern Military District. SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12932. |
| Name 6: | GALLISHINA 1: RIMMA 2: FYODOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Римма Фёдоровна ГАЛУШИНА DOB: 30/05/1963. POB: Naryan-Mar, Nenets, Russia Address: 26 Bolshaya 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. |
| Name 6: | GANCHEV 1: VITALIY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виталий Константинович ГАНЧЕВ |
392. Name 6: 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 is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Military-Civilian Administration of the Kharkiv Region. (Gender):Male Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16014.

393. Name 6: GANOV 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. DOB: 24/10/1974. POB: Voronezh, Russia (USSR) Nationality: Russia Position: CEO of the railway company JSC TC Grand Service Express Other Information: (UK Sanctions List Ref):RUS0226. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):CEO of the JSC TC Grand Service Express since 28 August 2019, the company which operates a railway service between Russia and the illegally annexed 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: 13926.

394. Name 6: GARIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Гарин Олег Владимирович DOB: 26/12/1973. POB: Igra, Russia Nationality: Russia Passport Number: 1360039 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0550. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence 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 6: GARTSEV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дмитрий Анатольевич Гарцев POB: Vlasikha, Moscow, Russia Nationality: Russia Passport Number: 1360039 Address: 1 Okhotny Ryad str, Russia, 103265. Position: ‘Minister of Health’ of the Donetsk National People’s Republic Other Information: (UK Sanctions List Ref):RUS1566. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry GARTSEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Health for the non-government controlled area of Ukraine known as the Donetsk National People’s Republic. Through this role, GARTSEV is or has engaged in policies or actions which destabilise Ukraine and/or undermine or threaten the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children. (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 6: GARTUNG 1: VALERY 2: KARLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валерий Карлович Гартунг DOB: 12/11/1960. POB: Kopeysk, Russia Nationality: Russia 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):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 6: GASANOVA 1: IAMALADIN 2: NABIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Джамалдин Набивич Гасанов DOB: 05/08/1964. POB: Levashi, 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):RUS0345. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14290.

Name 6: GASPARYAN 1: ARMEN 2: SUMBATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАСПАРЯН Армен Сумбатович
DOB: 04/07/1975. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1036. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Armen Sumbatovich Gasparyan is a Russia radio presenter and broadcaster. In numerous broadcasts and interviews he has promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14973.

Name 6: GAVRILENKO 1: ANATOLY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Анатольевич Гавриленко
DOB: 11/03/1972. 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 carries on business in the Russian financial 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: EVDOKIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Григорьевич Евдокимович
Title: General DOB: 04/07/1972. a.k.a: (1) General (2) General 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 or 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: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Сергеевич Анатольевич
DOB: 27/01/1966. POB: Tula, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0341. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14286.

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

*Name (non-Latin script):* Елена Александровна Георгиева

**DOB:** 12/02/1961. **POB:** Lashkuta, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0346. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14291.

405. **Name 6:** GERASIMOV 1: VALERY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.

*Name (non-Latin script):* Валерий Васильевич Герасимов

**DOB:** 08/09/1955. **POB:** Kazan, 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 Alexandraevna 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.

406. **Name 6:** GEREMEYEYEV 1: SULEIMAN 2: SADULAYEVICH 3: n/a 4: n/a 5: n/a.

*Name (non-Latin script):* Сулейман Садулаевич Геремеев

**DOB:** 20/01/1971. **POB:** Grozny, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0871. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 21/03/2023 Group ID: 12958.

407. **Name 6:** GERGES 1: FAWAZ 2: MIKHAIL 3: n/a 4: n/a 5: n/a.

*Nationality:* Syria **Address:** Syria **Position:** CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES

**Other Information:** (UK Sanctions List Ref):RUS1546. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Fawaz Mikhail GERGES is the CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES. GERGES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is engaging in and providing support for actions or policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. By virtue of his position, he is responsible for the recruitment of fighters and mercenaries in Syria to fight alongside Russian forces in Ukraine. (Gender):Male **Listed on:** 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 14822.

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:** Pery, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0347. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14292.
410. **Name 6: GETTA 1:** ANTON 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Антон Александрович Гетта
   **DOB:** 29/04/1980. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0348. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14293.

411. **Name 6: GIBATDINOV 1:** AYRAT 2: MINERASIKHOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Айрат Минерахович Гибатдинов
   **DOB:** 16/01/1986. **POB:** Ulyanovsk, Russia **Nationality:** Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Position: Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0926. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14877.

412. **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 **Nationality:** Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0938. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14889.

413. **Name 6: GILMUTDINOV 1:** DINAR 2: ZAGITOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Динар Загитович Гильмутдинов
   **DOB:** 10/08/1969. **POB:** Chebokskoye, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0349. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14294.

414. **Name 6: GIMBATOV 1:** ANDREY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Андрей Петрович Гимбатов
   **DOB:** 19/07/1979. **POB:** Volgograd, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of
the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0351. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14296.

415. Name 6: GIKIN 1: IGOR 2: VSEVOLODICH3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Игорь Вячеславович ГИКИН
DOB: 17/12/1970. POB: Moscow, Russia a.k.a: (1) SHOOTER (2) STRELKOV, Igor (3) STRELKOV, Ilor Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0997. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Identified as staff of the Main Intelligence Director of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk, Head of 'Novorossia' public movement. Former 'Ministry of Defence' of the so-called 'Donetsk People's Republic'. Organised on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in Ukraine. Remains active in supporting separatist activity in Eastern Ukraine. One of the organisers of the 'Russian March' in November 2016. (Gender): Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12964.

416. Name 6: GIZAY 1: SVETLANA 2: FIODOROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ГИЗАЙ Светлана Фёдоровна
DOB: 24/01/1965. POB: Ketychivka, Ukraine a.k.a: GIZAY, Svetlana, Fedorova 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.

417. 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: Olovyanchny, Russia Nationality: 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.

418. 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.

419. Name 6: GLAZKOVA 1: ANGELICA 2: EGOROVNA 3: 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: YURIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сергей Юрьевич ГЛАЗЬЕВ

421. Name 6: GLEBOVA 1: LYUBOV 2: NIKOLAYEVA 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 Russia 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: GLOTTOV 1: YEVGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ГЛОТОВ Евгений Эдуардович
DOB: 19/09/1987. Position: Deputy Director of Newsfront Other Information: (UK Sanctions List Ref):RUS1499. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yevgeniy GLOTTOV (hereafter referred to as GLOTTOV) 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 GLOTTOV 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: YURIEVICH 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: Chesma, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0354. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14299.


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 Yuryevna 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
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<td>30/01/1957</td>
<td>Governor of Rostov region</td>
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<td>1 Okhotny Ryad str, Russia, 103265</td>
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<td>1 Okhotny Ryad str, Russia, 103265</td>
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<td>Name 6: GORDEEV 1: ALEXEY 2: VASILIEVICH 3:</td>
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<td>1 Okhotny Ryad str, Russia, 103265</td>
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<td>1 Okhotny Ryad str, Russia, 103265</td>
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<td>26 Bolshaya Dmitrovka Street, Moscow, Russia</td>
<td>Male</td>
<td>11/03/2022</td>
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Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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: VASILYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Сергей Васильевич Горянов
**DOB:** 01/05/1966. **POB:** Volgograd, Russia **Address:** 26 Bolskaya 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 Bolskaya 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 Гороков
**DOB:** 13/01/1960. **POB:** Balkhash, 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. **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:** Rjazov, 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):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 Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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:** 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):RUS3558. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. (Gender):female

Listed on: 11/03/2022

UK Sanctions List Date

Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 14303.

437. Name 6: GOSTEV 1: ARKADY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Аркадий Александрович Гостев

Title: Colonel of the Russian Ministry of Internal Affairs


POB: Shatsky, Ryazan, Russia

Nationality: Russia

Passport Number: 620120675

Passport Details: Expiry: 06 Apr 2009

Address: LOBACHEVSKOGO, 92-12, MOSCOW, RUSSIA, 117453.

Position: Director of the Russian Federal Penitentiary Service

Other Information: (UK Sanctions List Ref): RUS1665.

Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 21/03/2023.

(UK Statement of Reasons): Arkady Alexandrovich GOSTEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Director of the Russian Federal Penitentiary Service, and therefore, GOSTEV is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) GOSTEV is a Colonel in the Russian Ministry of Internal Affairs and, therefore, a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as Director of the Federal Penitentiary Service, GOSTEV is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):766-83-68

Email address): VINENDO@RF.RU (Gender): Male

Listed on: 30/11/2022

UK Sanctions List Date Designated: 30/11/2022

Last Updated: 21/03/2023

Group ID: 15642.

438. Name 6: GOTSANYUK 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Юрий Михайлович ГОЧАНЮК


POB: Novaya Dereznya, Pervomaiskiy raion, Russia (USSR) a.k.a: (1) GOTSANYUK, Jury (2) GOTSANYUK, Yury, Mikhailovich

Nationality: Russia

Position: Chair, Council of Ministers, Crimea (Prime Minister)

Other Information: (UK Sanctions List Ref): RUS0216.

Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 21/03/2023.

(UK Statement of Reasons): Appointed so-called “Prime Minister” of illegally-annexed Crimea in September 2019 and in this role undermined Ukrainian sovereignty over Crimea. In his previous role as so-called Deputy Chair of the Council of Ministers of Crimea, his responsibility for implementing Russian federal programmes helped facilitate the integration of Crimea into Russia. In 2015 he was given an award for protecting the “Republic of Crimea”.

(Gender): Male

Listed on: 28/01/2020

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 21/03/2023

Group ID: 13809.

439. Name 6: GOVTVIN 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ГОВТВІН Юрій Ніколаєвич

DOB: 12/04/1968. a.k.a: GOVTVIN, Yuri, Nikolayevich

Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

Other Information: (UK Sanctions List Ref): RUS1155.

Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 21/03/2023.

(UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

Listed on: 13/04/2022

UK Sanctions List Date Designated: 13/04/2022

Last Updated: 21/03/2023

Group ID: 15107.

440. Name 6: GOVRIN 1: ALEXEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алексей Борисович Говрин

DOB: 26/05/1983.

POB: Kovo, Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0659.

Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 21/03/2023.

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

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 14604.

441. Name 6: GRACHCHAK 1: EVGENIY 2: PETROVICH 3: n/a 4: n/a 5: n/a.

DOB: 18/07/1981.

POB: Ust-Labinsk, Krasnodar Region, Russia

Nationality: Russia

Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.

Other Information: (UK Sanctions List Ref): RUS0099.

Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 21/03/2023.

(UK Statement of Reasons): Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation.

(Gender): Male

Listed on: 04/08/2017

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 21/03/2023

Group ID: 13522.

442. Name 6: GREF 1: HERMAN 2: OSKAROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Герман Оскарович Греф

DOB: 08/02/1964.

Nationality: Germany.

Position: Chief Executive Officer and Chairman of the Board of PJSC SberBank

Other Information: (UK Sanctions List Ref): RUS1057.

Financial sanctions imposed in addition to an asset freeze: Trust
services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia’s largest state controlled bank, hereafter SberBank. He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberBank, GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15000.

443. Name: GRIGORENKO 1: DMITRIY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРИГОРЕНКО Дмитрий Юрьевич
DOB: 14/07/1978. POB: Nizhnevartovsk, Russia Nationality: Russia Position: (1) Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation (2) Chairman of the Supervisory Council of the VTB Bank (3) Chairman of the Supervisory Council of VEB.RF Other Information: (UK Sanctions List Ref):RUS0692. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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 recognising Ukraine’s Donetsk and Luhansk Republics. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14643.

444. Name: 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.

445. Name: GRINYUK 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРИНЮК Сергей Николаевич
Title: Colonel DOB: 11/05/1971. POB: Brest, Belarus Nationality: Belarus Position: Commander of Logistics and Deputy Commander of Western Operational Command Other Information: (UK Sanctions List Ref):RUS0742. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Sergey Nikolayevich GRINYUK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14693.

446. Name: GRISENKO 1: YEYVENY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРИСЕНКО Евгений Дмитриевич
DOB: 26/07/1977. a.k.a.: GRISENKO, Yevgeny, Dmitrievich 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: GROMANOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРОМАНОВ Александр Юрьевич
DOB: 04/09/1958. POB: Donetsk, Ukraine a.k.a: GROMANOV, Alexander, Yurevich 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: 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 (Sergiev Posad), Russia Nationality: Russia Address: Russia. Position: First Deputy Chief of Staff of the Presidential Administration of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0100. Financial sanctions
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As 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 6:** GRYAZNOVA 1: OLGA 2: PETROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ГРЯЗНОВА Ольга Петровна
**DOB:** 16/05/1983. a.k.a: GRYAZNOVA, Olga, Petrovna
**Address:** 97 Artema St, Donetsk, Ukraine
**Other Information:** (UK Sanctions List Ref):RUS1243. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the 'Donetsk People’s Council', the 'legislature' of the illegal separatist 'Donetsk People’s Republic', they are or have been 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 6:** GRYZLOV 1: BORIS 2: YYACHESLAHOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 15/12/1950. **POB:** Kulybyshew (Samara) **Nationality:** Russia
**Position:** (1) Permanent Member of the Security Council of the Russian Federation (2) Chairman of the Russian State Duma committee on Physical Education, Sport and Youth Affairs
**Other Information:** (UK Sanctions List Ref):RUS1010. 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 6:** GUBAREV 1: PAVEL 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Павел Юрьевич ГУБАРЕВ
**DOB:** (1) 05/07/1983. (2) 10/03/1983. **POB:** (1) Lugansk Oblast (2) Severodonetsk (3) Sievieronodonsk a.k.a: (1) GUBARIEV, Pavlo, Yuriyovich (non-Latin script: Павло Юрійович ГУБАРЕВ) (2) HUBARIEV, Pavlo, Yuriyovich
**Nationality:** Ukraine
**Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
**Other Information:** (UK Sanctions List Ref):RUS1010. 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 Streklov/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 6:** GUBAREV 1: ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ГУБАРЕВ Андрей Анатольевич
**DOB:** 22/10/1974. **POB:** Krasnodon, Ukraine a.k.a: GUBAREV, Andrey, Anatolyevich
**Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
**Other Information:** (UK Sanctions List Ref):RUS1273. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in activities 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 6:** GUBAREVA 1: EKATERINA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Екатерина Юрьевна ГУБАРЕВА
**DOB:** (1) 10/03/1983. (2) 05/07/1983. **POB:** Kaklovka, Kherson Oblast a.k.a: (1) GUBAREVA, Katerina, Yurinovna (non-Latin script: Екатерина Юріївна ГУБАРЕВА) (2) GUBARIEVA, Kateryna, Yuriyivna
**Nationality:** Ukraine
**Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
**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): 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 6:** GUBAREVA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ГУБАРЕВА Наталия Владимировна
**DOB:** 23/06/1981. a.k.a: GUBAREVA, Natalia, Vladimirivna
**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.

456. Name 6: GUKASYAN 1: OGANEZ 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):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: GUKASYAN 1: STEPAN 2: KAMOEVICH 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):RUS2025. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Stepan Kamoevich 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. (Gender): Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16247.

458. 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 GeneralDOB: 14/05/1969. POB: Beshkent, Fergana, Uzbekistan, 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):As a member of the Federation Council of Russia, Victor Gulevich gives active, visible and senior military support to the Russian Federation, including in the activities of the Russian armed forces, which have contributed to the military conflict in Ukraine. (Gender): Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 21/03/2023 Group ID: 14204.

459. Name 6: GUMEROVA 1: LILIYA 2: SALAVATOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Лилия Салаватовна Гумерова DOB: 16/12/1972. POB: Uchaly, Uchalyinsky 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 doing so, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14820.

460. Name 6: GUNDAYEV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Михайлович Гундяев DOB: 20/11/1946. POB: Saint Petersburg, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of Russia 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, including from positions in Belarus. He has also supported 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.
Ukraine. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15405.

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):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: 14305.

462. Name 6: GURYEVA 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 PSJC PhosAgro (2) Former CEO of PSJC PhosAgro (3) Former Chairman of the Management Board of PSJC PhosAgro Other Information: (UK Sanctions List Ref):RUS0783. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Andreevich GURYEVA is a former Member of the Board, the CEO, and former Chairman of the Management Board of PSJC PhosAgro, a leading Russian chemical company. Through his role in PSJC PhosAgro, GURYEVA 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: GURYEVA 1: ANDREY 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУРЬЕВ Андрей Андреевич
DOB: 24/03/1960. POB: Lobnya, Russia a.k.a: GURIEV, Andrey, Grigoriyevich Nationality: Russia Position: Former Deputy Chairman of the Board of Directors at PSJC PhosAgro Other Information: (UK Sanctions List Ref):RUS1125. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Grigoriyevich GURYEVA is a former Deputy Chair of the Board of Directors at PSJC PhosAgro, a leading Russian chemical company. Through his role in PSJC 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: 06/04/2022 Group ID: 15072.

Name (non-Latin script): ГУРЬЕВА-МОТЛОХОВА Юлия
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 Grigoriyevich Guryev; and, GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Andreevich Guryev. (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): ГУСАКОВСКИЙ Александрович
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.

466. Name 6: GUSEV 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Владимирович ГУСЕВ
DOB: 26/12/1976. POB: Arkhangelsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0933. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14884.

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

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

471. **Name 6:** GUTSAN 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** ГУТСАН Александр Владимирович
**DOB:** 06/06/1960. **POB:** Siversky, Gatchinsky District, Leningrad Region, Russia **Nationality:** Russia **Position:** (1) Presidential Envoy to the Northwestern Federal District (2) Member of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexandr 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 6:** GUTSERIEV 1: SAID 2: MIKHAILOVICH 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** ГУЦЕРИЕВ, Саид Михайлович
**DOB:** 18/04/1984. **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; SAFARBEKOVI CH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): санит салам гущерун
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 Nefissa, 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; NIKOLAYEVA 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, Nikolayeva (2) GUZIEVA, Inna, Mykolayivna (non-Latin script: Інна Миколаївна ГУЗЕЕВА) (3) HUZIEIEVA, Inna, Mykolaivna 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; NIKOLAIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ХАЛЕПА Игорь Николаевич
DOB: 19/05/1969. a.k.a: KHALEPA, Igor, Nikolaievich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1146. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 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.

477. Name 6: IBATULLIN 1; RAMIL 2; RAKHMATULOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Рамиль Рахматулович ИБАТУЛЛИН
Title: Colonel DOB: 20/10/1976. 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: IGANTOV 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) KUZOLEV (2) KUZOVLOV (3) TAMBOV Nationality: Russia Nationality: Russia Position: (1) Former so-called ‘Commander in Chief of the People’s Militia of the Lugansk People’s Republic’ (2) Former Commander of 8th Army of the Russian Armed Force Other Information: (UK Sanctions List Ref):RUS0105. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called Commander in Chief of the People’s Militia of the ‘Lugansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13206.

479. Name 6: IGANTOV 1; VIKTOR 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Игнатов Виктор Александрович
DOB: 15/10/1968. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0683. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of
Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14634.

480. **Name 6: IGUNOTA 1: ANASTASIYA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ИГНАТОВА Анастасия Михайловна  
**DOB:** 11/12/1970.  
**Address:** Moscow, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS0397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ekaterina Sergeevna 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 Roscomexport, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Roscom, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoborexport a subsidiary of Roscom, 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.

481. **Name 6: IGUNOTA 1: EKATERINA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ИГНАТОВА Екатерина Сергеевна  
**DOB:** 21/03/1968. 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):Ekaterin Sergeyevna IGNATOVA (hereafter Ekaterin IGNATOVA) is a member of the Supreme Council of ‘United Russia’. She is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. She chairs the Roscomexport, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Roscom, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoborexport a subsidiary of Roscom, 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: 14442.

482. **Name 6: IGOSHIN 1: IGOR 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ИГОСИН Игорь Николаевич  
**DOB:** 12/01/1970.  
**POB:** Kirov, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**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 the Russian Federation Other Information: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14342.

483. **Name 6: IKONNIKOV 1: VASILY 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Василий Николаевич ИКОННИКОВ  
**DOB:** 20/04/1961.  
**POB:** Pryol, Russia  
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS0985. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of the Russian Federation Other Information: Member of the Federation Council of Russia who voted in favour of the Russian Federation and the Luhansk People’s Republic and the Donetsk People’s Republic. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14936.

484. **Name 6: ILIEV 1: ZARAKH 2: BINSIONOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ИЛИЕВ Зарах Бинсонович  
**DOB:** 08/09/1966.  
**POB:** Azerbaijan  
**Other Information:** (UK Sanctions List Ref):RUS1645. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Zarakh Binsinovich 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: ALEKSSEEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ильиных 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)RUS0399. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14343.

486. Name 6: ILTYAKOV 1: ALEXANDER 2: VLADIMIROVICHI 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ильяков Александр Владимирович
   DOB: 09/10/1971. POB: Kurgan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0399. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 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: Krzhizhanovskogo Street 13/2, Moscow, 117218. Position: CEO, General Director, Editor-in-chief of InfoRos Other Information: (UK Sanctions List Ref)RUS0791. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Vitylevich 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: IYLENKO, Evgeny, Alekseyevich 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): Илюхина 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: 18/05/2023. (UK Statement of Reasons):Elena Anatolevna ILYUKHINA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Female Listed on: 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: n/a 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Δημήτρης Ιωαννίδης
   DOB: 28/09/1943. POB: Nicosia, Cyprus a.k.a: (1) IOANNIDES, Dimitris (2) IOANNIDES, John (3) IOANNIDES, John, Demetrios (4) IOANNIDES, John, Demetris Nationality: (1) Cyprus (2) United Kingdom Address: 1 EFTAPATO COURT, ARCHIEPSIKOPOU 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 6:** ISAEV 1: ANDREY 2: KONSTANTINOVICh 3: n/a 4: n/a 5: n/a.
**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: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14345.

**Name 6:** ISAKOV 1: EDUARD 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Исааков Владимирович
**DOB:** 04/10/1973. **POB:** Tula, 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):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 6:** ISAYKIN 1: ALEXEY 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Исаиков Алексей Иванович
**DOB:** 09/09/1952. **POB:** Kyrgyzstan a.k.a: ISAIKIN, Alexey, Ivanovich
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS1468. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. ISAYKIN meets the criteria for designation under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14346.

**Name 6:** ISCHCHENKO 1: VIKTOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ищенко Виктор Дмитриевич
**DOB:** 23/09/1958. a.k.a: ISCHCHENKO, Viktor, Dmitriyevich
**Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1246. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15198.

**Name 6:** ISLAMOV 1: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Исламов Дмитрий Викторович
**DOB:** 05/12/1977. **POB:** Kemerovo, Russia
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0402. Financial sanctions imposed in addition to 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”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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.
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 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
saving, 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: 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: Krasnuy Luch, Voroshilovgrad Lugansk 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 Lugansk 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.
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.
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): Гулбахор ИСМАИЛОВА
DOB: 22/12/1959. POB: Uzbekistan a.k.a: GULBAKHOR, Ismoukova 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.

Title: Mr a.k.a: ISTOMIN, Mr, Evgeniy, Vasilevich 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

502. Name 6: IVAKIN 1: YURIY 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрій Володимирович ІВАКІН
DOB: 13/08/1954. POB: (1) Perevoleks, Lugansk Oblast, Ukraine a.k.a: (1) IVAKIN, Iurii, Vladimirovich (2) IVAKIN, Yuri,
Vladimirovich (non-Latin script: Юрій Володимирович ІВАКІН) Nationality: Ukraine Position: Former First Minister of the
Ministry of Foreign Affairs of the Lugansk People's Republic (LNR) Other Information: (UK Sanctions List Ref):RUS0107. 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 Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental"
activities of the "government of the Lugansk People's Republic." (Gender):Male Listed on: 12/07/2014 UK Sanctions List Date
Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13016.
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**: Uralsk, Kazakhstan
**Nationality**: Russia
**Address**: Kolymazhnyy 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 Okhtyrov Ryad str, Russia, 103265.
**Position**: Member of the State Duma of the Russian Federation
**Other Information**: (UK Sanctions List Ref) RUS0389. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
**Listed on**: 11/03/2022
**UK Sanctions List Date Designated**: 11/03/2022
**Last Updated**: 21/03/2023
**Group ID**: 14334.

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: VADIMOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: ИВАНОВ Тимур Вадимович
**DOB**: 15/08/1975. **POB**: Moscow, Russia
**Nationality**: Russia
**Address**: 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: SERGEI 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Сергей Павлович Ivanov
**DOB**: 19/04/1952. **POB**: Leningrad/St Petersburg, 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) RUS1013. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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**: 14964.

508. **Name 6**: IVANOV 1: SERGEI 2: SERGEIVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Сергей Сергеевич Ivanov
**DOB**: 23/10/1980. **POB**: Moscow, Russia
**Nationality**: Russia
**Address**: 14782. **Passport Number**: n/a.
Name (non-Latin script): Иванов Владимир Валерьевич
DOB: 10/02/1971. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0390. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14335.

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: Bereznik, 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
Information: (UK Sanctions List Ref):RUS1936. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Lenara Khakimovna IVANOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government’s programme for the forced deportation and re-education of Ukrainian children. (Gender):Female Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16019.

514. Name 6: IVANYUZHENKO 1: BORIS 2: VIKTORIOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванюженков Борис Викторович
DOB: 25/02/1966. POB: Reutov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0394. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14339.

515. Name 6: IVASHCHENKO 1: KONSTANTIN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Костянтин Володимирович Іващенко
DOB: 03/10/1963. POB: Zhadnov, Ukraine a.k.a.: IVASHCHENKO, Konstantin. Vladimirovich Nationality: Ukraine Position: Head of the Mariupol city administration Other Information: (UK Sanctions List Ref):RUS1648. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Konstantin IVASHCHENKO is the Russian appointed head of the Mariupol city administration, following Russian forces’ occupation of Mariupol. IVASHCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because in this role he supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15590.

516. Name 6: IVENSIKHI 1: IRINA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Івансих Ірина Валентиновна
DOB: 22/07/1972. POB: Miny, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0395. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14340.

517. Name 6: IVLEV 1: LEONID 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илеев Леонид Григорьевич
DOB: 01/05/1953. POB: Voronezh, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0396. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14341.

518. Name 6: JALOLOV 1: JAHONGIR 2: ORIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Джалолов Джахонгир Орифович
DOB: --/--/1984. a.k.a.: JALOLOV, Dzalov, Orifovich Nationality: Russia National Identification Number: 590420998640 Position: Chairperson of Central Asian Society of Uzbeks of the Perm Territory Other Information: (UK Sanctions List Ref):RUS1667. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Jahongir Orifovich JALOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15644.

519. Name 6: IAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петр Григорьевич ЯРОШ
DOB: 30/01/1971. a.k.a: (1) IAROSH, Petr, Grigorievich (2) IAROSH, Petr, Hryhorovych (3) IAROSH, Petro,
Designated: territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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

(1) YAROSH, Petro, Hryyhorovych (2) JAROSH, Petr, Hryyhorovych (3) JAROSH, Petro, Hryyhorovych (4) IAROSH, Petro, Hryyhorovych (5) JAROSH, Petr, Hryyhorovych (6) JAROSH, Petro, Hryyhorovych (7) JAROSH, Petro, Hryyhorovych

Ukraine Address: 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 expedited issuance of Russian passports for the residents of Crimea Listed on: 12/05/2014

UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12968.

520. Name 6: KABAEVA 1: ALINA 2: MARATOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Əлинə Марат кызы Кабаева
DOB: 12/05/1983. POB: Tashkent, Uzbekistan a.k.a: KABAYEVA, Alina, Maratovna Position: Chair of the Board of Directors of National Media Group Other Information: (UK Sanctions List Ref): RUS1462. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alina KABAEVA is the Chair of the Board of Directors at Russia’s National Media Group, which actively promotes Russian propaganda regarding the invasion of Ukraine. Accordingly, KABAEVA is involved in destabilising Ukraine as she herself or through her association with NMG is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/05/2022

UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15391.

521. Name 6: KABAEVA 1: LYUBOV 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): любовь михайловна кабаева
a.k.a: KABAEVA, Lyubov, Mikhailovna Nationality: Russia National Identification Number: 772748937161 Other Information: (UK Sanctions List Ref): RUS1757. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Lyubov KABAEVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva, Chair of National Media Group (NMG) and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Therefore, Lyubov KABAEVA is associated to an involved person (Gender): Female

Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15792.

522. Name 6: 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 Okhtotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0403. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14348.

523. Name 6: KACHKADEV 1: PAVEL 2: RURIKOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Юрьевич Качкаев
DOB: 04/10/1951. POB: Chernigovka, Russia Nationality: Russia Address: 1 Okhtotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0418. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14363.

524. Name 6: KADENKOVA 1: DMITRY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каденкова Дмитрий Михайлович
DOB: 03/05/1972. POB: Penza, Russia Address: 1 Okhtotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia Nationality: Russia Other Information: (UK Sanctions List Ref): RUS0405. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14350.
DOB: 05/10/1976. POB: Tsentaroy, 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: KADYROV 1; GERMAN 2; RUSTEMOVICH 3: н/а; 4: н/а; 5: н/а.
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.

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

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 KALABAeva has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Female Listed on: 05/07/2022 UK Sanctions List Date Designated: 05/07/2022 Last Updated: 21/03/2023 Group ID: 15445.

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

Name (non-Latin script): Леонид Иванович Калашников

Name (non-Latin script): Махмуд-Али Макшарипович Калиматов
DOB: 09/04/1959. POB: Shamalag, Kazakhstan Nationality: Russia Position: Head of Republic of Ingushetia 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: GALIJULLOVICH 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: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Калюцький Александру 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: KAMENSKOI, 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: KAMNEV 1: GEORGY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Камнев 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: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Камышов Александр Сергеевич
DOB: 24/05/1987. a.k.a: KAMYSHOV, Alexander, Sergeyevich Address: 97 Artema St, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1248. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine 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: KANAEV 1: ALEXEY 2: VALERIANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каниев Алексей Валерианович
DOB: 30/09/1971. POB: Stranino, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0411. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022. Last Updated: 21/03/2023. Group ID: 14356.

539. Name: 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: Shitkhula, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0682. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022. Last Updated: 21/03/2023. Group ID: 14633.

540. Name: KANTOR 1: VIATCHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Кантор
DOB: 08/09/1953. POB: Moscow, Russia. Nationality: (1) Russia. Address: 1 Okhotny Ryad str, Moscow, Russia. 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 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: KAPLUNNIK 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Александровна Каплунник
DOB: 14/05/1969. Nationality: (1) Bulgaria, (2) Russia. Address: Moscow, Russia. Position: Member of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1607. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Irina Alexandrovna Kaplunnik is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia 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: KAPRANOVA 1: ANASTASIYVA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
DOB: (1) 06/05/1964, (2) 21/04/1964. Nationality: (1) Bulgaria, (2) Russia. Address: 1 Okhotny Ryad str, Moscow, Russia. Position: Member of the State Duma of the Russian Federation. 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): Anastasiya Nikolayevna KAPRANOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely 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: 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(4A)(i). (Phone number): +7 (495) 696-88-00 (Website): https://eng.mil.ru/en/index.htm (Gender): Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15690.


545. Name 6: KARA-OOL 1: SHOLBAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Карасан Солтан Байрамович DOB: 18/07/1966. POB: Chudurau, 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): 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. (Gender): Male 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. (Gender): Male 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 Ukraine.”. In so doing, the member supported President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for 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: 15745.
Luhansk People's Republic" and/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:** 14880.

549. **Name 6:** KARGINOV 1: SERGEY 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Каргинов Сергей Германович **DOB:** 05/09/1969. **POB:** Вологда, Россия **Nationality:** Россия **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):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 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: 15/03/2022 Last Updated: 21/03/2023 **Group ID:** 14358.

550. **Name 6:** KARLIN 1: ALEXANDER 2: BOGDANOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Александр Богданович КАРИН **DOB:** 29/10/1951. **POB:** Medvedka, Tymenetsky district, Akai Territory, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0885. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 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:** Yuzhno-Sakhalinsk, Russia **Nationality:** Россия **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):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:** KARMAZINA 1: RAISA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Кармазина Раиса Васильевна **DOB:** 09/01/1951. **POB:** Rostov-on-Don, Russia **Nationality:** Россия **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):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:** Zlatoust, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):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:** 14362.
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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 КАРПУХИН
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 KARPUKHIN is or has been an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Oleg Vyacheslavovich KARPUKHIN 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): RUS00115. 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: Kolymazhnyy 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 KASATONOVOI 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 KASATONOVOI will have directed operations against Ukraine by the Russian Navy and/or otherwise have had responsibility for, involvement in and influence over such operations. He has also been utilised as a special envoy to garner support for the Russian invasion of Ukraine. He is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14646.

Name (non-Latin script): Кашин Владимир Иванович
DOB: 10/08/1948. POB: Nazarevo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0419. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 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: 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.
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as the temporarily-controlled territory of Zaporizhzhia. Therefore, KASTYUKOVICH is or has engaged in policies or actions 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: 14681.

561. Name: KASTYUKOVICH 1: IGOR 2: YURIievich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАСТЮКОВИЧ Игорь Юрьевич
DOB: 06/12/1976. POB: Saratov, Russia
Nationality: Russia
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS0417. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14362.

562. Name: KATSAVALOV 1: EVGENY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАТСАВАЛОВ Евгений Анатольевич
DOB: 11/02/1972. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1160. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15112.

563. Name: KATYUSHENKO 1: GALINA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАТЬЮШЕНКО Галина Анатольевна
DOB: 26/11/1971. POB: Vitebsk, Belarus
Nationality: (1) Belarus (2) Russia
Position: Chair of the election commission of the Zaporizhzhia region
Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Galina Anatolievna 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: 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: KAVINO 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАВИНО Артем Александрович
DOB: 03/09/1969. POB: Gorky, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0404. Financial sanctions imposed in addition to an asset freeze: Trust services.
Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Russian Federation of 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 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: 15356.
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: MIKHAILOVA 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Казакова Ольга Михайловна  
DOB: 30/05/1968. POB: Usolye-Sibirskoye, Russia  Nationality: Russia  Address: 1 Okhotny Ryad str, Russia, 103265.  Position:  Member of the State Duma of the Russian Federation  Other Information:  (UK Sanctions List Ref): RUS0407. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14352.

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 1: KRYM 2: OLIEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Крым Олеевич 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. (Gender): Male  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) Filmmaker and TV presenter (2) Presenter of “International Sawmill” programme on NTV  Other Information:  (UK Sanctions List Ref): RUS0738. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Margarita Simonova Simonyan (Russian: Маргарита Симонова 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: SULEYMAN 2: ABUSAIDOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Сулейман Абусаидович Керимов  
DOB: 12/03/1966. POB: Derbent, Russia  Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  Position:  Member of the
Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1039. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14976.

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 Sulaimonovich 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 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 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 carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 17/07/2023 Group ID: 15283.

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 Sulaimanova KERIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: KERIMOV is an involved person in obtaining a benefit from or supporting the Government of Russia by: (1) acting on behalf of or at the direction of a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov; and (2) KERIMOVA is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov. (Gender):Female Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15872.

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: KHBABROV 1; RADIY 2; FARITOVICh 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Радий Фаритович ХАБИРОВ
DOB: 20/03/1964. Nationality: Russia Position: Head of the Republic of Bashkortostan/Baskhiria Other Information: (UK Sanctions List Ref):RUS1515. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Rady Faritovich KHBABROV 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: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15453.

576. Name 6: KHACHATUROV 1; TIGRAN 2; GARIKOVICh 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Тигран Гарикович Хачатуров
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 خاکی
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 Salch Boulevard, Basiri Building Tarasht., Tarajt Maydanе Taymori Square, Tehran, Iran, PO BOX 15875-1834 Position: Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) Other Information: (UK Sanctions List Ref):RUS1717. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK
**578. Name 6: KHALIKOV 1; RAVIL 2; ZAKARIYEVICH 3; n/a 4; n/a 5; n/a.**

**Name (non-Latin script):** Равил Закарийевич ХАЛИКОВ

**DOB:** 23/02/1969.

**POB:** Bekzome village, Romodanovsky rayon, Russia a.k.a: KHALIKOV, Raval, Zakarjeyvich

**Nationality:** Russia

**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:** 31/02/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13175.

**579. Name 6: KHAMCHIEV 1; BELAN 2; BAGAUDINOVICH 3; n/a 4; n/a 5; n/a.**

**Name (non-Latin script):** Белан Барактиевич ХАМЧИЕВ

**DOB:** 07/12/1960.

**POB:** Art. Ordzhonikidzhevskaya, Chechen-Ingush ASSR, Russia

**Address:** 26 Boldshaya Druitrovka 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.

**580. Name 6: KHAMITTOV 1; AMIR 2; MAHSUOVICH 3; n/a 4; n/a 5; n/a.**

**Name (non-Latin script):** Хамитов Амир Махсуович

**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.

** Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14523.

**581. Name 6: KHAMZAIEV 1; SULTAN 2; n/a 3; n/a 4; n/a 5; n/a.**

**Name (non-Latin script):** Хамзаев Бийсултан Султандинович

**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.

** Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14461.

**582. Name 6: 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, German (2) KHAN, Герман, 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 Alfa 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 importance to Russia.

** Listed on:** 21/03/2023 UK Sanctions List Date Designated: 21/03/2023 Group ID: 15757.
Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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

583. Name 6: KHAN 1: ANZHELIKA 2: Name (non-Latin script): Анжелика Хан
DOB: 23/06/1971. a.k.a: KHAN, Angelika (non-Latin script: Анжела Хан) Address: 118 Eaton Square, London, United Kingdom, SW1W 9AA. Other Information: (UK Sanctions List Ref): RUS1359. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect that Anzhelika KHAN is associated with German Borisovich KHAN. Anzhelika KHAN is the wife of German Borisovich KHAN. German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of Al Investment Holding S.A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender:Female) Listed on: 21/04/2022

DOB: 26/01/1978. POB: Karachaevsk, Karachay-Cherkess Autonomous District, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): 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

DOB: 11/08/1977. POB: Kursk, Russia Nationality: Russia Passport Number: 731156379 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0580. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing 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

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 KHIRICHEV is an involved person within the meaning of the Russian (Sanctions) (EU Exit) Regulations 2019 because KHIRICHEV 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, KHIRICHEV 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, KHIRICHEV is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine or obtaining a benefit from or supporting the Government of Russia. (Gender:Male) Listed on: 26/09/2022

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

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

Name 6: KHASANOV 1: MURAT 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хасанов Мурат Рушанович
DOB: 10/12/1970. POB: Egerkhay, 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: 14462.

Name 6: KHASIKOV 1: BATU 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бату Сергеевич Хасиков
DOB: 28/06/1980. POB: Moscow, Russia Nationality: Russia Passport Number: 624571392 Passport Details: Expiry: 11 Jul 2010 Address: PR-KT VERNADSKOGO/88-3/1602, MOSCOW, RUSSIA, 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):VISAS9@BSIGROUP.RU (Gender): Male

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

Name 6: KHINShtein 1: ALEXANDER 2: EVSEEVICH 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 6: KHLYAKINA 1: OKSANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оксана Владимировна Хляйкина
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 and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14858.

Name 6: KHMARIN 1: VIKTOR 2: NIKOLAevICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич Хмарин
DOB: 10/12/1949. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1423. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor KHMARIN (henceforth KHMARIN) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHMARIN has owned a number of businesses including, LLC "NelleProduktServis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHMARIN has obtained a benefit from or supported the Government of Russia. (Gender): Male

Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15384.

Name 6: KHODAKOVSKY 1: ALEXANDER 2: SERGEEVICh 3: n/a 4: n/a 5: n/a.
DOB: 18/12/1972. POB: Donetsk a.k.a: (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKY.I, 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
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Chairman Sovcombank (2) Member of the Supervisory Board Sovcombank
DOB: 18/11/1957. POB: Murom, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0999. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14950.

Name 6: KHOMYAKOV 1: SERGEY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Комяков 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 Komjatov 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 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.

Name 6: KHOR 1: GLEB 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хор Глеб Яковлевич
DOB: 08/04/1963. POB: Belytske , Donetsk Oblast , Ukraine Nationality: Russia Passport Number: 530300125 Address: 1 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.

Name 6: KHOROSHILOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хорошилов Дмитрий Александрович
DOB: 20/12/1982. a.k.a: KHOROSHILOV, Dmitry, Alexandrovich Address: 9 Square of Heroes of the Great Patriotic War, 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.

Name 6: KHOTIMSKY 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Хотимский
DOB: 29/06/1973. POB: Russia a.k.a: KHOTIMSKI, Dmitrii, 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 Khotimski is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15526.

Name 6: KHOTIMSKY 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Хотимский
DOB: 12/04/1978. POB: Moscow, Russia a.k.a: KHOTIMSKI, 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) who is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender): Male  Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15527.

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

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: Москва, 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): RUS0519. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: KHIUBEZOVA 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хубезов Дмитрий Анатольевич
DOB: 20/12/1971. POB: Рузаев, 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): RUS0520. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14465.

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. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Tigran Oganesovich Khudaverdyan was the Executive Director & Deputy CEO at Yandex, a leading Russian technology company, until March 2022. Khudaverdyan therefore has been involved in obtaining a benefit from or supporting the Government of Russia, as director of an entity carrying on business in a sector of strategic significance to the Government of Russia – namely, the Russian information, communications and digital technologies sector. (Gender): Male  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14971.

605. Name 6: KHSULLIN 1: MARAT 2: SHAKIRZYANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХУСУЛЛИН Марат Шакирзянович
DOB: 09/08/1966. POB: Kazan, Russia Nationality: Russia Position: Deputy Prime Minister, Russia Other Information: (UK Sanctions List Ref):RUS0691. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):MARAT SHAKIRZYANOVIKH KHUSNULLIN, hereafter KHUSNULLIN, is the Deputy Prime Minister of Russia for Construction and Regional Development. In this capacity, he is responsible for and/or providing support for and/or promoting Russian governmental policies on construction and development in Crimea. KHUSNULLIN is, therefore, responsible for and/or providing support for and/or promoting actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine or which destabilise Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14642.

606. Name 6: KHVOROSTIAN 1: SVELTLANA 2: VADIMOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ХВОРОСТЯН Светлана Вадимовна DOB: 07/03/1990. POB: Luhansk, Ukraine a.k.a: KHVOROSTYAN, Svetlana, Vadimovna Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1274. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, namely, by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15226.

607. Name 6: KIDYAEV 1: VIKTOR 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Борисович Кидяев DOB: 09/07/1956. POB: Zhukovka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0420. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’ and/or Federal Law No. 75578-8 ‘On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14365.

608. Name 6: KILCHEVSKY 1: VITALY 2: FRIDRIKHOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КИЛЬЧЕВСКИЙ Виталий Фридрихович Title: Colonel DOB: 31/10/1978. POB: Patashnya, Belarus Nationality: Belarus Position: Deputy Commander of the Armament Forces and Head of Armaments of Western Operational Command Other Information: (UK Sanctions List Ref):RUS0741. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Vitaliy Fridrikhovich KILCHEVSKY has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14692.

609. Name 6: KIRILLOVA 1: ANASTASIYA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КИРИЛОВА Анастасия Сергеевна DOB: 31/12/1986. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0793. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anastasiya Sergeyevna KIRILLOVA (hereafter KIRILLOVA) is a founder of InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In her role with InfoRos KIRILLOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 718-84-11 (Email address):kirillova@inforos.ru (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14744.

610. Name 6: KIRIYENKO 1: VLADIMIR 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КИРИЕНКО Владимир Сергеевич DOB: 27/05/1983. POB: Nizhny Novgorod, Russia Nationality: Russia Address: Nesvizhsky Pereulok 12 Bld 1 Flat 16, Moscow, Russia Position: CEO of VK Other Information: (UK Sanctions List Ref):RUS0782. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Sergeyevich KIRIYENKO (hereafter KIRIYENKO) is the Founder and CEO of VK, an internet group and parent company of Russia’s biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14733.

611. Name 6: KIRYANOV 1: VICTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Николаевич Кириянов DOB: 29/12/1952. POB: Russia a.k.a: KIRYANOV, Viktor, Nikolayevich Nationality: Russia Passport Number: 120011801 Address: Pashne Ulofa 7-24, Moscow, Russia, 119049. Position: Managing Director for Infrastructure Projects at Rostec and
612. **Name:** KIRYANOV 1: ARTEM 2: YURIJEVIĆ 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Кирьянов Артем Юрьевич
**DOB:** 12/01/1977. **POB:** Veliki 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. 75778-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75778-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

614. **Name:** KISELEV 1: MIKHAIL 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Киселев 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. 75778-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75778-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

615. **Name:** KISELEVYCH 1: DMITRIY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 26/04/1954. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
**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

616. **Name:** 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. **POB:** Kzyl-Orda, Kazakhstan **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

617. **Name:** KISLOV 1: ANDREY 2: IGORJEVIČ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИСЛОВ Андрей Игоревич
DOB: 29/08/1958. POB: Kulybyshev, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0990. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14941.

Name 6: KISLYAK 1: SERGEI 2: IVANOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Павлович Кисляк
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.

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

Name 6: KIVA 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Волошинович Кива
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.

Name 6: KIZEEV 1: MIKHAIL 2: VLADIMIROVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Кизеев
DOB: 31/03/1978. POB: Ivanovo, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0423. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14368.

Name 6: KLEBANOV 1: ILYA 2: IOSIFOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Иосифович 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 KLEBANOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector. Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 22/05/2023 Group ID:
623. **Name 6**: KLIMOV 1: ANDREI 2: AKARDYEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: Андрей Аркадьевич КЛИМОВ
   **DOB**: 09/11/1954. **POB**: Molotov, Russia. **Address**: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position**: Member of the Federation Council of the Russian Federation. **Other Information**: (UK Sanctions List Ref):RUS0889. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on**: 15/03/2022. **UK Sanctions List Date Designated**: 15/03/2022. **Last Updated**: 21/03/2023. **Group ID**: 14840.

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. **Position**: Chair of Federation Council Committee on Constitutional Legislation and State Building. **Other Information**: (UK Sanctions List Ref):RUS0002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chair of the Federation Council Committee on Constitutional Legislation and State Building. On 1 March 2014, Klis has publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klis has 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**: 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)**: Михаил Алексеевич КЛИШИН
   **DOB**: 09/11/1954. **POB**: Sverdlovsk, Ekaterinburg, Russian Federation. **Nationality**: Russia. **Position**: Member of the Federation Council Committee on Constitutional Legislation and State Building. **Other Information**: (UK Sanctions List Ref):RUS1460. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Alekseevich KLISHIN is a member of the Board of Directors of JSC SOGAZ - a major Russian reinsurance company which services sectors of strategic importance to the Russian Government. SOGAZ, which was designated by the United Kingdom for the purposes of an asset freeze on the 15th of March 2022, operates in the Russian financial services sectors. KLISHIN is also a director of Russian financial services firm ZEST. As a director of entities carrying on business in a sector of strategic significance to the Government of Russia, KLISHIN has obtained a benefit from or supported the Government of Russia. JSC SOGAZ insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. Therefore, KLISHIN, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which have destabilised and undermined the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 13/05/2022. **UK Sanctions List Date Designated**: 13/05/2022. **Last Updated**: 21/03/2023. **Group ID**: 15385.

626. **Name 6**: KLOBUKOV 1: VIACHESLAV 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: Вячеслав Сергеевич КЛОБУКОВ
   **Title**: Colonel. **DOB**: 19/11/1977. **Nationality**: Russia. **Passport Number**: 8001 142195. **National Identification Number**: F-703443. **Address**: 14 Kolyazhnaya Pereulok, Moscow, Russia, 119019. **Position**: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation. **Other Information**: (UK Sanctions List Ref):RUS1475. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Vlaschelsk Sergeevich KLOBUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Motor Rifle Brigade. He is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destablises 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**: 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. **a.k.a**: KLUKIN, Mikhail. **Nationality**: (1) Cyprus (2) Russia. **Passport Number**: K0029910. **Passport Details**: Cyprus. **Address**: 1st Krasnoarmeysky per. 4 flat 187, Mytish, Moscow, Russia. **Position**: Member of the Supervisory Board, Sovcombank. **Other Information**: (UK Sanctions List Ref):RUS1584. Financial sanctions imposed in addition to an
asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Vasylievich Klyukanin 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, Nikolaevich (2) KNIAGININ, Vladimir, Nikolayevich 
Nationality: Russia 
Position: Vice Governor of Saint Petersburg 
Other Information: (UK Sanctions List Ref):RUS0849. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Nikolayevich KNYAGININ is Vice Governor of Saint Petersburg for the Administration of Saint Petersburg, a public body subordinate to the Government of Russia. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity. 

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

630. Name 6: KNYAZEVE 1: VITALY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): КНЯЗЕВ 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 KNYAZEV 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: SERGEYEVICH 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):RUS0785. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Konstantin KNYRIK (hereafter referred to as KNYRIK) is the co-founder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. As a Director, co-founder, and contributor to Newsfront, KNYRIK is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. 

(Gender): Male 
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14656.

632. Name 6: KNYSH 1: MAXIM 2: GENNADIEVIICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): КНЯШ Максим Геннадьевич 
DOB: 27/05/1983. a.k.a: KNYSH, Maxim, Gennadyevich 
Address: 97 Artema St, Donetsk, Ukraine 
Other Information: (UK Sanctions List Ref):RUS1249. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

(Gender): Male 
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15201.

Name (non-Latin script): Александр Юрьевич Кобетс 
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 Yuriyevich 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: KOBTSEVA 1: OLG 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): КОБТЕВА Ольга Анатольевна 
POB: Rubizhne, Ukraine a.k.a: KOBTSEVA, Olga, Anatolyevna 
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine 
Other Information: (UK Sanctions List Ref):RUS1276. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. 

(Gender): Female
635. **Name 6**: KOCHKIN 1: ROBERT 2: IVANOCHIK 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Кович 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 resolution No. 58243-8: “On the appeal of the State Duma of the Russian Federation and the Luhansk People’s Republic” and/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.

636. **Name 6**: KOCHKIN 1: ALEKSANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Александър Викторович КОЧКИН

**DOB**: 10/02/1957. **POB**: Russia, Stavropol

**Nationality**: Russian

**Position**: Executive Director at Scientific and Production Concern Technologies of Mechanical Engineering JSC

**Other Information**: (UK Sanctions List Ref): RUS1911. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Aleksandr Viktorovich KOCHKIN ("KOCHKIN") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because KOCHKIN is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Scientific and Production Concern Technologies of Mechanical Engineering JSC ("Tecmash") which operates within the Russian defence sector. (Gender): Male

**Listed on**: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15967.

637. **Name 6**: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Александър Игорович КОФМАН

**DOB**: 30/08/1977. **POB**: Makivka, Donetsk Oblast, Ukraine

**a.k.a.:** (1) KOFMAN, Aleksandr, Igorevich (2) KOFMAN, Alexander, Igorevich (3) KOFMAN, Oleksandr

**Nationality**: Ukrainian

**Other Information**: (UK Sanctions List Ref): RUS00003. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former so-called “Foreign Minister” and so-called ‘First deputy speaker’ of the ‘Parliament’ of the so called “Donetsk People's Republic”. Stood as a candidate in the so called illegal ‘elections’ of 2 November 2014 to the post of the Head of the so called “Donetsk People's Republic”. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting separatist actions or policies. (Gender): Male

**Listed on**: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13174.

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**: Stavropol, Russia

**Nationality**: Russian

**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**: KOGOGIN 1: SERGEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Сергей Анатольевич Когогин

**DOB**: 16/11/1957. **POB**: Bolkhov Kuyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia

**Nationality**: Russian

**Position**: Director General of PJSC “KAMAZ”

**Other Information**: (UK Sanctions List Ref): RUS1124. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey Kogogin is the Director General of Kamaz PJSC, which produces heavy vehicles used, inter alia, by the Russian military. Kogogin has therefore been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender): Male

**Listed on**: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 21/03/2023 Group ID: 15070.

640. **Name 6**: KOCHIEVA 1: ALFIA 2: GUMAROVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Альфия Гумаровна Кочиева

**DOB**: 22/02/1968. **POB**: Zelenodolsk, Russia

**Nationality**: Russian

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

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

**Other Information**: (UK Sanctions List Ref): RUS06068. Financial sanctions imposed in addition to an asset freeze; Trust services. 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 Bolsheva Dniprova 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): Владимир Петрович Колбин
DOB: 04/12/1963. POB: Kirovsk, Russia Nationality: Russia Position: Director Other Information: (UK Sanctions List Ref): RUS1425. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Petrovich Kolbin (hereafter KOLBIN) is a Russian businessman and General Director of Gelenzhak Seaport LLC. Gelenzhak Seaport LLC is a company that has invested heavily into the infrastructure of the Gelenzhak Seaport. It is therefore a company that carries on business in a sector of strategic significance to the Government of Russia, namely the transport sector. KOLBIN is an individual who is carrying on business in a sector of strategic significance to the Government of Russia, through his position as General Director. KOLBIN is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15387.

643. Name 6: KOLEROV 1: MODEST 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Модест Алексеевич Колеров
DOB: 26/02/1960. POB: Kalingrad, Russia Nationality: 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. (Gender):Male 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: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Иванович Колосников
DOB: 29/06/1980. POB: Luhansk, Ukraine Nationality: 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 Ukraine who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14370.

Name (non-Latin script): Денис Сергеевич Колосников
DOB: 01/06/1980. POB: Luhansk, Ukraine Nationality: Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref): RUS01277. 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 or 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 ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15229.

646. Name 6: KOLESNIKOV 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Владимирович Колосников
Title: Lieutenant General DOB: 29/06/1979. POB: Russia a.k.a: (1) KOLESNIKOV, Denis, Vladimirovich (2) COLESNICOV, Denis, Vladimirovich (3) KOLESNIKOV, Denis, Vladimirovich (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
[Natural Text]

<table>
<thead>
<tr>
<th>Name 6: KOLESNIKOV</th>
<th>OLEG 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script): Олег Алексеевич Колосников</td>
<td></td>
</tr>
<tr>
<td>POB: Krasnogorsk, Russia</td>
<td></td>
</tr>
<tr>
<td>Nationality: Russia</td>
<td></td>
</tr>
<tr>
<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0555.</td>
<td></td>
</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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>
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<tr>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15889.</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: KOLOSOV</th>
<th>NIKOLAY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script): КОЛЕСОВ Николай Александрович</td>
<td></td>
</tr>
<tr>
<td>DOB: 17/12/1956.</td>
<td></td>
</tr>
<tr>
<td>POB: Kazan, Russia</td>
<td></td>
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<tr>
<td>Nationality: Russia</td>
<td></td>
</tr>
<tr>
<td>Position: General Director of Russian Helicopters JSC Other Information: (UK Sanctions List Ref):RUS1912.</td>
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</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Nikolay Aleksandrovych KOLOSOV (&quot;KOLOSOV&quot;) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the &quot;Russia Sanctions Regulations&quot;) because KOLOSOV 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 (&quot;Russian Helicopters&quot;) which operates within the Russian defence sector. (Gender):Male</td>
<td></td>
</tr>
<tr>
<td>Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15968.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: KOLOKOLTSEV</th>
<th>VLADIMIR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script): КОЛОКОЛЬЦЕВ Владимир</td>
<td></td>
</tr>
<tr>
<td>Title: Interior Minister</td>
<td></td>
</tr>
<tr>
<td>DOB: 11/05/1961.</td>
<td></td>
</tr>
<tr>
<td>POB: Nizhniy Lomov, Russia</td>
<td></td>
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<tr>
<td>Nationality: Russia</td>
<td></td>
</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Alexandrovich KOLOKOLTSEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOLTSEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOLTSEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
<td></td>
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<tr>
<td>Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14678.</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Name 6: KOLOMEYTSEV</th>
<th>NIKOLAY 2: VLASILEVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script): КОЛОМЕЙЦЕВ Николай Власильевич</td>
<td></td>
</tr>
<tr>
<td>DOB: 01/09/1956.</td>
<td></td>
</tr>
<tr>
<td>POB: Babuevsky district, Russia</td>
<td></td>
</tr>
<tr>
<td>Address: 1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
</tr>
<tr>
<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0426.</td>
<td></td>
</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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></td>
</tr>
<tr>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14371.</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: KOLTSOV</th>
<th>ANTON 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script): Антон Викторович Кольцов</td>
<td></td>
</tr>
<tr>
<td>POB: Cherepovets, Russia</td>
<td></td>
</tr>
<tr>
<td>Nationality: Russian</td>
<td></td>
</tr>
<tr>
<td>Position: So-called 'Head of Government' in temporarily controlled territory of Zaporizhzhia Other Information: (UK Sanctions List Ref):RUS1619.</td>
<td></td>
</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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,</td>
<td></td>
</tr>
</tbody>
</table>
policies or actions which destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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 Колодурова
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: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Алексеевич Команов
DOB: 25/05/1964. POB: Engels, Saratov region, Russia Nationality: Russia Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1609. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Alekseevich Komnov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15553.

655. Name 6: KOMAROV 1: IGOR 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОМАРОВ Игорь Анатольевич
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 Anatolevich 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): Кирillum 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): Комиссаров Алексей Геннадиевич
DOB: 20/10/1969. POB: Moscow, Russia Position: (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): Комотский Борис Олегович
DOB: 31/01/1956. POB: Potsdam, Germany Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0427. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14372.

Name (non-Latin script): Конашенков 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 KONASHENKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation. In this position he is used to heavily promote the Kremlin’s view of the war in Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, 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: KONDRAKHOV 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of the Legal Department at Sberbank Other Information: (UK Sanctions List Ref):RUS1600. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Kondrashov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15544.

Name (non-Latin script): КОНДРАКТЕНКО 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):RUS0580. 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): Алексеев 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: KONDRAIYEV 1: VENIAMIN 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вениамин Иванович КОНДРАЙЕВ
Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial autonomy of the Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/10/2023 Group ID: 14961.

Name 6: KONDRATYUK 1: NIKOLAI 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Фёдорович КОНДРАТЬЕВ
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: KONOV 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) KONOV, 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: KONOVALOV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коновалов Владимир Михайлович
DOB: 13/03/1958. POB: Novosibirsk, Russia Nationality: Russia Passport Number: 511834383 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0557. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 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 Afros, 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: KONOVALOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНОВАЛОВ Владимир Анатольевич
DOB: 03/06/1967. POB: Petropavlovsk, Kazakhstan Nationality: Russia Position: Deputy General Director for Legal Affairs Other Information: (UK Sanctions List Ref):RUS1787. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir KONOVALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almat-Arty, which is owned by the Government of Russia. 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 (a.k.a. Vladimirovka), Slobozia Region (2) Bogomol, (1) Molkova (2) Molkova a.k.a: KONSTANTINOV, Volodymyr, Andriyovych (non-Latin script: Владимир Андрейович 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

**Name 6:** KOPTEV I: YURY 2: NIKOLAYEVICH 3: п/а 4: п/а 5: п/а.
**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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15838.

**Name 6:** KOPYL 1: OLEG 2: NIKOLAYEVICH 3: п/а 4: п/а 5: п/а.
**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.

**Name 6:** KORNENKO 1: ALEXEI 2: VIKTOROVICH 3: п/а 4: п/а 5: п/а.
**Name (non-Latin script):** Алексей Викторович Корниенко

**DOB:** 22/07/1976.  **POB:** Namangan, Uzbekistan  **Nationality:** Russia  **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  **Other Information:** (UK Sanctions List Ref):RUS1159. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15111.

**Name 6:** KOROBKOVA 1: OLGA 2: VLADIMIROVNA 3: п/а 4: п/а 5: п/а.
**Name (non-Latin script):** Ольга Владимировна Коробкова

**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):RUS0428. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14373.

**Name 6:** KOROLOV 1: SERGEI 2: BORISOVICH 3: п/а 4: п/а 5: п/а.
**Name (non-Latin script):** КОРОЛОВ Сергей Борисович

**Title:** General of the Army  **DOB:** 25/07/1962.  **POB:** Frunze, Kyrgyzstan  **Nationality:** Russia  **Address:** 2 Bolsheviky, Lubnyanka Street, Moscow, Russia, 107031  **Position:** First Deputy Director of the FSB of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS1344. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):General of the Army Sergei Borisovich KOROLOV is a military official of the Russian
Federation, he currently holds the position of First Deputy Director of the Federal Security Service (FSB) of the Russian Federation. He is considered to be or have been either in direct command of or in a position to hold considerable situational awareness of operatives involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 21/04/2022

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

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

**Group ID:** 15295.

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**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, Vitaliyevich

**Address:** 97 Artema St, Donetsk, Ukraine.

**Other Information:** (UK Sanctions List Ref): RUS1250. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 21/04/2022

**UK Sanctions List Date Designated:** 13/04/2022

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

**Group ID:** 15202.

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**Name 6:** KOROTCHENKO 1: IGOR 2: YURIEVICH 3: n/a; 4: n/a; 5: n/a.

**Name (non-Latin script):** Игорь 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.

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**Name 6:** KOROTKIIY 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.: KOROTKIY, 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.

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

**Name (non-Latin script):** Александр Леонидович КОРСИК

**DOB:** 19/05/1962. Position: Member of the Board of Directors, Transneft

**Other Information:** (UK Sanctions List Ref): RUS1865. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Alexander Leonidovich KORSIK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector. (Gender): Male

**Listed on:** 19/05/2023

**UK Sanctions List Date Designated:** 19/05/2023

**Last Updated:** 19/05/2023

**Group ID:** 15922.

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**Name 6:** KOSACHEV 1: KONSTANTIN 2: IOSIFOVICH 3: n/a; 4: n/a; 5: n/a.

**Name (non-Latin script):** Константин Иосифович КОСАЧЕВ

**DOB:** 17/09/1962. POB: Moscow Oblast, Russia

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

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

**Other Information:** (UK Sanctions List Ref): RUS0879. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which

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

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

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

**Group ID:** 14830.

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**Name 6:** KOSCHELEV 1: VLADIMIR 2: ALEKSEEVICH 3: n/a; 4: n/a; 5: n/a.

**Name (non-Latin script):** Кончел Владимир Алексеевич

**DOB:** 01/10/1974. POB: Samara (formerly Kuibyshev), Russia

**Nationality: Russia**

**Address:** 1 Okhotny Ryad str, Russia, 15161.

**Other Information:** (UK Sanctions List Ref): RUS0429. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of 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

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

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

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

**Group ID:** 14830.
destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14374.

Name (non-Latin script): Наталия Владимировна Косихина
DOB: 08/07/1972. POB: Danilov, Yaroslavl, 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):RUS0110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14963.

Name (non-Latin script): КОСТЕНКО Елена Николаевна
DOB: 13/11/1968. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1156. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'Government of the Luhansk People’s Republic' within the territory of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15108.

Name (non-Latin script): КОСТЕНКО Ирина Анатольевна
DOB: 08/05/1967. a.k.a: КОСТЕНКО, Ирина, Anatolievna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1251. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 15/11/2023 Group ID: 15203.

Name (non-Latin script): Наталия Васильевна Костенко
DOB: 09/08/1980. POB: Maktenginskaya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0430. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 14375.

Name (non-Latin script): Ігор ВЛАДИМИРОВИЧ Костенок
DOB: 15/03/1961. POB: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) a.k.a: KOSTENOK, Igor, Vladimirovich (non-Latin script: Ігор, ВЛАДИМИРОВИЧ Костенок) Nationality: Ukraine Position: (1) Former so-called 'Minister of Education' of the 'Donetsk People's Republic' (2) Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0006. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former so-called “Minister of Education” of the “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People’s Republic’. (Gender): Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13180.

Name (non-Latin script): Андрей Леонидович КОСТИН
Title: Mr DOB: 21/09/1956. POB: Moscow, Russia a.k.a: (1) KOSTIN, Andrei (2) KOSTIN, Andrey (3) KOSTIN, Andrey, Leonidovich Nationality: Russia Position: (1) President of VTB Bank (PISC) (2) Chairman of VTB Bank (PISC) Management Board (3) Member of the Supervisory Council of VTB Bank (PISC) (4) Chairman of the Strategy and Corporate Governance Committee Other Information: (UK Sanctions List Ref):RUS0267. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrei Leonidovich KOSTIN is an involved person under the Russia
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KOSTOMAROV: ALEKSANDR 2: KONSTANTINOVICH: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Александр Костомаров Константинович</td>
</tr>
<tr>
<td>DOB:</td>
<td>13/05/1977.</td>
</tr>
<tr>
<td>POB:</td>
<td>Chelyabinsk, Russia</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russia</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(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): 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</td>
</tr>
<tr>
<td>Listed on:</td>
<td>10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 17/07/2023 Group ID: 14217.</td>
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<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KOSTOMAROV: ALEKSANDR 2: KONSTANTINOVICH: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Алексе́й Александро́вич Котов</td>
</tr>
<tr>
<td>POB:</td>
<td>Сахалинская область, Россия</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Россия</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS2032. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons): COTKIN is a politician in the Russian Federation, and has been involved in or associated with policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KOTKIN: SERGEY 2: NIKOLAEVICH: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Сергей Николаевич Коткин</td>
</tr>
<tr>
<td>DOB:</td>
<td>11/03/1956.</td>
</tr>
<tr>
<td>POB:</td>
<td>Ненецкий автономный округ, Россия</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Россия</td>
</tr>
<tr>
<td>Address:</td>
<td>2a st. Universitetskaya, Donetsk, Ukraine.</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(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): 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</td>
</tr>
<tr>
<td>Listed on:</td>
<td>13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15096.</td>
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<tr>
<th>Name 6:</th>
<th>KOTKIN: SERGEY 2: NIKOLAEVICH: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Алексей Александрович Костомаров Константинович</td>
</tr>
<tr>
<td>DOB:</td>
<td>24/08/1978. a.k.a: KOSTRUBITSKY, Aleksey, Aleksandrovich</td>
</tr>
<tr>
<td>Address:</td>
<td>2a st. Universitetskaya, Donetsk, Ukraine.</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male</td>
</tr>
<tr>
<td>Listed on:</td>
<td>11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14376.</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KOTKIN: SERGEY 2: NIKOLAEVICH: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Александр Сергеевич Котов</td>
</tr>
<tr>
<td>Title:</td>
<td>Mr a.k.a: KOTOV, Mr. Alexander, Sergeevich</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(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): 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male</td>
</tr>
<tr>
<td>Listed on:</td>
<td>11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14376.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KOTKIN: SERGEY 2: NIKOLAEVICH: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Александр Игоревич Коваль</td>
</tr>
<tr>
<td>POB:</td>
<td>Сахалинская область, Россия</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Россия</td>
</tr>
<tr>
<td>Address:</td>
<td>9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male</td>
</tr>
<tr>
<td>Listed on:</td>
<td>04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15334.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KOVAL: OLEG 2: VALERYEVICH: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>КОВАЛЬ Олег Валерьевич</td>
</tr>
<tr>
<td>DOB:</td>
<td>29/09/1974. a.k.a: KOVAL, Oleg, Valerievich</td>
</tr>
<tr>
<td>Address:</td>
<td>2a st. Universitetskaya, Donetsk, Ukraine.</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS1308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): 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 undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male</td>
</tr>
<tr>
<td>Listed on:</td>
<td>13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15260.</td>
</tr>
</tbody>
</table>
Name 6: KOVALCHUK 1: ALEXANDER 2: GEORGEIVICH 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 KOVALCHUK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely 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: 15821.

Name 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Валентинович Ковальчук
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yuri, 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. (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13075.

Name 6: KOVALCHUK 1: BORIS 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Йорьевич Ковальчук
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. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14802.

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

Name 6: KOVALCHUK 1: KIRILL 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 has been involved in obtaining a benefit from or supporting the Government of Russia as the Federal Agency for State Property management, a Government of Russia-affiliated entity, is listed as part owner of National Media Group (NMG). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14804.

Name 6: KOVALCHUK 1: STEPN 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Степан Кирilloвич КОВАЛЬЧУК
DOB: 03/05/1994. Nationality: Russia Passport Number: 644557612 Other Information: (UK Sanctions List Ref):RUS0854. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Stepan KOVALCHUK is closely associated with KIRILL KOVALCHUK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14805.

Name 6: KOVALCHUK 1: TATYANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Александровна КОВАЛЬЧУК
Name: Kovalchuk 1: Gennady 2: Evgenievich 3: n/a 4: n/a 5: n/a

DOB: 16/09/1969. a.k.a.: KOVALCHUK, Gennady, Evgenievich. 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: Kovalchenko 1: Mikhail 2: Valentinovich 3: n/a 4: n/a 5: n/a

Position: Member of Sberbank’s Supervisory Board. Other Information: (UK Sanctions List Ref):RUS1596. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Valentinovich Kovalchuk is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Ukraine by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15540.

Name: Kovalenko 1: Aleksandra 2: Sergeevna 3: n/a 4: n/a 5: n/a

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

Name: Kovalenko 1: Vladimir 2: Vladislavovich 3: n/a 4: n/a 5: n/a

DOB: 04/02/1962. Nationality: Russia. Position: Chief of Staff of Yunnamia in Sevastopol, Crimea. Other Information: (UK Sanctions List Ref):RUS1932. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Vladimir Vladislavovich KOVALenko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: (1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Chief of Staff of Yunnamia, an organisation responsible for a number of children’s camps in Sevastopol, Crimea. (Gender):Male Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16015.

Name: Kovaleva 1: Polina 2: n/a 3: n/a 4: n/a 5: n/a

DOB: 04/06/1995. Nationality: Russia. Address: 22 Hollindgreen 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 DERIPAŠKA. Sergei Viktorovich LAVROV and Oleg Vladimirovich DERIPAŠKA 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.
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KOVTYRIN 1: Alexander Vladimirovich</th>
<th>n/a 4: n/a 5: n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>10/10/1977. Address: 97 Artema St, Donetsk, Ukraine, 283001.</td>
<td></td>
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<tr>
<td></td>
<td>Other Information: (UK Sanctions</td>
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<td></td>
<td>List Ref):RUS1254. Financial sanctions imposed in addition to</td>
<td></td>
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<td></td>
<td>an asset freeze: Trust services. Date trust services sanctions</td>
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<td></td>
<td>imposed: 21/03/2023. (UK Statement of Reasons): As a member</td>
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<td></td>
<td>of the Donetsk People’s Council, the “legislature” of the illegal</td>
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<td>separatist Donetsk People’s Republic, they are or have been</td>
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<td></td>
<td>engaged in policies and/or actions which destabilise Ukraine</td>
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<td></td>
<td>and/or undermine or threaten the territorial integrity,</td>
<td></td>
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<td></td>
<td>sovereignty or independence of Ukraine. (Gender): Male</td>
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<td>Listed on:</td>
<td>13/04/2022 UK Sanctions List</td>
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<td>Date Designated:</td>
<td>11/03/2022</td>
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<td>Last Updated:</td>
<td>21/03/2023 Group ID:</td>
<td>15206.</td>
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<table>
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<tr>
<th>Name 6:</th>
<th>KOZAK 1: Dmitry NIKOLAVEVICH 3: n/a 4: n/a 5: n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nationality: Russia</td>
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<tr>
<td></td>
<td>Position: (1) Former Deputy Prime Minister</td>
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<td>(2) Deputy Chief of Staff to the Presidential</td>
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<td></td>
<td>Executive Office and de facto chief Russian</td>
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<td></td>
<td>negotiator on Ukraine Other Information:</td>
</tr>
<tr>
<td></td>
<td>(UK Sanctions List Ref):RUS0009. Financial sanctions</td>
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<td>imposed in addition to an asset freeze: Trust services.</td>
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<td></td>
<td>Date trust services sanctions imposed: 21/03/2023.</td>
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<td></td>
<td>(UK Statement of Reasons): Former Deputy Prime</td>
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<td></td>
<td>Minister. Responsible for overseeing the integration of the annexed</td>
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<td></td>
<td>Autonomous Republic of Crimea into the Russian Federation.</td>
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<td></td>
<td>Deputy Chief of Staff of the Presidential Executive</td>
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<tr>
<td></td>
<td>Office of the Russian Federation. (Gender): Male</td>
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<tr>
<td>Listed on:</td>
<td>29/04/2014 UK Sanctions List</td>
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<tr>
<td>Date Designated:</td>
<td>31/12/2020</td>
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<td>Last Updated:</td>
<td>21/03/2023 Group ID:</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Name 6:</th>
<th>KOZAK 1: Alexey NIKOLAVEVICH 3: n/a 4: n/a 5: n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>01/03/1984. Russia a.k.a.: KOZAK, Alexei</td>
</tr>
<tr>
<td></td>
<td>Nationality: Russia Other Information: (UK</td>
</tr>
<tr>
<td></td>
<td>Sanctions List Ref):RUS1756. Financial sanctions</td>
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<td>imposed in addition to an asset freeze: Trust services.</td>
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<td></td>
<td>Date trust services sanctions imposed: 21/03/2023.</td>
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<tr>
<td></td>
<td>(UK Statement of Reasons): Alexey KOZAK is an</td>
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<td></td>
<td>involved person within the under the Russia (Sanctions)</td>
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<td></td>
<td>(EU Exit) Regulations 2019 (&quot;Russia Regulations&quot;)</td>
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<td></td>
<td>because he is the son of Dmitry Kozak, who was designated by the UK Government on 31 December 2020.</td>
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<td></td>
<td>Accordingly, as his son (and thereby being an &quot;immediate family member&quot; 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</td>
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<tr>
<td>Listed on:</td>
<td>24/02/2023 UK Sanctions List</td>
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<tr>
<td>Date Designated:</td>
<td>23/02/2023</td>
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<tr>
<td>Last Updated:</td>
<td>21/03/2023 Group ID:</td>
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</tbody>
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<thead>
<tr>
<th>Name 6:</th>
<th>KOZENKO 1: Andrei 2: Dmitrievich 3: n/a 4: n/a 5: n/a</th>
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<tbody>
<tr>
<td></td>
<td>and the city of Sevastopol, Ukrainian SSR (now Ukraine)</td>
</tr>
<tr>
<td></td>
<td>Nationality: Ukraine Address: Ukraine Position: Current or Former Member of the State of 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 Crimea”. For his involvement in the annexation process he has been awarded with a medal “For the defence of Republic of Crimea” by the local “authorities”. (Gender): Male</td>
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<tr>
<td>Listed on:</td>
<td>09/11/2016 UK Sanctions</td>
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<td>List Designated:</td>
<td>31/12/2020</td>
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<tr>
<td>Last Updated:</td>
<td>21/03/2023 Group ID:</td>
</tr>
</tbody>
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<thead>
<tr>
<th>Name 6:</th>
<th>KOZHANOVA 1: Irina 2: Andreyevna 3: n/a 4: n/a 5: n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>07/06/1987. 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 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic&quot; and/or</td>
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<tr>
<td>Listed on:</td>
<td>29/04/2014 UK Sanctions</td>
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<td>List Designated:</td>
<td>31/12/2020</td>
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<tr>
<td>Last Updated:</td>
<td>21/03/2023 Group ID:</td>
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</tbody>
</table>
The "elections" were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 he was appointed as so-

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

171. Name 6: KOZLOV 1: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): KOZLOV, 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):RUS1867. 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.

177. Name 6: KOZLOVSKY 1: ALEXANDER 2: NIKOLAEVICIUS 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): KOZLOVSKY, Александар Николаевич
DOB: 05/05/1973. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0432. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 27/09/2023 Group ID: 15924.

179. Name 6: KOZYAKOV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1982. Nationality: Ukraine Position: Former So-called “Minister of Justice” of the “Luhansk People’s Republic” Other Information: (UK Sanctions List Ref):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 Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13170.

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

721. Name 6: KRAMARENKO 1: ARTEM 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАМАРЕНКО Артем Александрович.
DOB: 13/01/1980. POB: Pavlov Khutor, Russia a.k.a.: KRAMARENKO, Artem, Aleksandrovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1135. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a minister in the illegal separatist government of the Donetsk People’s Republic, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15087.

722. Name 6: KRANS 1: MAKSIM 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАНС Максим Иосифович.
DOB: 08/03/1950. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0795. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Maksim Iosifovich KRANS (hereafter KRANS) is an editor and contributor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. Through InfoRos, KRANS has provided support for and promoted actions and policies which destabilise Ukraine 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: 14746.

723. Name 6: KRASHENINNIKOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович Крашенинников.
DOB: 21/06/1964. POB: Pokovskoy, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0433. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14378.

724. Name 6: KRASNOSHTANOV 1: ANTON 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Алексеевич Красноштанов.
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 and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14503.

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

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, Novosergievskoy 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: KRAVCHENKO 1: MAKSIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Максимович Кравченко
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 KRAVCHENKO is an editor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRos, KRAVCHENKO 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: KRAVCHENKO 1: ANTON 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Андреевич Кравченко
DOB: 18/07/1975. POB: Podolsk, Russia a.k.a: KUZNETSOV-KRAVCHENKO, Anton, Vyacheslavovich Nationality: Russia Position: (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named "The Antonym" 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 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: 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 Oblast, RSFSR' 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): Кирyll Александрович 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 Okhotny 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): КРАВЕЦ Виталий Владимирович
DOB: 07/04/1975. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1174. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15126.

734. Name 6: KRAVTSOV 1: SERGEY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Сергеевич Кравцов
DOB: 17/03/1974. POB: Moscow, Russia Nationality: Russia Position: Minister of Education for the Russian Federation Other Information: (UK Sanctions List Ref):RUS1928. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons): Сергей Сергеевич КРАВЦОВ 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 Кримцева
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): Ирина Владимировна Кримцева is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender): Female Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15581.

737. Name 6: KRESS 1: VIKTOR 2: MELKHIOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Мельхиорович Кресс
DOB: 16/11/1948. POB: Vlasovo-Dvorno, 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:
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):RUS0206. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Vasiliy Yurevich 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 6: KRIVETS 1: ALEKSANDR 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): КРИВЕЦ Алексей Юрьевич
Title: Colonel Nationality: Belarus Position: Commander Lida Airbase Other Information: (UK Sanctions List Ref):RUS0712. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Alexander Krivets BAF has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Lida Airbase, which has hosted Russian Military Aircraft used for attacks on Ukrainian targets during the current invasion. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14663.

Name (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: 782513826759 Other Information: (UK Sanctions List Ref):RUS1704. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Svetlana Krivonogikh is an involved person under 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 fulfills designation criteria under regulations 6(3)(b) and 6(3)(c)(ii) of the Russia Regulations in that she makes available funds to persons (Bank 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: 27/03/2024 Group ID: 15726.

Name (non-Latin script): Сергей Владимирович Кривоновов
DOB: 29/05/1971. POB: Rostov-on-Don, Russia Nationality: Russia Passport Number: 727710685 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0559. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14504.

Name (non-Latin script): КРИВОРЕЧКО Алексей Юрьевич
DOB: 17/07/1975. POB: Stavropol, Russia Nationality: Russia Address: Kolomynzhny Pereulok, Moscow, Russia, 119019 Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0797. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Alexey Yurevich KIRYENKO is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of, or otherwise have had involvement in, responsibility for, or influence over deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14748.

Name (non-Latin script): КРИЕРЕНКО Александр Валерьевич
DOB: 14/10/1993. POB: Luhansk, Ukraine a.k.a: KRIYENKO, Alexander, Valerievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1279. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by
participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

**Name 6**: KRUGLY 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a
**DOB**: 27/05/1955. **POB**: Oryol, 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):RUS0915. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ilgam Kuchukov

**DOB**: 23/07/1974. **POB**: Burdeichy, 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): Valery Anatolyevich KRYUKOV 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 KRUKPO 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. Listed on: 15/03/2022

**DOB**: 02/10/1954. **POB**: Novoshirsk, 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 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. Listed on: 24/02/2023

**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. Listed on: 13/04/2022

**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. Listed on: 04/05/2022

**DOB**: 27/05/1977. **POB**: Russia **Address**: Russia **Other Information**: (UK Sanctions List Ref):RUS1062. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Ilgamm Kuchukov
Kuchkov is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a member of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft’s Management Board, Kuchkov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender) Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15005.

Name 6: KUDRYASHKIN 1: IGOR 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУДРЯШКИН Игорь Геннадиевич
DOB: 22/11/1961. Nationality: Russia 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 Gennadievich 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.

Name 6: KUDRYAVTSEV 1: NIKOLAY 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Member of Sberbank’s Supervisory Board Other Information: (UK Sanctions List Ref) RUS1597. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Nikolay Kudryavtsev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender) Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15541.

Name 6: KUKARSKY 1: DMITRY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУКАРСКИЙ Дмитрий Леонидович
DOB: 20/01/1982. POB: Antipino, Russia Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref) RUS1280. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in acts which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist “People’s Council of the Luhansk People’s Republic” within the territory of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15232.

Name 6: KULAZHIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛАЗИН Владимир Владимирович
Title: Major General Nationality: Belarus Position: Deputy Commander North-Western Operational Command Other Information: (UK Sanctions List Ref) RUS0745. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Major General Vladimir Kulazhin has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14696.

Name 6: KULBATSKAYA 1: KLAVDIA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛЬБАТСКАЯ Клавдия Юрьевна
DOB: 30/03/1967. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref) RUS1257. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15209.

Name 6: KULESHOV 1: ALEKSANDER 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Member of Sberbank’s Supervisory Board Other Information: (UK Sanctions List Ref) RUS1598. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Aleksander Kuleshov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a
person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender): Male

757. Name: 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

758. Name: 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

759. Name: 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: KULIKOV 1: DMITRY 2: YEVGENIEVICH 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: KULIKOVSKIKH 1: NINA 2: GERMANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нина Германовна КУЛИКОВСКИХ
DOB: 05/02/1961. POB: Vyazma, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0922. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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: KUMANNOVA 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: KUMANNOVA, Svetlana, Anatolyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1183. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they 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

763. Name: KUMIN 1: VADIM 2: VALENTINOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кумин Вадим Валентинович
DOB: 01/01/1973. POB: 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 the territorial integrity, sovereignty or independence 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.

764. Name 6: KUMPILOV 1; MURAT 2; KARALBIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мурат Каралбиевич Кумпилов
DOB: 27/02/1973. POB: Ulyap, Russia Nationality: Russia Position: Head of the Republic of Adygea Other Information: (UK Sanctions List Ref):RUS1929. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Murtur Karalbiyevich KUMPILOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Republic of Adygea. (Gender):Male Listed on: 17/07/2023 UK Sanctions List Date Designated: 17/07/2023 Last Updated: 17/07/2023 Group ID: 16012.

765. Name 6: KUPRIN 1; ANTON 2; VALEREVICH 3: n/a 4: n/a 5: n/a.
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: KUPIRINYUK 1; VLADIMIR 2; NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУПРИЯНЮК, Владимир Николаевич
Title: Major General DOB: 11/07/1972. POB: Kamenyuki, Belarus Nationality: Belarus Position: Chief of Staff – Western Operational Command Other Information: (UK Sanctions List Ref):RUS0714. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Vladimir Nikolayevich KUPIRINYUK is the Chief of Staff of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint exercises with the Russian military ahead of Russia’s invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14665.

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: Russian Position: Deputy Minister of Communications of the so-called Donetsk People's Republic Other Information: (UK Sanctions List Ref):RUS1623. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Sergeevich KURASHOV is a Russian official serving as Deputy Minister of Communications of the so-called Donetsk People’s Republic. KURASHOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine 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; BOEVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Боевич КУРБАНОВ
Title: Colonel DOB: 07/01/1970. POB: Russia Nationality: Russia Passport Number: 4615 949409 National Identification Number: Y-184386 Address: 14 Kolymazhnyy Pereulok, Moscow, Russia 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 Данилович
DOB: 03/01/1961. POB: Buyanlysk, 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.
Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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): Сергій Віталійович Курченко
DOB: 21/09/1985. POB: Kharkiv, Former USSR Currently Ukraine a.k.a: (1) KURCHENKO, Sergey, Vitaliyovich (2) KURCHENKO, Sergey, Vitaliyovich (non-Latin script: Сергій Віталійович Курченко) (3) KURCHENKO, Sergey, Vitaliyovich (4) KURCHENKO, Sergey, Vitaliyovich (5) KURCHENKO, Sergey, Vitaliyovich (6) KURCHENKO, Sergey, Vitaliyovich (7) KURCHENKO, Sergey, Vitaliyovich (8) KURCHENKO, Sergey, Vitaliyovich (9) KURCHENKO, Sergey, Vitaliyovich (10) KURCHENKO, Sergey, Vitaliyovich (11) KURCHENKO, Sergey, Vitaliyovich (12) KURCHENKO, Sergey, Vitaliyovich (13) KURCHENKO, Sergey, Vitaliyovich (14) KURCHENKO, Sergey, Vitaliyovich (15) KURCHENKO, Sergey, Vitaliyovich (16) KURCHENKO, Sergey, Vitaliyovich (17) KURCHENKO, Sergey, Vitaliyovich (18) KURCHENKO, Sergey, Vitaliyovich (19) KURCHENKO, Sergey, Vitaliyovich (20) KURCHENKO, Sergey, Vitaliyovich Nationality: Ukraine Address: Moscow, Russia. Position: Businessman Owner/Founder 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 Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity. (Gender):Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12906.

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: 29/09/2023 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: Tskhinvali, Georgia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0437. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14382.

774. Name 6: KUSAIKO 1: TATYANA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кусайко Татьяна Алексеевна
DOB: 15/01/1960. POB: Poltava, Ukraine. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0438. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14381.
Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14383.

775. Name 6: KUSHAKOV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КУШАКОВ Михаил Николаевич DOB: 23/11/1958. POB: Moldova Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS11143. Financial 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: 11/03/2022 Last Updated: 21/03/2023 Group ID: 15095.

776. Name 6: KUSHNAREV 1: VITALY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виталий Васильевич Кушнарев DOB: 01/05/1975. POB: Tatsinsky District, Russia. Nationality: Russia. Passport Number: 760414101. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0560. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): 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: 14505.

777. Name 6: KUSOV 1: IVAN 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Иван кусов DOB: 06/04/1971. 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.

778. Name 6: KUTEPOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Викторович Кутепов DOB: 06/04/1971. POB: Leningrad/St Petersburg. Russia. Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1007. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14958.


781. **Name 6: KUZMICHELL 1: TETIANA 2: n/a 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Тетяна КУЗМІЧ

DOB: 10/04/1968. a.k.a.: (1) KUZMICHELL, Tatiana (2) KUZMICHELL, Tatiana (3) KUZMICHELL, Tetiana Nationality: Ukraine Position: (1) Member of the “Salvation Committee for Peace and Order” in Kherson (2) Former deputy Mayor of Kherson Other Information: (UK Sanctions List Ref):RUS1472. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect Tetiana KUZMICHELL of participation in the so-called “Salvation Committee for Peace and Order” and therefore that she is, or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15415.

782. **Name 6: KUZMICHEV 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Алексей Вікторович КУЗМІЧАВ 3: n/a 4: n/a 5: n/a.

DOB: 15/10/1962. POB: Киров, Russia Position: Member of the Supervisory Board of Alfa Group Consortium Other Information: (UK Sanctions List Ref):RUS1029. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Viktorovich KUZMICHEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director, or equivalent, of entities carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector, through his positions on the Supervisory Board of Alfa Group and the Board of Directors and Board of Administration of Al Investment Holding S.A.. KUZMICHEV is also an involved person because he is associated with Michael 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.

783. **Name 6: KUZMIN 1: DMITRY 2: GENNADYEYICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Дмитрій Геннадійович КУЗЬМИН

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

784. **Name 6: KUZMIN 1: KONSTANTIN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Кузьмін 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 engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15210.

785. **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: Якетинбург (formerly Sverdlovsk), Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0439. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14384.

786. **Name 6: KUZNETS 1: SERGEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Сергей Иванович Кузнецов

DOB: 02/05/1970. Position: Member of the Management Committee Other Information: (UK Sanctions List Ref):RUS1746. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Ivanovich Kuznetsov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15782.

787. **Name 6: KUZNETSOV 1: VLADISLAV 2: GARIEVICH 3: n/a 4: n/a 5: n/a.**
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB: 18/03/1969.</th>
<th>POB: Moscow, Russia</th>
<th>Nationality: Russia</th>
<th>Position: So-called ‘First Deputy Chairman’ of the so-called ‘Luhansk People’s Republic’</th>
<th>Other Information: (UK Sanctions List Ref):RUS1538. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladislav Garievich KUZNETSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as the so-called ‘First Deputy Chairman’ of the so-called ‘Luhansk People’s Republic’ he is responsible for, engages in and provides support for policies and action which have and are destabilizing Ukraine, and undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15491.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6: KUZNETSOV 1:</td>
<td>STANISLAV 2:</td>
<td>KONSTANTINOVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td>DOB: 25/07/1962.</td>
<td>POB: Leipzig, Germany</td>
<td>Nationality: Russia</td>
<td>Position: Deputy Chairman of Sberbank’s Executive Board</td>
<td>Other Information: (UK Sanctions List Ref):RUS1590. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Stanislav Konstantinovich Kuznetsov is an ‘involved person’ under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15534.</td>
<td></td>
</tr>
<tr>
<td>Name 6: KUZNETSOV 1:</td>
<td>MIKHAIL 2:</td>
<td>EVGENYEVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td>DOB: 20/06/1979.</td>
<td>POB: Samara, Russia</td>
<td>Nationality: Russia</td>
<td>Position: Member of the Board of Directors, Sovcomflot</td>
<td>Other Information: (UK Sanctions List Ref):RUS1888. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Mikhail Evgenyevich KUZNETSOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15945.</td>
<td></td>
</tr>
<tr>
<td>Name 6: KUZNETSOV 1:</td>
<td>DMITRY 2:</td>
<td>VADIMOVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td>DOB: 05/03/1975.</td>
<td>POB: Moscow, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS0440. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14385.</td>
<td></td>
</tr>
<tr>
<td>Name 6: KUZNETSOV 1:</td>
<td>ANDREY 2:</td>
<td>ANATOLIEVICH 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td>DOB: 29/05/1972.</td>
<td>POB: Nizhnyaya Tura, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS0441. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14386.</td>
<td></td>
</tr>
<tr>
<td>Name 6: KUZNETSOVA 1:</td>
<td>ANNA 2:</td>
<td>YURIJEVNA 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
<tr>
<td>DOB: 03/01/1982.</td>
<td>POB: Penza, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS0442. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14387.</td>
<td></td>
</tr>
</tbody>
</table>
793. **Name 6:** KVITKA 1: IVAN 2: IVANOVICh 3: n/a 4: n/a 5: n/a

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

**DOB:** 04/05/1967. **POB:** Kalach, Russia

**Nationality:** Russia

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

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

**Other Information:** (UK Sanctions List Ref):RUS0443. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

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

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

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

**Group ID:** 14388.

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

**Name (non-Latin script):** Дми́трий Ви́кторович Ламе́йкин

**DOB:** 27/02/1977. **POB:** Krasnodar, Russia

**Nationality:** Russia

**Passport Number:** 512058098

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

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

**Other Information:** (UK Sanctions List Ref):RUS0561. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

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

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

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

**Group ID:** 14506.

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

**Name (non-Latin script):** Ламтратова 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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:** Kołymażynny 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:** Dzhambyl/Jambul/Taraz, Kazakhstan

**a.k.a:** (1) LAPTEVA, Lesya, Mikhailovna (non-Latin script: Лесья Михайлівна ЛАПТЕВА) (2) LAPTEVA, Lesya, Mikhailovna (non-Latin script: Лесья 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 destabilise 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: EVGENIJD 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a

**Name (non-Latin script):** ЛАВРЕНОВ Евгений Евгеньевич

**DOB:** 05/12/1979. **POB:** Nkopol, Ukraine

**a.k.a:** LAVRENOV, Evgeny, Evgenievich

**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:** 11/03/2022

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

**Group ID:** 14388.
Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15090.

799. Name 6: LAVRENTYEV 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. 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: Nikolaiv 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 Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 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.


803. Name 6: LAZUTKINA 1: YULIYA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юлия Владимировна LAZUTKINA DOB: 03/11/1981. POB: Kolkovskoye, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0986. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the 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: 14937.

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

doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. 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: 10/03/2022 Last Updated: 21/03/2023 Group ID: 14215.

807. Name 6: LEBEDEV 1: VLADIMIR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Алексеевич ЛЕБЕДЕВ DOB: 23/04/1962. POB: Navahrudak, Belarus. 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):RUS0911. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14862.

808. 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. Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0446. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic as independent states, thereby providing 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: 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

Listing on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14392.

810. Name 6: LECHKHUDZHIEV 1: RUSLAN 2: ABDULVAKHIIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Лечхуджевич Руслан Абулвахович
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

Listing on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14233.


Name (non-Latin script): Григорий Петрович Ледков
DOB: 26/03/1969. POB: Naryan-Mar, Nenets, Russia Address: 26 Bolsheya 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.

Listing on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14956.

812. Name 6: LELIKOV 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 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 LELIKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male

Listing on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15834.

813. Name 6: LENKEVICH 1: VYACHESLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

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

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

814. Name 6: LENSKAYA 1: ELENA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЛЕНСКАЯ Елена Анатольевна
Title: Judge DOB: 22/01/1979. POB: Russia Address: 1: 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 (EU Exit) (Sanctions) 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

Listing on: 21/04/2023 UK Sanctions List Date Designated: 21/04/2023 Last Updated: 21/04/2023 Group ID: 15888.
815. Name 6: LEONOV 1: YURY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЕОНОВ Юрий Владимирович
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15211.

816. Name 6: LEONOVA 1: SERGEY 2: DMITRIEVIYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонова 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: LEONOVA 1: OLEG 2: YURIEVIYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонова 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.

Name (non-Latin script): Леонових 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): Mikhail LEONTYEV (henceforth LEONTYEV) is the presenter of the Odnaki television show on Channel One, a television channel controlled by the Government of Russia. In this role, LEONTYEV has supported and promoted policies which have destabilised, and undermined the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15331.

819. Name 6: LEPA 1: ROMAN 2: NIKOLAEVIYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЕПА, Роман Николаевич
DOB: 03/06/1974. a.k.a.: LEPA, Roman, Nikolaevich 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: NIKOLAEVIYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЕПИН, Владимир Николаевич
DOB: 28/07/1959. POB: Tambov, Russia Nationality: Russia Position: Director General of JSC Concern Kalashnikov Other Information: (UK Sanctions List Ref):RUS1913. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Vladimir Nikolaevich LEPIN ("LEPIN") is an “involved person” under the Russia (Sanctions) (EU Ext) 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 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: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 31/05/2023 Group ID: 15969.
Reasons: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation 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: 14564.

Name (non-Latin script): Левченко Сергей Георгиевич
DOB: 02/11/1953. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0286. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk 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: 14231.

DOB: 28/05/1953. POB: Pushkin, St Petersburg, Russia Nationality: Russia Address: Russia. Position: (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission Other Information: (UK Sanctions List Ref): RUS0019. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former member of the State Duma, Former Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the territory of the Russian Federation of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. Currently a member of the Central Election Commission. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13112.

824. Name: 6: LEVIN 1: DMITRIY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/08/1965. a.k.a: (1) LEVIN, Dmitriy, Olegovich (non-Latin script: Дмитрий Олегович ЛЕВИН) (2) LEVIN, Dmitriy, Olegovich Nationality: Russia Address: Apt. 5, H.3-14, Glazovsky Pereulok, Moscow, Russia, 119002. Position: First Deputy Chairman of OTKRITIE BANK Management Board Other Information: (UK Sanctions List Ref): RUS1392. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons):Dmitriy Olegovich LEVIN is the First Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, LEVIN is a member of a bank associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15359.

Name (non-Latin script): Личачов Виталий Викторович
DOB: 22/02/1964. POB: Volgograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0684. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14635.

Name (non-Latin script): Алексей Евгениевич Лихачёв
DOB: 23/12/1962. POB: Sarov, Russia Nationality: Russia Position: Director General and Member of ROSATOM's Management Board Other Information: (UK Sanctions List Ref): RUS1724. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksey Evgenieovich LIKHACHEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15762.

827. Name: 6: LIKSUTOV 1: MAKSIM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ликсутов Максим Stanislavovich
DOB: 19/06/1976. POB: Lokska, Estonia Nationality: Estonia, Russia Position: (1) Member of the Board of Directors of Aeroflot-Russian Airlines PJSC (2) Deputy Mayor of the Government of Moscow Other Information: (UK Sanctions List Ref): RUS1775. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksim Stanislavovich Liksutov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019
The source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic' 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/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Name**: 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**: Bolkhivje Srenki, Sontsky 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): 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**: 14507.

**Name**: 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**: 14/04/2022 **UK Sanctions List Date Designated**: 14/04/2022 **Last Updated**: 21/03/2023 **Group ID**: 15213.

**Name**: LISOVSKY 1: SERGEY 2: FYODORYCH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Лисовской 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): 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**: 14601.

**Name**: LITSOEV 1: ANDREI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Листоев Андрей Викторович

**DOB**: 06/02/1967. **POB**: Luhansk, Ukraine **a.k.a:** LITSOEV, 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/or 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**: 15233.

**Name**: LITVIN 1: VLADIMIR 2: ZALMANOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Владимир Залманович Литвин

**DOB**: 30/03/1953. **POB**: Russia **Nationality**: Russia **Passport Number**: 530002999 **National Identification Number**: 4504647853 **Address**: 26 2nd Tverskaya Yamskaya Street Apt 30, Moscow, Russia, 125047 **Position**: Organisational Managing Director at Rosetc and member of Rosetc’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 Rosetc, 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**: 15845.

**Name**: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

**DOB**: 13/01/1954. **POB**: Dzerzhynsk (Donetsk Oblast), Ukraine **Nationality**: (1) Russia. (2) Ukraine **Position**: Former member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref): RUS0020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal ‘referendum’ leading to the proclamation of the so-called 'Donetsk People's...
Republic’, which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13070.

834. Name: LOBACH 1: TATYANA 2: GEORGIYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лобач Татьяна Георгиевна
DOB: 08/01/1974. POB: Khmelnytsky, Ukraine  Nationality: Russian Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0681. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”.

835. Name: LOGINOV 1: VYACHESLAV 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Логинов Вячеслав Юрьевич

836. Name: LOKSHIN 1: ALEXANDER 2: MARKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Маркович Локшин
DOB: 10/10/1957. POB: Chita, Russia Nationality: Russian Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref): RUS1726. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander Markovich LOKSHIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector.

837. Name: LOKTEV 1: MAXIM 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Александрович Локтев
Title: Colonel DOB: 25/05/1979. Position: Military Commissar of Moscow Other Information: (UK Sanctions List Ref): RUS1660. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel Maxim Alexandrovich LOKTEV currently holds the position of Military Commissar of Moscow. LOKTEV 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.

838. Name: LOKTIONOV 1: BORIS 2: GEORGIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Локtionов Борис Георгиевич
DOB: 17/02/1957. POB: Russia Nationality: Russian Address: The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a, GSP-3, Moscow, Russia, 125993. Position: Senior Prosecutor, General Prosecutor’s Office Other Information: (UK Sanctions List Ref): RUS1944. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons): State Prosecutor Boris LOKTIONOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. LOKTIONOV was lead state prosecutor in the politically motivated trial against Vladimir Kara-Murza, who was found guilty of three charges, which included that of disseminating false information about the Russian Armed Forces under Part 2 of Article 207.3 of the Russian Criminal Code, also known as the “fake news” law. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government’s policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. LOKTIONOV’s role as lead state prosecutor in the trial of Kara-Murza, requesting a 25-year prison sentence for him, demonstrates his support for this policy. Therefore, LOKTIONOV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Phone number): +7 (495) 987-56-56 (Gender): Male  Listed on: 31/07/2023 UK Sanctions List Date Designated: 31/07/2023 Last Updated: 31/07/2023 Group ID: 16040.

839. Name: LOOR 1: IVAN 2: IVANOYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лoor Иван Иванович
DOB: 11/12/1955. POB: Kamensky, Rostov, Russia Nationality: Russian Address: 1 Okhotny Ryad str, Russia, 103265. Position:
Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):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; DMITRIYU 2; NIKOLAIEVICH 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: 11/03/2022 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 Title: Lieutenant Colonel DOB: 21/12/1971. Nationality: Belarus Position: Commander Unit 65408 Lunitins Airbase Other Information: (UK Sanctions List Ref):RUS0719. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lievutenant Colonel Aleksandr Vitalievich LOZITSKY is a member of the Armed Forces of Belarus, he currently holds the position of Commander Unit 65408 Lunitins Airbase. In this position he is deemed to have either been 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; ANATOLIEVICH 3: n/a 4; n/a 5: n/a. Name (non-Latin script): ЛУКАШЕВИЧ Вадим Анатольевич Title: Colonel Nationality: Belarus Position: Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence Other Information: (UK Sanctions List Ref):RUS0751. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence of Belarus, Vadim Anatolyevich LUKASHEVICH is or has been involved in providing support or promoting actions and policies destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14702.

843. Name 6: LUKYANENKO 1; VALERII 2; Vasilyevich 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛЮКЯНЕНКО Вадим Валерьевич DOB: --/--/1955. POB: Novosibirsk region, Russia a.Ka: LUKYANENKO, Valery Nationality: Russia Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0857. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Valery 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; ANDREI 2: n/a 3; n/a 4: n/a 5: n/a. Name (non-Latin script): ЛЮКЯНОВИЧ Андрей Nationality: Poland 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 DOB: 10/08/1976. POB: St. Petersburg, Russia Nationality: Russia Position: President of JSC Concern Kalashnikov Other
846. **Name 6**: LUSTENKO 1: ANDREY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: ІУСТЕНКО Андрій Юрійович
**DOB**: 16/06/1975.
**Address**: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine.
**Other Information**: (UK Sanctions List Ref):RUS1162. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male
**Listed on**: 19/05/2023
**UK Sanctions List Date Designated**: 18/05/2023
**Last Updated**: 19/05/2023
**Group ID**: 15972.

847. **Name 6**: LUZHANSKAYA 1: ANNA 2: YUREVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: АННА ЮРЬЕВНА ЛУЖАНСКАЯ
**Nationality**: Russia
**National Identification Number**: 773770174460
**National Identification Details**: Taxpayer National Identification Number
**Other Information**: (UK Sanctions List Ref):RUS2097. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):ANNA YUREVNA LUZHANSKAYA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as she is or has been obtaining 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. **Listed on**: 22/02/2024
**UK Sanctions List Date Designated**: 22/02/2024
**Last Updated**: 22/02/2024
**Group ID**: 16439.

848. **Name 6**: LVLOVA-BELOVA 1: MARIA 2: ALEKSEEVNNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Мария Алексеевна Львова-Белова
**DOB**: 25/10/1984.
**POB**: Penza, Russia
**Nationality**: Russia
**Position**: Commissioner for Children’s Rights under the President of the Russian Federation
**Other Information**: (UK Sanctions List Ref):RUS1478. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maria Lvova-Belova (hereafter Lvova-Belova) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is responsible for, and provides support for, policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, in her role as the Commissioner for Children’s Rights under the President of the Russian Federation. (Gender):Female
**Listed on**: 16/06/2022
**UK Sanctions List Date Designated**: 16/06/2022
**Last Updated**: 21/03/2023
**Group ID**: 15411.

849. **Name 6**: LYABIKHOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Лябихов Роман Михайлович
**DOB**: 07/05/1973.
**POB**: Severodvinsk, Arkhangelsk, Russia
**Nationality**: Russia
**Address**: 1 Okhotny Ryad str, Russia, 103265.
**Position**: Member of the State Duma of the Russian Federation
**Other Information**: (UK Sanctions List Ref):RUS0290. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
**Listed on**: 11/03/2022
**UK Sanctions List Date Designated**: 11/03/2022
**Last Updated**: 21/03/2023
**Group ID**: 14235.

850. **Name 6**: LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: ЛЯГИН Роман Викторович
**DOB**: 30/05/1980.
**POB**: Donetsk, Ukraine
**Nationality**: Ukraine
**Address**: In detention in Ukraine
**Position**: (1) Former head of the ‘Donetsk People's Republic’ Central Electoral Commission (2) Former “Minister of Labour and Social Policy”
**Listed on**: 12/05/2014
**UK Sanctions List Date Designated**: 31/12/2020
**Last Updated**: 21/03/2023
**Group ID**: 12975.

851. **Name 6**: LYSENKO 1: ROMAN 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: ЛЫСЕНКО Роман Григорьевич
**DOB**: 13/08/1962.
**POB**: Alchevsk, Ukraine
**Address**: 9 Square of Heroes of the Great Patriotic War, Luhansk, Russia
**Other Information**: (UK Sanctions List Ref):RUS1282. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in
actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male

<table>
<thead>
<tr>
<th>Name</th>
<th>1: LYUBARSKY</th>
<th>2: ROMAN</th>
<th>3: VALERIEVICH</th>
<th>4:</th>
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<td>Last Updated:</td>
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<tr>
<td>Name (non-Latin script):</td>
<td>Любарский Роман Валерьевич</td>
<td>DOB:</td>
<td>16/07/1980</td>
<td>POB:</td>
<td>Azarms-16, Gor'ky, Russia</td>
<td>Nationality:</td>
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<tr>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):</td>
<td>RUS0450</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:</td>
<td>21/03/2023. (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. (Gender): Male</td>
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<td>21/03/2023</td>
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<tr>
<td>Name</td>
<td>1: LYUBIMOVA</td>
<td>2: OLGA</td>
<td>3: BORISOVNA</td>
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<tr>
<td>Name (non-Latin script):</td>
<td>Любимова Ольга Борисовна</td>
<td>DOB:</td>
<td>31/12/1980</td>
<td>POB:</td>
<td>Moscow, Russia</td>
<td>a.k.a:</td>
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<td>Other Information:</td>
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<td>RUS1938</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:</td>
<td>17/03/2023. (UK Statement of Reasons): Olga Borisovna LYUBIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) LYUBIMOVA is a Minister of the Russian Federation, namely the Minister of Culture; and (2) LYUBIMOVA provides support for and promotes policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female</td>
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<td>17/07/2023</td>
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<tr>
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<td>3: VASILIEVICH</td>
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<tr>
<td>Name (non-Latin script):</td>
<td>Майданов Денис Васильевич</td>
<td>DOB:</td>
<td>17/02/1976</td>
<td>POB:</td>
<td>Balakovo, Saratov, Russia</td>
<td>Nationality:</td>
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<td>Other Information:</td>
<td>(UK Sanctions List Ref):</td>
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<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:</td>
<td>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</td>
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<td>3: BORISOVICH</td>
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<tr>
<td>Name (non-Latin script):</td>
<td>Макаров Кирилл Борисович</td>
<td>DOB:</td>
<td>06/11/1995</td>
<td>Address:</td>
<td>97 Artema St, Donetsk, Ukraine, 283001</td>
<td>Other Information:</td>
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<tr>
<td>Name</td>
<td>1: MAKAROV</td>
<td>2: VYACHESLAV</td>
<td>3: SERAFIMOVICH</td>
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<tr>
<td>Name (non-Latin script):</td>
<td>Макаров Вячеслав Серафимович</td>
<td>DOB:</td>
<td>07/05/1955</td>
<td>POB:</td>
<td>Krutchenskaya Baygora, Lipetsk, Russia</td>
<td>Nationality:</td>
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<td>Other Information:</td>
<td>(UK Sanctions List Ref):</td>
<td>RUS0274</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:</td>
<td>21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male</td>
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<tr>
<td>Name</td>
<td>1: MAKAROV</td>
<td>2: ANDREY</td>
<td>3: MIKHAILOVICH</td>
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<tr>
<td>Name (non-Latin script):</td>
<td>Макаров Андрей Михайлович</td>
<td>DOB:</td>
<td>22/07/1954</td>
<td>POB:</td>
<td>Moscow, Russia</td>
<td>Nationality:</td>
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<td>Other Information:</td>
<td>(UK Sanctions List Ref):</td>
<td>RUS0593</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:</td>
<td>21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s</td>
<td></td>
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</table>
858. Name: MAKEEVA 1: OLG ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАКЕЕВА Ольга Александровна
DOB: 21/11/1974. a.k.a.: MAKEYEVA, Olga, Alexandrovna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):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: 11/03/2022 UK Sanctions List Date Designated: 21/03/2023 Group ID: 15125.

859. Name: MAKHMUDOV 1: ISKANDER 2: KAKHRAMONO VICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Исхандер Кахрамонович МАХМУДОВ
DOB: 05/12/1963. Position: President of Ural Mining and Metallurgical Company (UMMC) Other Information: (UK Sanctions List Ref):RUS16463. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Iskander Khalkhromonovich MAKHMUDOV (hereafter MAKHMUDOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKHMUDOV is and has been involved in obtaining a benefit from or supporting the Government of Russia through his role as President of Ural Mining and Metallurgical Company (UMMC) by working as a manager or equivalent at an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (2) MAKHMUDOV has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly Ural Mining and Metallurgical Company (UMMC), an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (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: MA KIEV 1: ZURAB 2: GAYZOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Макиев Зураб Гайозович
DOB: 30/06/1976. POB: Tbilisi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0452. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/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: 14397.

861. Name: MAK SIM ENKO 1: VLADIMIR 2: ILICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАКСИМЕНКО Владимир Ильич
DOB: 21/07/1954. a.k.a.: MAXIMENKO, Vladimir Nationality: Russia National Identification Number: 770305249797 National Identification Details: Russian taxpayer ID Position: Editor in chief, Strategic Culture Foundation Other Information: (UK Sanctions List Ref):RUS11104. 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: MAK SIM ENKO 1: TIMUR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Макисимов 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 Igorovich Makisimov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15811.

863. Name: MAK SIM ENKO 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максимов Александр Александрович
DOB: 15/11/1946. POB: Zlatoust, Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0292. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of
Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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: 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: MALIKOVA 1: DINA 2: RINATOVNA 3: n/a 4: n/a 5: n/a.

DOB: ---/---/1975. Other Information: (UK Sanctions List Ref): RUS1050. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Dina 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: MALKEVICH 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Александрович МАЛКЕВИЧ
DOB: 14/07/1975. POB: St Petersburg, Russia. Nationality: Russia. Passport Number: 717637093 National Identification Number: 781005202108. Position: (1) First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community (2) General Director of the St 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: MALKOV 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: MALOFEEV 1: KONSTANTIN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

DOB: 03/07/1974. POB: Puschina, Moscow region, Russia. Nationality: Russia. Address: Russia. Other Information: (UK Sanctions List Ref): RUS0022. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called ‘Donetsk People’s Republic’ and met with Mr Aksyonov, so-called Prime Minister of the so-called ‘Republic of Crimea’, during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that ‘You can’t incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.’ Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.

(Gender): Male

Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020

Last Updated: 21/03/2023 Group ID: 13073.

869. Name: MALKOV 1: PAVEL 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): МАЛЫЙ Павел Георгиевич
DOB: 05/11/1968. Address: 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: MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 11/01/1981. **a.k.a:** (1) MALYKHIN, Aleksandr, Sergeevich (2) MALYKHIN, Alexander, Sergeevich (non-Latin script: Александр Сергеевич МАЛЫХИН) (3) MALYKHIN, Ikesabd, Sergeyovich (4) MALYKHIN, Oleksandr, Sergiyovych (5) MALYKHIN, Oleksandr, Serhiyovych (6) MALYKHIN, Alexander, Sergeevich (7) MALYKHIN, Ikesabd, Sergeyovich (non-Latin script: Ікесьбайд Сергеевич МАЛЫХИН) (8) MALYKHIN, Oleksandr, Sergiyovych (non-Latin script: Олександр Сергійович МАЛЫХИН) (9) MALYKHIN, Oleksandr, Serhiyovych (non-Latin script: Олександр Сергійович МАЛЫХИН)

**Nationality:** Ukraine **Position:** Former Head of the "Lugansk People's Republic" Central Election Commission


**Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12976.

871. **Name 6: MALSHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 10/10/1955. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) MALSHEV, Mykhaylo (2) MALSHEV, Mykhaylo, Hryhoryovych

**Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine

**Other Information:** (UK Sanctions List Ref):RUS0024. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Chair of the Crimean Electoral Commission. Responsible for administering the Crimean 'referendum'. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimean Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male

**Listed on:** 12/11/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12993.

872. **Name 6: MAMADEV 1: VALENTIN 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Валентин Геннадьевич МАМАЕВ

**DOB:** 01/01/1988. **a.k.a:** MAMAYEV, Valentin, Gennadyevich

**Nationality:** Russia **National Identification Number:** OGRNIP: 321547600026521 **TIN:** 041104686952

**Address:** Prospekt Nikol’skiy, Dom 2, Kwartira 71, Rabocheiy 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)Valentin Mamayev ["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 Rosneftgaz. As a member of Rosneft’s Management Board, Mamayev is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender):Male

**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15008.

873. **Name 6: MAMAKOVA 1: AELITA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Мамакова Аэлита Леонидовна

**DOB:** 01/11/1988. **a.k.a:** MAMAKOVA, Aelita

**Nationality:** Russia **National Identification Number:** OGRNIP: 321547600026521 **TIN:** 041104686952

**Address:** Prospekt Nikol’skiy, Dom 2, Kwartira 71, Rabocheiy 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 MAMAKOVA is a key individual associated with the disinformation website SouthFront, and has provided financial services to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia’s false narrative about the Russian invasion of Ukraine. Through her association and the provision of financial services to SouthFront, MAMAKOVA is therefore involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female

**Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15441.

874. **Name 6: MAMONTOV 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** МАМОНТОВ Аркадий Викторович

**DOB:** 26/05/1962. **POB:** Novosibirsk, Russia **a.k.a:** MAMONTOV, Arcady, Viktorovich

**Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0765. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Arkady Viktorovich Mamontov is a prominent television presenter and film maker in Russia. In numerous broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14716.

875. **Name 6: MAMSUROV 1: TAIMURAZ 2: DZHAMBECOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Таймураз Дзямбекович МАМСУРОВ

**DOB:** 13/04/1954. **POB:** Bekan, 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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: MANTUROV 1: DENIS 2: VALENTINOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАНТУРОВ Денис Валентинович
POB: Murmansk, Russia
Passport Number: (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494
513692978 (6) 511787479
Other Information: (UK Sanctions List Ref):RUS1668. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number)(1) 9562236 (2) 74955098211 (3) 5098211 (Email address):ELENA@VIPMASTER.RU Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15645.

877. Name: MARCHENKO 1: OKSANA 2: MUKHAYLIVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оксана Михайлівна МАРЧЕНКО
DOB: 05/01/1967.
POB: Bilovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine)
Nationality: Ukraine
Address: Ukraine
Position: So-called 'Minister of 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):Female Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 15874.

878. Name: MARCHENKO 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Владимирович МАРЧЕНКО
POB: Kyiv, Ukraine
Nationality: Ukraine
National Identification Number: 2678119124
Address: Ukraine
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 Volodymyrovich MEDVEDCHUK. (Gender):Male Listed on: 12/04/2023 UK Sanctions List Date Designated: 11/04/2023 Last Updated: 12/04/2023 Group ID: 15874.

879. Name: MARCHENKO 1: EVGENIY 2: EVGENIEVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марченко Евгений Евгеньевич
POB: Penza, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation

880. Name: MARDANOV 1: RUSLAN 2: RAISOVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАРДАНОВ Руслан Раисович
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref):RUS1284. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14399.

881. Name: MARDANSHIN 1: RAFAEL 2: MIRKHATIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАРДАНШИН Рафаэль Мирхатимович
POB: Bashkortostan, Russia
Nationality: Russia
Passport Number: 711294688
Address: 1 Okhotny Ryad str, Russia, 103265
Position: Member of the State Duma of the Russian Federation
Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14508.

Name (non-Latin script): МАРФИНА Жанна Викторовна
DOB: 31/01/1974. POB: Bile, Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1285. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15237.

Name (non-Latin script): МАРИНЫЧЕВ 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 MARINYECH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Pavel Alekseevich MARINYECH 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 MARINYECH 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 extractive 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.

Name (non-Latin script): Маркелов Виталий Анатольевич
DOB: 05/08/1963. POB: Mordovia, Russia a.k.a.: MARKELOV, Vitaly 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: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 23/02/2023 Group ID: 15844.

Name (non-Latin script): Мархаев Вячеслав Михайлович

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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14239.

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
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The Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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Name 1: MARKOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a

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

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Name 6: MARTYNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

DOB: 22/08/1959. POB: Gorky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0949. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 15139.

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Name 6: MARTYNOV 1: YURY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

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: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 15139.

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Name 6: MARTYNOV 1: VIKTOR 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.

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: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. (Gender): Male

Listed on: 24/02/2023

UK Sanctions List Date Designated: 23/02/2023

Last Updated: 21/03/2023

Group ID: 15788.

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Name 6: MASHKAUTSAN 1: SEMEN 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

DOB: 02/03/1990. POB: Chelyabinsk, Russia Nationality: Russia Position: So-called Deputy Prime Minister of Kherson Other Information: (UK Sanctions List Ref):RUS1617. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Semen MASHKAUTSAN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the so-called Deputy Prime Minister for the temporarily controlled territory of Kherson. (Gender): Male

Listed on: 26/09/2022

UK Sanctions List Date Designated: 26/09/2022

Last Updated: 21/03/2023

Group ID: 15561.

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Name 6: MASHTALYAR 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

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 MASHTALYAR 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) Regulations 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: ALEXEVY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Анатольевич Матвеев
DOB: 26/09/1963. 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) 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 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: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Матвеев Георгиевич
DOB: 26/09/1963. POB: Leningrad, Russia 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: 24/02/2022 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15808.

898. Name 6: MATVEEV 1: MIKHAIL 2: NIKOLAEVICH 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. 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: 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: Kobyshk, Russia a.k.a: MATVEYEVSKY, Mikhail, Mikhailovich Nationality: Russia Passport Number: 8107 181569 Passport Details: Issued by the Department of Federal Migration Service of the Russian Federation for the Republic of Buryatia in the Oktjabrsky district, Ulan-Ude, on January 29, 2008 Address: 14 Kolymzhny 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


Name: MATVEYCHEV 1: OLEG 2: ANATOLEYEVICH 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 promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14674.

Name: MAZEPIN 1: NIKITA 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. DOB: 15/03/2022. Other Information: (UK Sanctions List Ref):RUS0026. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Francois 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 Ukraine, 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.

Name: MAZEPIN 1: NIKITA 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. DOB: 15/03/2022. Other Information: (UK Sanctions List Ref):RUS0026. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Francois 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 Ukraine, 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.

Name: MAJROROVA 1: OLGA 2: DMITREYEVICH 3: n/a 4: n/a 5: n/a. DOB: 10/05/1962. 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)Olga Dmitrievich Marmor is a member of the Board of Directors for 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: 08/11/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support 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: 14727.

Name: MAZHEUGA 1: ALEXANDER 2: GEORGEVIICH 3: n/a 4: n/a 5: n/a. DOB: 06/08/1980. Other Information: (UK Sanctions List Ref):RUS0451. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Alexandr Georjevich MAZHEUGA is a deputy in the State Duma of the Russian Federation and vocal supporter of the Government of Russia in Russian media. In articles and interviews he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14736.

Name: MAZIDIN 1: IVANOVNA 2: DMITRY 3: n/a 4: n/a 5: n/a. DOB: 22/02/1956. Other Information: (UK Sanctions List Ref):RUS0785. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Valentina, Ivanova is the wife of Dmitry Arkadievich MAZEPIN. Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14727.
an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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 1: VIKTOR 2: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Владимирович Медведчук
DOB: 07/08/1954. POB: Pochayiv, Kharkivskaya Kraya, Ukraine. Nationality: Ukraine. Position: Governor of Dagestan. Other Information: (UK Sanctions List Ref):RUS1331. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Viktor Volodymyrovych MEDVEDCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) MEDVEDCHUK is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) MEDVEDCHUK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 17/07/2023 Group ID: 15289.

908. Name 6: MEDVEDEV 1: DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МЕДВЕДЕВ Дмитрий Анатольевич
Title: Vice Chairman DOB: 14/09/1965. POB: St Petersburg, Russia. Nationality: Russia. Position: (1) Vice Chairman of the Security Council of Russia (2) Permanent member of the Russian Security Council. Other Information: (UK Sanctions List Ref):RUS0725. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Dmitry Anatolyevich MEDVEDEV is Vice President of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MEDVEDEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MEDVEDEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14676.

909. Name 6: MEDVEDEV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МЕДВЕДЕВ Владимир Анатольевич
DOB: 27/10/1980. a.k.a: MEDVEDEV, Vladimir, Anatoliyevich Address: 97 Artema St, Donetsk, Ukraine. Nationality: Ukraine. Other Information: (UK Sanctions List Ref):RUS1189. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15141.

910. Name 6: MEHRABI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالله مهرابی
DOB: 22/12/1961. POB: Khansar, Iran. Nationality: Iran. Position: (1) Brigadier General of the Islamic Revolutionary Guard Corps (IRGC) (2) Chief of IGRC ASF Research and Self-Sufficiency Jihad Organisation (SSJO) (3) Co-owner/chairman of Oje Parvaz Mado Naftar Company (Mado Company) Other Information: (UK Sanctions List Ref):RUS1696. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Brigadier General Abbolah MEHRABI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he co-owns and chairs the Oje Parvaz Mado Naftar 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. Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15701.

911. Name 6: MELIKOV 1: SERGEY 2: ALIMOCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Алимович Меликов
DOB: 12/09/1965. POB: Orekhovo-Zuyevo, Russia. Nationality: Russia. Position: Governor of Dagestan. Other Information: (UK Sanctions List Ref):RUS1678. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey MELIKOV is an involved person under the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Dagestan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Dagestan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15653.

912. Name 6: MELIKYAN 1: GENNADY 2: GEORGIYEVICH 3: n/a 4: n/a 5: n/a.
Position: Deputy Chairman of Sberbank's Supervisory Board Other Information: (UK Sanctions List Ref):RUS1595. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Gennady Georgiyevich Melikyan is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of the Russian Federation.
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 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):RU0774. 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: IVANOVIČ 3: n/a 4: n/a 5: n/a.

915. Name 6: MENSHEIKOV 1: SERGEY 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Менщиков Сергей Николаевич
   DOB: 07/07/1968. Position: Member of the Management Committee Other Information: (UK Sanctions List Ref):RU1748. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey Nikolaevich Menshikov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15784.

916. Name 6: MENYAilo 1: SERGЕL 2: IVANOVIČ 3: n/a 4: n/a 5: n/a.

917. Name 6: METELEV 1: ARTEM 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Метелев Артем Павлович
   DOB: 11/08/1993. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RU0455. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual 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. (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):RU0277. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual 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. (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: MIHALENEKO 1; VYACHESLAV 2; ALEXANDROVICH 3:** n/a 4; n/a 5; n/a.
   **Name (non-Latin script):** Михаленко Вячеслав Александрович
   **DOB:** 18/10/1965. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1750. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vyacheslav Alexandrovich Mihalenko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender): Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15786.

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 Anatolievich MIHOLAP is a member of the Armed Forces of Belarus, he currently holds the position of Deputy Commander of the Air Force and Air Defence Forces. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14686.

922. **Name 6: MIKHAILOV 1; SERGEY 2; PATROVICH 3:** n/a 4; n/a 5; n/a.
   **Name (non-Latin script):** Сержей Петрович МИХАЙЛОВ
   **DOB:** 22/05/1965. **POB:** Nerchinsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0963. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 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:** 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 Михайлович 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: MIHAILENOVA 1; YULIA 2; VALENTINOVA 3:** n/a 4; n/a 5; n/a.
   **Name (non-Latin script):** Михайлова Юлия Валентиновна
   **DOB:** (1) 14/06/1991. (2) 14/07/1991. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1190. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15142.

925. **Name 6: MIHAILENOVA 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 MIHAILENOVA 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: 15955.

926. Name 6: MIKHAYLOV 1: YEVEGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1963.
POB: Arkhangelsk, Russia a.k.a.: MYCHAYLOV, Yevhen
Nationality: Ukraine
Position: Former so-called ‘Minister of the Council of Ministers’
Other Information: (UK Sanctions List Ref):RUS0030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called “Minister of the Council of Ministers” (Head of the administration for governmental affairs) of the “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies. (Gender):Male
Listed on: 02/12/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 21/03/2023
Group ID: 13179.

927. Name 6: MIKHEEV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович Михеев
POB: Moscow, Russia a.k.a.: MIKEYEYEV, Aleksandr, Alexandrovich
Nationality: Russia
Other Information: (UK Sanctions List Ref):RUS1030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 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 a Government of Russia-affiliated entity. Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 17/07/2023
Group ID: 14967.

928. Name 6: MIKHEEV 1: DANILA 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИХЕЕВ Данила Юрьевич
DOB: 01/03/1999.
POB: Russia
Nationality: Russia
Other Information: (UK Sanctions List Ref):RUS1945. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):Danila MIKHEEV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. MIKHEEV was the state prosecution’s “expert” witness in the trial against Vladimir Kara-Murza, who was found guilty of three charges, including disseminating false information about the Russian Armed Forces under Section 2 of Article 207.3 of the Russian Criminal Code, also known as the “fake news” laws. The enactment of this law and its application and enforcement by prosecutors and courts is a result of a Russian Government policy aimed at preventing the Russian public from knowing the truth about and intimidating those willing to criticise and provide accurate information about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government’s ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. MIKHEEV’s role as an “expert” witness in the Kara-Murza case and another “fake news” case shows that he is providing support for this policy. Therefore, MIKHEEV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity. Listed on: 31/07/2023
UK Sanctions List Date Designated: 31/07/2023
Last Updated: 31/07/2023
Group ID: 16041.

929. Name 6: MIKHEISON 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
POB: Kaspysk, Russia
Nationality: Russia
Position: (1) Chairman of the Management Board and Board Member of the Board of Directors, Novatek PJSC (2) Chairman of the Board of Directors, PAO Sibur
Other Information: (UK Sanctions List Ref):RUS1126. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Leonid Viktorovich MIKHEISON 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 shareholders in the companies Novatek PJSC and PAO Sibur, MIKHEISON 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. Listed on: 06/04/2022
UK Sanctions List Date Designated: 06/04/2022
Last Updated: 21/03/2023
Group ID: 15073.

Name (non-Latin script): Владимир Владимирович МИХАЙЧИК
DOB: 15/05/1970.
POB: Kaspiysk, Russia a.k.a.: MIKEYCHIK, Vladimir, Vladimirovich
Nationality: Russia
National Identification Number: 772975847037
National Identification Details: Russian – TIN Number Address: SECTION 11, BLD.5, 25 SOKOLOVO-MESHCHERSKAYA STREET, Moscow, Russia, 125466
Position: General Director of 224th Flight Unit State Airlines
Other Information: (UK Sanctions List Ref):RUS2082. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Vladimir Vladimirovich MIKHAYCHIK (hereafter MIKHAYCHIK) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) MIKHAYCHIK 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 General Director, of a Government of Russia-affiliated entity, namely 224th Flight Unit State Airlines; 2) MIKHAYCHIK 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 General Director, of an entity, 224th Flight Unit State Airlines, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. Listed on: 22/02/2024
UK Sanctions List Date Designated: 22/02/2024
Last Updated: 01/03/2024
Group ID: 16409.

931. Name 6: MILCHAKOV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
POB: St. Petersburg a.k.a.: (1) FRITZ (2) SERBIAN
Nationality: Russia
Address: (1) Syria,(2) Russia
Other
Information: (UK Sanctions List Ref): RUS0031. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Commander of the ‘Ruschi’ unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13200.

Name (non-Latin script): Алексей Борисович 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): Commander of the 'Ruschi' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13200.

Name (non-Latin script): 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 destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name (non-Latin script): МИЛЮТИНА Ирина Николаевна 
DOB: 23/01/1974. POB: St.Petersburg, Russia 
Nationality: Russia 
Address: 1 Okhotny Ryad str, Russia, 103265. Position: (1) Deputy Chairman of the Board of Directors (2) Chairman of the Management Committee of 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): Head of the Management Committee Administration Deputy Chairman of the Management Committee, 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: 24/03/2023 UK Sanctions List Date Designated: 24/03/2023 Last Updated: 21/03/2023 Group ID: 15010.

DOB: 14/02/1953. POB: Pushkin, Leningrad Region, Russia 
Nationality: Russia 
Address: Russia. Position: Member of the Council of the State Duma Other Information: (UK Sanctions List Ref): RUS0032. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Council of the State Duma. Leader of Fair Russian faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its jurisdiction territories of a foreign country without a consent of that country or an international treaty. (Gender): Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12919.

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.

Name (non-Latin script): Мищенова Ксения Владимировна 
DOB: 14/12/1972. Nationality: Russia 
Address: 7 Krasnogorsk, 1 Stroiteley Boulevard, Moscow, Russia, 143407. Position:
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944. 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.

945. Name 6: MOISEYEV 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мойсеев Алексей Владимирович
DOB: 06/03/1973. POB: Moscow, Russia Position: Member of the Board of Directors, Soovcomflot
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.

946. 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.

947. Name 6: MORDASCHOV 1: ALEXEY 2: ALEXANDROVITS 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мордышов Алексей Александрович
DOB: 26/09/1965. POB: Cherepovets, Vologda region, Russia a.k.a: MORDASCHOV, Alexey, Alexandrovich
Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0770. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 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.

948. Name 6: MORDASHOVA 1: MARINA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мордашова Марина Александровна
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.

949. 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 in 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.

950. 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
imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14939.

951. Name 6: MOROZOV 1: OLEG 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРОЗОВ Олег Викторович
DOB: 05/11/1953. POB: Kazan, Russia **Nationality:** Russia **Passport Number:** [00]37125 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0275. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14220.

952. Name 6: MOROZOV 1: SERGEY 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Морозов Сергей Иванович
DOB: 06/09/1959. POB: Ulyanovsk, Russia **Passport Number:** 644286444. 644813919. 653850525. 602602505 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0594. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14539.

953. Name 6: MOROZOVA 1: DARIYA 2: VASILEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дарья Васильевна МОРОЗОВА
Nationality: Russia **Position:** Commissioner of Human Rights for the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref): RUS1934. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. **(UK Statement of Reasons):** Daria Vasilevna MOROZOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threaten ing the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner of Human Rights for the so-called Donetsk People’s Republic. (Gender): Female **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16017.

954. Name 6: MOCHKIN 1: VLADIMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОЩКИН Владимир Евгеньевич
DOB: 25/06/1980. a.k.a: MOSHKIN, Vladimir, Yevgenievich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref): RUS1191. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15143.

955. Name 6: Moshkovich 1: VATIM 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАТИМ НИКОЛАЕВИЧ
DOB: 06/04/1967. POB: Moscow, Russia **Nationality:** Russia **National Identification Number:** 773100682469 **National Identification Details:** Tax Identification Number (TIN) **Other Information:** (UK Sanctions List Ref): RUS0781. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** Vadim Nikolaevich MOSHKOVICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOSHKOVICH is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia. (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14732.

956. Name 6: MOSINA 1: ANNA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСИНА Анна Михайловна
DOB: 27/10/1957. POB: Luhansk, Ukraine a.k.a: MOSINA, Anna, Mikhailovna **Address:** 9 Square of Heroes of the Great Patriotic...
War, 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: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15238.

957. Name 6: MOSKVICHEV 1: EVGENY 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСКВИЧЕВ Евгений Сергеевич
DOB: 28/09/1957. POB: Kozinka, Bryansk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0620. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14565.

Name (non-Latin script): МОЖИЛОВСКИЙ Игорь Владимирович
Title: Major General DOB: 28/02/1971. POB: Dubrovno, Belarus Nationality: Belarus Position: Assistant Minister of Defence for Military Economics and Finance Other Information: (UK Sanctions List Ref):RUS0731. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As Assistant to the Minister of Defence for Military Economics and Finance and member of the Armed Forces of Belarus, Major General Igor Vladimirovich MOZHILOVSKY is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across Belarus and providing logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. (Gender): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14682.

959. Name 6: MUKHAMEDTSHIN 1: FARIT 2: MUBARAKSHEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фарит Мубарашевич 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.

960. 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: Kochrnes, Komi ASSR (now Russian Federation) a.k.a: MURADOV, Georgy Nationality: Russia Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: So-called ‘Deputy Prime Minister of Crimea’ Other Information: He is plenipotentiary representative of Crimea to President Putin. Other Information: (UK Sanctions List Ref):RUS0035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): So called “Deputy Prime Minister” of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgi L’vich Muradov has played an important role in consolidating Russian institutional control over Crimea since the legal 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.

961. 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: Kołymażnyj 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.
Section 1:

962. **Name 6: NABIUULLINA 1: ALEXANDER 2: YURYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Александр Юрьевич Набиуллин

**DOB:** 14/07/1958. **a.k.a.:** NABIUULLINA, Alexander, Yuryevich **Nationality:** (1) Armenia (2) Russia **Address:** Moscow, Russia. **Position:** (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board

**Other Information:** (UK Sanctions List Ref):RUS1611. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Yuryevich Nabiiullin is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15555.

963. **Name 6: MURATOV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Сергей Николаевич Муратов

**DOB:** 13/01/1964. **POB:** Shchuchye , 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):RUS0976. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14927.

964. **Name 6: MUSA 1: MOHAMMAD 2: SADEGH 3: HEIDARI 4: n/a 5: n/a.**

**POB:** Shahrebabak, Iran **Position:** Member of the Board of Directors of Paravar Pars Company **Other Information:** (UK Sanctions List Ref):RUS1957. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):Mohammad Sadegh Heidari Musa 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:** 09/08/2023 **UK Sanctions List Date Designated:** 09/08/2023 **Last Updated:** 09/08/2023 **Group ID:** 16049.

965. **Name 6: MUSATOV 1: IVAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Мусатов Иван Михайлович

**DOB:** 14/02/1976. **POB:** Rakvere, Estonia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0457. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing 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:** 14402.

966. **Name 6: MYACHIN 1: VIKTOR 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Виктор Евгеньевич Мячин

**DOB:** 24/06/1961. **POB:** St. Petersburg, Russia **Nationality:** Russia **Position:** General Director of Aerostart **Other Information:** (UK Sanctions List Ref):RUS1699. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor MYACHIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the owner of Aerostart. Aerostart is an entity operating in the Russian transport sector. As owner of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector, MYACHIN is involved in obtaining a benefit from or supporting the Government of Russia. **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15721.

967. **Name 6: NABIULLINA 1: ELVIRA 2: SAKHIPZADOVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Эльвира Сахипзадовна Набиуллина

**DOB:** 29/10/1963. **Nationality:** Russia **Address:** Bank of Russia, 12 Neglinnaya Street, Moscow, Russia, 107016. **Position:** Governor of the Central Bank of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1649. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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. **Listed on:** 30/09/2022 **UK Sanctions List Date Designated:** 30/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15593.
968. Name: NADEN 1: ZINAIDA 2: GAVRILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НАДЕН Зинаида Гавриловна
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 Наговыцн
DOB: 02/03/1956. POB: Glazov, Russia Address: 26 Bolshaya Dmитровка Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation.
Other Information: (UK Sanctions List Ref):RUS0870. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14821.

970. Name: NAPSO 1: YURI 2: AISIOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Напсо Юрий Аисович
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 and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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): Алекса̀ндр Владимирович НАРОЛИН
DOB: 27/06/1972. POB: Krasnoyarsk, Russia Address: 26 Bolshaya Dmитровка Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation.
Other Information: (UK Sanctions List Ref):RUS1011. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14962.

972. Name: NARYSHKIN 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/10/1954. POB: St Petersburg (formerly Leningrad, Russia Address: a.k.a: NARYSHKIN, Sergei, Evgenievich (non-Latin script: Сергей Евгеньевич НАРЫШКИН) Nationality: Russia

973. Name: NARZIEVA 1: SAODAT 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Соадат НАРЗИЕVA
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 6: 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: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16441.

975. Name 6: NAUMENKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Науменко
Title: Deputy Head of the so-called Donetsk People's Republic Central Electoral Commission
DOB: 01/02/1972. POB: Donetsk, Donetsk Oblast, Ukraine Nationality: Ukraine Position: Chairman of the Board of Directors PJSC Donetsk Transit Service Other Information: (UK Sanctions List Ref):RUS0743. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 01/03/2023. (UK Statement of Reasons):Alexander 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: 05/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14694.

976. Name 6: NAUMETS 1: ALEKSEY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Наумец
DOB: 11/02/1968. a.k.a.: NAUMETS, Alexei Nationality: Russia Address: Russia.Position: Deputy Chief of Staff of the Airborne Forces Other Information: (UK Sanctions List Ref):RUS0037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major-General 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: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13114.

977. Name 6: NAUMETS 1: SERGEI 2: SERGEEEVICH 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 6: NAUMOV 1: STANISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наумов Станислав Александрович
DOB: 04/10/1972. POB: Magnitogorsk, Chelyabinsk, Russia Nationality: Russia Position: Deputy Chief of Staff of the Troops of the North-Western Operational Command of Belarus 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 the Russian Federation. (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 6: NAVKA 1: TATIANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Александровна Навка
DOB: 13/04/1975. Other Information: (UK Sanctions List Ref):RUS0858. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Tatiana Aleksandrovnava NAVKA is closely associated with Dmitry Sergeevich 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 6: NAYDENKO 1: OLEKSII 2: OLEKSIYOVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1980. POB: Donetsk a.k.a.: NAYDENKO, Alexey 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: 14809.
981. Name 6: NAZAROV 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич Назаров
DOB: 13/07/1969. POB: Russia. a.k.a: NAZAROV, Aleksander, Yurevich Nationality: Russia Passport Number: 636653312 Address: Ugolnicheskaya, 19, 56, Moscow, Russia, 127253. Position: Deputy General Director at Rostec and member of Rostec’s Management Board. Other Information: (UK Sanctions List Ref):RUS1799. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksander Yuryevich NAZAROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15833.

982. Name 6: NAZAROVA 1: NATALYA 2: VASILEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Назарова Наталия Васильевна
DOB: 22/12/1953. POB: Ermakovsky District, Krasnoyarsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0458. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby 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):Abulfazel Nazeri is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the vice chairman and member of the board of directors of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16050.

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 1: ANDREI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Некрасевич Андрей Константинович
Title: Major General DOB: 01/01/1968. POB: Gomel, Belarus Nationality: Belarus Position: Chief of the Main Directorate of Combat Training of the Armed Forces Other Information: (UK Sanctions List Ref):RUS0715. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Andrei Konstantinovich NEKRASHEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14666.

986. Name 6: NEKRASOV 1: ALEKSANDR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Некрасов Александрич
DOB: 20/06/1963. POB: Severodvinsk, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1368. Financial sanctions imposed in addition to an asset freeze; Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or 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 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0461. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14406.

988. Name 6: NEMTSEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/11/1971. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Nationality: (1) Russia. (2) Ukraine Position: Chair, “Legislative Assembly of Sevastopol” Other Information: (UK Sanctions List Ref):RUS0218. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nemtsev became Chair of the “Legislative Assembly” of Sevastopol in September 2019. Nemtsev is also leader of United Russia’s Sevastopol branch and involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty. He has also been awarded a medal for the “return of Crimea” from the Russian Defence Ministry, demonstrating his involvement in activities undermining Ukrainian territorial integrity. (Gender):Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13810.

990. Name 6: NESTERENKO 1: TATYANA 2: GENNADEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нестеренко Татьяна Геннадьевна
DOB: 10/05/1959. POB: Vladivostok, Russia a.k.a: (1) NESTERENKO, Tatiama, Gennadevna (non-Latin script: Татьяна Геннадьевна) (2) NESTERENKO, Tatiama, Gennadevna (3) NESTERENKO, Tatyana, Gennadevna (4) NESTERENKO, Tatyana, Gennadevna Nationality: Russia Position: Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK Other Information: (UK Sanctions List Ref):RUS1393. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons):Tatyana Gennadevna NESTERENKO is the Adviser to the management apparatus and member of the Management Board of OTKRITIE BANK. In her role, NESTERENKO is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Female Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15360.

991. Name 6: NESTERENKO 1: VIKTOR 2: GENNADEVICH 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 Gennadevich NESTERENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Viktor Gennadevich 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: IVANOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серге́й Неве́ров
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):RUS11711. 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0886. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14837.

Name (non-Latin script): НЕЖДАНОВА Евгения Витальевна
DOB: 07/05/1981. Other Information: (UK Sanctions List Ref):RUS0798. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yevgeniya Vitalyevna NEZHDANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14749.

Name (non-Latin script): Евгений Олегович Нифантьев
DOB: 14/09/1978. POB: Moscow, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0466. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 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
Nationality: Uzbekistan
Address: Russia.
Position: (1) Former so-called “Prime Minister of the Council of Ministers of the Lugansk People's Republic” (2) Former spokesperson of the “Army of the South-East”
Other Information: (UK Sanctions List Ref):RUS0040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so called “Prime Minister of the Council of Ministers of the People's Republic of Lugansk” (used to be called “Prime Minister of the People's Republic of Lugansk”) and former spokesperson of the “Army of the South-East”). Responsible for the separatist “governmental” activities of the so called “government of the People's Republic of Lugansk”. Responsible for the statement of the Army of the Southwest that the Ukrainian presidential elections in the “people's Republic of Lugansk” 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: Опочинка, Россия
Nationality: Russia
Address: Russia. Position: (1) Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation (2) Chairman of the All-Russian public movement “Russian Lad” (“РУССКИЙ ЛАД”) Other Information: (UK Sanctions List Ref):RUS0041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatriots of the State Duma (UK Statement of Reasons). Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law “on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol”. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. (Gender) Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13108.

Name (non-Latin script): Александр Валерьевич НИКИТИН
DOB: 26/04/1976. POB: Michurinsk, Russia
Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0994. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons). Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14945.

Name (non-Latin script): Виктор Андреевич НИКОЛАЕВ
DOB: 16/04/1982. a.k.a.: NIKOLAEV, Viktor, Andreevich Nationality: Russia Position: Governor of Nizhny Novgorod Region Other Information: (UK Sanctions List Ref):RUS1511. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons). Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15449.

Name (non-Latin script): Виктор Андреевич НИКОЛАЕВ
DOB: 16/04/1982. a.k.a.: NIKOLAEV, Viktor, Andreevich Nationality: Russia Position: Deputy Chairman of OTKRITIE BANK Management Board Other Information: (UK Sanctions List Ref):RUS1394. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons). Viktor Andreevich NIKOLAEV is the Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, NIKOLAEV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. 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. 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 Николаевна
DOB: 21/11/1962. POB: Vladivostok, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0463. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14408.

   Name (non-Latin script): Олег Алексеевич Николаев
   DOB: 10/12/1969. Nationality: Russia Position: Head of Chuvashia Other Information: (UK Sanctions List Ref):RUS1516. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Олег Алексеевич НИКОЛОЯЕВ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLOYEV is a regional governor or equivalent. Specifically, NIKOLOYEV 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.

1006. Name: 6: NIKOLOYEV 1: AISEN 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Айсен Сергеевич Николаев
   DOB: 22/01/1972. Nationality: Russia Position: Head of the Republic of Sakha (Yakutia) Other Information: (UK Sanctions List Ref):RUS1529. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Айсен Сергеевич НИКОЛОЯЕВ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NIKOLOYEV is a regional governor or equivalent. Specifically, NIKOLOYEV is Head of the Republic of Sakha (Yakutia). (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15482.

   Name (non-Latin script): Алексей Львович НИКОЛОВ
   DOB: 21/12/1957. POB: Moscow, Russia Nationality: Russia Passport Number: (1) 530308406 (2) 531246870 Address: Moscow, Russia Other Information: (UK Sanctions List Ref):RUS1111. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Алексей Львович НИКОЛОВ is an important Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a of a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15058.

1008. Name: 6: NIKONOROVA 1: NATALYA 2: YUREVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): НИКОНОРОВА Наталия Юрьевна
   DOB: 28/09/1984. a.k.a: NIKONOROVA, Natalya, Yurevna Nationality: Ukraine Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1140. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15092.

   Name (non-Latin script): Никонов Вячеслав Алексеевич
   DOB: 06/05/1956. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0687. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14638.

1010. Name: 6: NILOV 1: OLEG 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Нилов Олег Анатольевич
   DOB: 08/05/1962. POB: Yasnaya, Kaliningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0464. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14409.

   Name (non-Latin script): Нилов Ярослав Евгеньевич
   DOB: 20/03/1982. POB: Chisinau, Moldova Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0465. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State
Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14410.

1012. Name 6: NISANOV 1: GOD 2: SEMENOVIICH 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 Ploshchad Other Information: (UK Sanctions List Ref):RUS1644. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):God Semenovich NISANOV (hereafter NISANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling, and acting as a director of, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (2) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15588.

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 أنگیلی
DOB: 06/06/1974. Nationality: Iran National Identification Number: 1285834070 Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Besiri 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):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 Niyazi-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 (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15758.

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: 06/06/1954. POB: Moscow, Russia 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: MIHAIOLOVICH 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 Main 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: VASILIY 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: NOVAK 1: ALEXANDER 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Валентинович Новак
DOB: 23/08/1971. POB: Адъякса, Russia Nationality: Russia Position: Member of ROSATOM's Supervisory Board Other Information: (UK Sanctions List Ref):RUS1722. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Valentinovich NOVAK is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15761.

1019. Name 6: NOVICHKOV 1: NIKOLAY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Владимирович Новиков
DOB: 24/12/1974. POB: Волгово, Горьковский District, Владимир Oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0468. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male 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): Александр Владимирович Новиков
Title: Major General DOB: 28/11/1964. POB: Мерия, Georgia Nationality: Russia Address: 14 Колымцузный Pereulok, Moscow, Russia, 119019. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1686. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Alexander Vladimirovich NOVIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General NOVIKOV is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation 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):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Luhansk People’s Republic and the Donetsk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermines or threatens 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: 15692.

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: Кинешма, 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: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Новиков Ян Валентинович
DOB: 10/03/1959. POB: Ленинград, 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: GEORGEVICH 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

Name (non-Latin script): Новиков Дмитрий Георгиевич
DOB: 12/09/1969. POB: Khabarovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0467. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name 6: NOVOZHILOV 1: Viktor Viktorovich NOVOZHILOV
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.

Name 5: NURBAGANDOV 1: Nurbaganov Nurbagandyev NURBAGANDOV
DOB: 10/05/1975. POB: Berezovo, 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.

Name 4: NURGALIEV 1: Rashid Gumarovich NURGALIEV
DOB: 08/10/1956. POB: Zheltikara, Dukhadaevsky district of the Dagestan ASSR, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0469. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14414.

Name 3: NOVYUKHOV 1: Aleksandr Vyacheslavovich NOVYUKHOV
DOB: 10/05/1975. POB: Berezovo, Berezovsky, 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):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 State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: 14414.

Name 2: NOVOGRODOV 1: Viktor Viktorovich NOVOGRODOV
DOB: 15/03/2022. POB: Moscow, Russia Nationality: Russia Address: 7 Ilyicha Street, Korolev, 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 NOBNOV is the Director General of Tactical Missiles Corporation JSC, a position he has held since 2013. 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: 21/03/2023 Last Updated: 21/03/2023 Group ID: 15296.

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.

Name (non-Latin script): Сергей Александрович Обозов
DOB: 18/09/1960. POB: Pavlov, Russia Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref): RUS1760. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergey Alexandrovich OBOZOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender): Male  Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15795.

Name (non-Latin script): Обухов Сергей Павлович
DOB: 05/10/1958. POB: Liviv, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0470. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14415.

DOB: 06/01/1958. POB: Kaliningrad, Russia a.k.a: PUTINA, Lyudmila, Aleksandrovna Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1465. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lyudmila Aleksandrovna OCHERETNAYA (formerly, PUTINA) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a member of, or associated with, a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female  Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15394.

Name (non-Latin script): Павел Валерьевич ОДЕРОВ
DOB: 26/06/1979. Nationality: Russia Position: Deputy CEO – International Business and Member of Gazprom Neft’s management board Other Information: (UK Sanctions List Ref): RUS1903. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Pavel Valerievich ODEROV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender): Male  Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15959.

Name (non-Latin script): ОГИЛЕЦ Дмитрий Александрович
DOB: 09/02/1968. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1193. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15145.

Name (non-Latin script): Оглоблина Юлия Васильевна
DOB: 01/11/1989. POB: Torbeevo, Mordovia ASSR, Russia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str,
Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0471. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Name 6:** O القرآن. 1: LEONID 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Огур Леонид Анатольевич

**DOB:** 26/10/1963. **POB:** Astrakhan, Russia. **Nationality:** Russia. **Passport Number:** 1001114762. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0564. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Name 6:** OKROYAN 1: IRINA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Ирина Андреевна Окладникова

**DOB:** 11/03/1984. **a.k.a.:** OKLOYAN, Irina, Andreyevna. **Position:** Member of the Board of Director, Russian Railways. **Other Information:** (UK Sanctions List Ref): RUS1919. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Irina Andreyevna OKLOYAN 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 (RZD), which is carrying on business in the Russian transport sector. (Gender): Male

**Listed on:** 11/03/2022. **UK Sanctions List Date Designated:** 11/03/2022. **Last Updated:** 21/03/2023. **Group ID:** 14509.

**Name 6:** OKROYAN 1: MKRTICH 2: OKROEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Мртч Окоевич Окройан

**DOB:** 21/04/1955. **Nationality:** Russia. **Position:** Chief Designer. **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 Okroevich OKROYAN (M. O. OKROYAN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. O. OKROYAN is obtaining a benefit from or supporting the Government of Russia. (Gender): Male

**Listed on:** 06/12/2023. **UK Sanctions List Date Designated:** 06/12/2023. **Last Updated:** 06/12/2023. **Group ID:** 16240.

**Name 6:** OKROYAN 1: ANDRANIK 2: MKRTICHCOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Окроян Андраник Мкртичович

**DOB:** 09/09/1990. **Nationality:** (1) Russia (2) United Kingdom. **Address:** Surrey, 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): RUS2031. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Andranik Mkrtichovich 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:** 16252.

**Name 6:** OKROYAN 1: ANNA 2: MKRTICHDEVNA 3: n/a 4: n/a 5: n/a.

**Title:** Ms. **DOB:** 14/02/1994. **Nationality:** (1) Russia (2) United Kingdom. **Address:** Surrey, 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): RUS2032. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Anna Mkrtichdevna Okroyan 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 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): Female

**Listed on:** 06/12/2023. **UK Sanctions List Date Designated:** 06/12/2023. **Last Updated:** 06/12/2023. **Group ID:** 16253.

**Name 6:** OKROYAN 1: ARUTYUN 2: OKROEVICH 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): RUS2033. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Arutyun Okroevich 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 a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender): Male
1042. **Name 6**: OKROYAN 1; VASO 2; MIHAKOVICH 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):Vaso Mikhakovich 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
**Group ID**: 16255.

1043. **Name 6**: OLENIN 1; YURI 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script)**: Юрий Александрович Оленин
**DOB**: 13/11/1953.
**POB**: Kirovabad, Azerbaijan
**Nationality**: Russia
**Position**: Member of ROSATOM’s Management Board
**Other Information**: (UK Sanctions List Ref):RUS1761. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri Alexandrovich OLENIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender)Male
**Listed on**: 24/02/2023
**UK Sanctions List Date Designated**: 23/02/2023
**Last Updated**: 21/03/2023
**Group ID**: 15796.

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. 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**: OPRISHHENKO 1; ALEKSANDR 2; ALEKSANDROVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script)**: ОПРИЩЕНКО Александр Александрович
**DOB**: 24/04/1976.
**a.k.a:** OPRISHHENKO, Alexander
**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; GENNADY 2; IVANOVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script)**: Геннадий Иванович ОРДЕНВ
**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. (Gender)Male
**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**: 13/11/1953.
**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): Aleksei Vitalyevich OREL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Aleksii 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.

1049. Name 6: ORESHKIN 1: MAKSIM 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Станиславович Орешкин
DOB: 21/07/1982. POB: Moscow, Russia Nationality: Russia Position: (1) Chairman of the Board of Directors of Channel One (2) Economic Advisor to President of the Russian Federation Vladimir Putin Other Information: (UK Sanctions List Ref):RUS1373. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Maksim ORESHKIN (henceforth ORESHKIN) is the Chairman of the Board of Directors of Channel One, a television channel controlled by the Government of Russia, as well as an aide to President of the Russian Federation Vladimir Putin. ORESHKIN has therefore obtained a benefit from or supported the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15330.

1050. Name 6: ORGEEVA 1: MARINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оргеева Марина Эдуардовна
DOB: 21/09/1959. POB: Kaliningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0472. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14417.

1051. Name 6: ORLOV 1: YEVIKNY 2: VYACHESELAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Вячеславович Орлов
DOB: (1) 21/10/1983. (2) 10/05/1980. POB: Snezhnoye, Donetsk Region, Ukraine a.k.a: (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovich (non-Latin script: Євген Орлов). Nationality: Ukraine Address: Ukraine Position: (1) Member of the "National Council" of the so-called "Donetsk People's Republic." (2) Chairman of the public movement "Free Donbas" Other Information: (UK Sanctions List Ref):RUS0044. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbas'. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further 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.

1052. Name 6: ORLOV 1: ALEKSEY 2: MARATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Маратович Орлов
DOB: 09/10/1961. POB: Elista, Russia Address: 26 Bolshevika Dnirovka Street, Moscow, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0874. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14825.

1053. Name 6: ORLOV 1: VASILIY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Александрович Орлов
DOB: 14/04/1975. Nationality: Russia Position: Governor of the Amur Region Other Information: (UK Sanctions List Ref):RUS1531. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vasily Aleksandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORLOV is a regional governor. Specifically, ORLOV is Governor of the Amur Region. (Gender): Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15484.

1054. Name 6: ORLOVA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья 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
Russia (the Russian transport sector). (Gender): Male

Reasons): Alexey Viktorovich OSTAPENKO, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Name: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

DOB: 08/12/1957. POB: Tuarape, Russia
Nationality: 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): Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14627.

Name 6: OSADCHY 1: NIKOLAY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.

DOB: 08/12/1957. POB: Tuarape, Russia
Nationality: 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): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14418.

Name 6: OSIN 1: MIKHAIL 2: EDUARDOVIICH 3: n/a 4: n/a 5: n/a.

DOB: 30/11/1960. Other Information: (UK Sanctions List Ref): RUS0778. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Eduardovich Oseevsky, is or has been President of PJSC Rostelecom, Russia’s largest provider of digital services and solutions. OSEEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the information, communications and digital technologies sector – a sector of strategic significance to the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14729.

Name 6: OSIPOV 1: IGOR 2: VLADIMIROVIICH 3: n/a 4: n/a 5: n/a.

DOB: 14/05/1978. POB: Russia
Nationality: Russia
Position: Director for Legal Support at Rostec. Other Information: (UK Sanctions List Ref): RUS1772. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Pavel Mikhailovich OSIPOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male

Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15807.

Name 6: OSTANINA 1: NINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.

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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14647.

Name 6: OSTAPENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

DOB: 15/03/2022. POB: Kolpakovo, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the Board of Directors, Sovcomflot Other Information: (UK Sanctions List Ref): RUS1882. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Alexey Viktorovich OSTAPENKO, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender): Male

Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 21/03/2023 Group ID: 14419.
### Name: OSTROVSKY 1: SVYATOSLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.

| **DOB:** 09/03/1979 | **POB:** Krasnodar, Russia | **a.k.a.:** OSTROVSKYI, Svyatoslav, Evgenievich | **Nationality:** Russia | **Address:** Moscow. **Position:** Member of VTB Bank Management Board | **Other Information:** (UK Sanctions List Ref): RUS0860. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Svyatoslav OSTROVSKY is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, OSTROVSKY obtains a financial benefit from VTB Bank, therefore OSTROVSKY is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male | **Listed on:** 15/03/2022 | **UK Sanctions List Date Designated:** 15/03/2022 | **Last Updated:** 15/01/2024 | **Group ID:** 14811. |

### Name: OTKE 1: ANNA 2: IVANOVA 3: n/a 4: n/a 5: n/a.

| **DOB:** 21/12/1974 | **POB:** Anadyr, Russia | **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. | **Position:** Member of the Federation Council of the Russian Federation | **Other Information:** (UK Sanctions List Ref): RUS0931. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. | **Listed on:** 15/03/2022 | **UK Sanctions List Date Designated:** 15/03/2022 | **Last Updated:** 21/03/2023 | **Group ID:** 14882. |

### Name: OVSYANNIKOV 1: DMITRII 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

| **DOB:** 21/02/1977 | **POB:** Orsk, USSR (now Russian Federation) | **a.k.a.:** (1) OVSYANNIKOV, Dmitrii, Vladimirovich (2) OVSYANNIKOV, Dmitrii, Vladimirovich (3) OVSYANNIKOV, Dmitrii, 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): Dmitri Vladimirovich Ovssyanikov (hereafter OVSYANNIKOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) OVSYANNIKOV has been obtaining a benefit from or supporting the Government of Russia by working for the Government of Russia, as a regional Governor of the City of Sevastopol (2016-2019) and as a Deputy Minister of a Ministry of the Russian Federation (2019-2020). (2) OVSYANNIKOV 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, and promoting policies and actions which destabilise Ukraine 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. |

### Name: OYUN 1: DINA 2: IVANOVA 3: n/a 4: n/a 5: n/a.

| **DOB:** 25/06/1963 | **POB:** Kuuy, Russia | **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. | **Position:** Member of the Federation Council of the Russian Federation | **Other Information:** (UK Sanctions List Ref): RUS0953. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. | **Listed on:** 15/03/2022 | **UK Sanctions List Date Designated:** 15/03/2022 | **Last Updated:** 21/03/2023 | **Group ID:** 14904. |

### Name: OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

| **DOB:** 05/01/1958 | **POB:** Abakan, Khakassia, Russia | **a.k.a.:** OZEROV, Viktor, Alekseevich | **Nationality:** Russia | **Address:** Russia. | **Position:** (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) Former Member of the Federation Council | **Other Information:** (UK Sanctions List Ref): RUS0046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He is a former member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. (Gender): Male | **Listed on:** 18/03/2014 | **UK Sanctions List Date Designated:** 31/12/2020 | **Last Updated:** 21/03/2023 | **Group ID:** 12912. |

### Name: PAKHOMOV 1: ROMAN 2: n/a 3: n/a 4: n/a 5: n/a.

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| **Name (non-Latin script):** Пахомов Роман Викторович |
1067. Name 6: PAKHOMOV 1: SERGEY 2: ALEXANDROVICHI 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Пахомов Сергей Александрович
DOB: 06/08/1975. POB: Zugorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0479. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): 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: 14424.

1068. Name 6: PAKREYEV 1: VLADIMIR 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Пакреев Владимир Геннадьевич
DOB: 21/07/1977. a.k.a: PAKREYEV, Vladimir; Gennadyevich Address: 97 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.

1069. Name 6: PAMFILOVA 1: ELLA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Памфилова Элла Александровна
DOB: 12/09/1953. POB: Oshmak, 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 polices 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.

1070. Name 6: PANESH 1: KAPLAN 2: MUGDINOVICE 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Панеш Каплан Мугдинович
DOB: 04/09/1974. POB: Adygey, Russia Nationality: 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 Donetsks People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1071. Name 6: PANEROV 1: ALEXEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алексей Валерьевич Панеров
DOB: 30/09/1970. a.k.a: PANEROV, Alexei; Valerievich (non-Latin script: Алексей Валерьевич Панеров) Nationality: Russia Passport Number: 761897623 Passport Details: Russia Position: Deputy Chairman of the Management Board of SOVCOMBANK Other Information: (UK Sanctions List Ref): RUS1023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexey Valeryevich PANEROV is the Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANEROV 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.

1072. Name 6: PANIN 1: GENNADY 2: OLEGOGICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Панин Геннадий Олегович
Member of the State Duma of the Russian Federation

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

Last Updated: 11/03/2022
Group ID: 14421

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): Male

Last Updated: 11/03/2022
Group ID: 14423

Name 6: PANKOV 1: NIKOLAY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай 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

Last Updated: 11/03/2022
Group ID: 15365

Name 6: PANKOV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панков Николай Васильевич
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

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Name 6: PANTELEEVEV 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

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Name 6: PANTUS 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дми́трий Алекса́ндрович ПАНТУС
DOB: 06/09/1982. POB: Grodno, Belarus a.k.a: PANTUS, Dmitriy, Aleksandrovich (non-Latin script: Дмитрий 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

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1078. **Name 6:** PARENOV 1: DENIS 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

**Title:**

**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:** PARSHIN 1: MAXIM 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

**Title:**

**DOB:** 03/08/1976. **a.k.a:** PARSHIN, Maxim, Alexeyevich **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.

**Title:**

**DOB:** 13/04/2022. **POB:** Mordovskoye-Kolomosovo, Russia. **Nationality:** Russia. **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:**

Head of the Main Rocket and Artillery Directorate of the Ministry of Defence of the Russian Federation **Other Information:**

(UK Sanctions List Ref):RUS1687. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Nikolay Mikhailovich PARSHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General PARSHIN is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Main Rocket and Artillery Directorate since 2012. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General PARSHIN is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15693.

1081. **Name 6:** PASECHNIK 1: LEONID 2: IVANOVITCH 3: n/a 4: n/a 5: n/a.

**DOB:** 15/03/1970. **POB:** Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine) **a.k.a:** (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanovichy (3) PASICHNYK, Leonid, Ivanovich (4) PASICHNYK, 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):As a member of the government of the so-called ‘Luhansk People’s Republic’ in the Ukraine, 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:** 15/12/2022 UK Sanctions List Date Designated: 15/12/2022 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.

**DOB:** 10/10/1975. **a.k.a:** PASHCHENKO, Natalia, Alexandrovna **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:**

(UK Sanctions List Ref):RUS1687. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the government of the so-called ‘Luhansk People’s Republic’ in the territory of Ukraine, he 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:** 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 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.

**Title:**

**DOB:** 14/07/1977. **Nationality:** Belarus. **Position:**

Chief of Staff – Luninets Airbase **Other Information:**

(UK Sanctions List Ref):RUS0710. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major Aleksandr Mikhailovich PASHKEVICH is a member of the Armed Forces of Belarus and currently holds, or has held, the position of Chief of Staff of Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the
facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. As such he is a person who is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14661.

1084. Name 6: PASHIKOV 1: IGOR 2; VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАШИКОВ Игорь Валентинович
DOB: 04/02/1961. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1197. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 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 Паллер

1086. Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOCHICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Платонович Патрушев

1087. Name 6: PATRUSHEV 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАТРУШЕВ Дмитрий Николаевич
DOB: 13/10/1977. POB: Leningrad, Russia Nationality: Russia Position: Minister of Agriculture Other Information: (UK Sanctions List Ref): RUS0826. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Dmitri 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 hold 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: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Николаевич Патрушев
DOB: 26/10/1981. POB: Leningrad, Russia Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1056. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrey PATRUSHEV (hereafter PATRUSHEV) is a senior figure in the Russian energy industry and is a former member of the Management Board and Deputy General Director of Gazprom Neft, a subsidiary of Russian energy corporation Gazprom. In this role PATRUSHEV is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia – the energy sector. (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: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАВЛЕНКО Владимир Николаевич
DOB: 14/04/1962. Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref): RUS1131. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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: NIKOLAYENVA 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
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

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1091. 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.

1092. Name 6: PECHATNIKOV 1: ANATOLII 2: YURIEVICH 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, Yuri (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):Anatoli PECHATNIKOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank, therefore PECHATNIKOV is an involved person on the basis of his membership of and association with VTB Bank. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14812.

1093. Name 6: PERENCEVIC 1: MIHAJOLO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕРЕНЧЕВИЋ Михајло
DOB: 19/03/1979. POB: Ljubljana, Slovenia. Slovenia Nationality: Slovenia Address: 16/09/1968. Last Updated: 15/03/2022
Position: Deputy President and Chairman of VTB Bank Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank, therefore PECHATNIKOV is an involved person on the basis of his membership of and association with VTB Bank. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2022 Group ID: 15424.

1094. Name 6: PEREVERZEVA 1: TATYANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕРЕВЕРЗЕВА Татьяна Викторовна
DOB: 20/11/1925. 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):RUS1485. Financial 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: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 30/11/2022 Group ID: 15424.

1095. Name 6: PERMINOV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич ПЕРМИНОВ
DOB: 16/09/1968. POB: Saint Petersburg, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 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.

1096. Name 6: PERMINOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Сергеевич ПЕРМИНОВ
DOB: 04/03/1979. POB: Omsk, Russia. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0983. Financial sanctions imposed in
addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donbass People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14934.

1097. **Name 6:** PERMINOVA 1: YELENA 2: ALEKSEYEVA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Елена Алексеевна ПЕРМИНОВА
**DOB:** 05/12/1980. **POB:** Shaturovsky 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):RUS0904. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donbass People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14855.

1098. **Name 6:** PERTSEV 1: VASILY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПЕРЦЕВ Василий Анатольевич
**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:** 15/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15150.

1099. **Name 6:** PERYUSHOV 1: EVGENY 2: ALEKSEEEVICH 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 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (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 Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14426.

1100. **Name 6:** PESKOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ПЕСКОВ Дмитрий Сергеевич
**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.

1101. **Name 6:** PESKOV 1: NIKOLAY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Николай Дмитриевич Песков
**DOB:** 03/02/1990. **Other Information:** (UK Sanctions List Ref):RUS0862. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Nikolyevich 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.

1102. **Name 6:** PESKOV 1: DMITRY 2: n/a 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Песков Дмитрий Николаевич
**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 Nikolyevich Peskov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as director or equivalent of a
person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15805.


1104. Name: 6: PETAYKIN 1: ALEXANDER 2: NIKOLAEVICH 3: n/a: 4: n/a 5: n/a. Name (non-Latin script): Alexander Nikolaevich 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):Andrei Yuvenalievich PETROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15797.

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. (Gender):Male 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 Vyacheslav 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 as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 24/02/2023 Last Updated: 21/03/2023 Group ID: 14427.
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/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 Сergeй Валеревич
**DOB:** 19/04/1965. **POB:** Volkhov, Leningrad Region, Russia
**Nationality:** Russia Address: 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0484. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**1110. Name:** PETROV 1; YURY 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Петров Юрій Олександрович
**DOB:** 10/04/1947. **POB:** Leningrad, now St. Petersburg, Russia
**Nationality:** Russia Address: 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0485. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**1111. Name:** PETROVSKYI 1; YAN 2; IGOROVICH 3; n/a 4; n/a 5; n/a.
**a.k.a.:** PETROVSKY, Yan **Position:** Commander of Rusich 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 Igorevich 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; YURIJEVICH 3; n/a 4; n/a 5; n/a.
**DOB:** 17/07/1970. **a.k.a.:** (1) PETUKHOV, Alexander, Yurevich (non-Latin script: Александр Юрьевич Певцов) (2) PETUKHOV, Oleksandr, Yuriyovych (3) PIETUKHOV, 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 which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

**1113. Name:** PEVTSOV 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 Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0480. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**1114. Name:** PEYGANOVICE 1; YURI 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
**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 PEYGANOVICE 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: VASILIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПЫЙНОВ Дмитрий Васильевич DOB: 07/12/1977. POB: Russia a.k.a: PYANOVA, Dmitri, Vasiliyevich Nationality: Russian 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):Dmitrii 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: PILAPOV 1: PAVEL 2: ARISTIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПИЛАВОВ Павел Арктиевич DOB: 17/02/1969. POB: Aleksyevka, Georgia Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, 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 involved 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/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: 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, Alexei (2) PIMANOV, Alexey, Viktorovich Nationality: Russia Address: 126 pr-kt 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):Alexei Viktorovich PIMANOV is a prominent Russian media personality and businessman. He is the head of the media holding company Krasnaya Zvezda, owned by the Russian Ministry of Defence. PIMANOV also directed the 2017 Russian film ‘Crimea’ which glorified the illegal annexation of Crimea in 2014. As such he is or has been involved in providing support for and/or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15298.


1121. Name 6: PINCHUK 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
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 stabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Name (non-Latin script): Пискарев Василий Иванович
DOB: 06/02/1964. POB: Lidi, Belarus Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0488. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Name (non-Latin script): Пирог Мария Владимировна
DOB: 27/06/1980. POB: Terryyuk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0489. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Name (non-Latin script): Пирог Мария Владимировна
DOB: 13/05/1993. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1181. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Name (non-Latin script): Пискарева Елена Владимировна
DOB: 20/01/1967. POB: Novograd, Russia Address: 26 Bolshaya Dnieprovka Street, Moscow, Russia, 103426. Position: Member of the State Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0981. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed: 11/03/2022

Name (non-Latin script): Пискарев Василий Иванович
DOB: 08/11/1963. POB: Shilovka, Kastorensky District, Kursk Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0490. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed: 15/03/2022
Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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:** 14435.

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 Konstruktsiyaye Byuro Mashynostroyeniya JSC
   **Other Information:** (UK Sanctions List Ref):RUS1921. Financial sanctions imposed in addition to an asset freeze: Trust services.
   Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Sergey Viktorovich 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 Konstruktsiyaye Byuro Mashynostroyeniya JSC ("KBM"), which operates within the Russian defence sector. (Gender): Male

**UK Sanctions List Date Designated:** 19/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15977.

1128. **Name 6:** PIVNENKO 1: VALENTINA 2: NIKOLAIEVNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Пивненко Валентина Николаевна
   **DOB:** 14/06/1947. **POB:** Petrozavodsk, Karelian ASSR, Russia. **Nationality:** 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 Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

**UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14431.

1129. **Name 6:** PLEKHOV 1: ALEKSANDR 2: GRIGOREVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Александр Григорьевич Плехов
   **DOB:** 26/01/1969. **POB:** Vitebsk, 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):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 Plekhov (hereafter PLEKHOV) is a Russian businessman and reportedly an associate of President Vladimir Putin. PLEKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of Vital Development Corporation JSC, a Russian biochemical company and producer of COVID-19 testing kits which is carrying on business in a sector of strategic significance and business of economic significance to the Government of Russia. (Gender): Male

**UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15590.

1130. **Name 6:** PLIGIN 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Владимир Николаевич ПИГИН
   **DOB:** 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR (now Russian Federation). **a.k.a:** MALOFEYEV, Konstantin. **Nationality:** Russia. **Address:** Russia. **Position:** Member of the Supreme Council of the United Russia Party
   **Other Information:** (UK Sanctions List Ref):RUS0051. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Graduated in 1982 from Leningrad State University. Advisor to the Duma’s speaker, Vyacheslav Volodin (UK Statement of Reasons):Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. Advisor to the Duma Speaker, Volodin. Former member of the Supreme Council of the United Russia party. (Gender): Male

**UK Sanctions List Date Designated:** 12/05/2014 **Last Updated:** 21/03/2023 **Group ID:** 12967.

1131. **Name 6:** PLOTNIKOV 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Плотников Владимир Николаевич
   **DOB:** 30/11/1961. **POB:** Gusevka, Olkhovsky district, Volgograd region, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation
   **Other Information:** (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 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

**UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14436.

1132. **Name 6:** PLOTNITSKY 1: IGOR 2: BENEDEICTOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 24/06/1964. **POB:** Kelmentsi, Chemovtsi region. **a.k.a:** (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKY, Igor, Venedytkovich
   **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.

113. **Name 6**: PLYAKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
    **Name (non-Latin script):** Плиякін Роман Владімирович
    **DOB:** 08/06/1953. **POB:** Luhansk, Ukraine **a.k.a:** PODTYNNAYA, Alla, Arkadiyevna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1289. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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: 15100.

114. **Name 6**: PODUBNYY 1: EVGENY 2: n/a 3: n/a 4: n/a 5: n/a.
    **Name (non-Latin script):** Евгений Поддубный
    **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.

115. **Name 6**: PODLIPAEVA 1: SVETLANA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
    **Name (non-Latin script):** Поздяпева Светлана Николаевна
    **DOB:** 22/08/1983. **POB:** Belgorod, Russia **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, 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 and 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.

116. **Name 6**: PODTUNAYA 1: ALLA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
    **Name (non-Latin script):** ПОДТЫНАЯ Алла Аркадьевна
    **DOB:** 28/11/1964. **Address:** 2a st. Universitetskaya, Donetsk, 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): 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 and 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: 15241.

117. **Name 6**: PODVYAZNIKOV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
    **Position:** Deputy General Director – Director of SRTs **Other Information:** (UK Sanctions List Ref):RUS1794. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail PODVYAZNIKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antry, 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.

118. **Name 6**: POGORELOV 1: MIROSLAV 2: YUREYEYICH 3: n/a 4: n/a 5: n/a.
    **Name (non-Latin script):** Мирослав Погорелов
DOB: 07/06/1968. a.k.a: (1) POGORELOV, Miroslav, Aleksandrovich (2) POGORELOV, Myroslav, (3) POGORELOV, Myroslav, Oleksandrovych (4) POHORELOV, Miroslav, Yureyevich (5) POHORELOV, Myroslav, (6) POHORELOV, Myroslav, Oleksandrivych (7) POHORELOV, Miroslav, Yureyevich (8) POHORELOV, Myroslav, (9) POHORELOV, Myroslav, Oleksandrovych. 

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: 15/03/2022 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13669.

1140. Name: 6: POGOREL 1: DMITRIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Погорелый Дмитрий Викторович. 
DOB: 04/10/1977. POB: Nizhnevartovsk, Tyumen Region, Russia. 
Nationality: Russia. 
Address: 1 Okhotny Ryad str, Russia, 103265. 
Position: Member of the State Duma of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". 
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14438.

Name (non-Latin script): ПОГРЕБЕНКОВ Валерий Иванович. 
DOB: 19/07/1947. 
Other Information: (UK Sanctions List Ref): RUS0799. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Valeriy Ivanovich POGREBENKOV has been involved in providing support for and promoting actions and policies that have destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender): Male. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14750.

Name (non-Latin script): ПОКИНТЕЛИЦА, Юрий Иванович. 
DOB: 21/05/1966. 
Address: 97 Artema St, Donetsk, Ukraine, 283001. 
Other Information: (UK Sanctions List Ref): RUS1199. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the “Donetsk People’s Council”, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15151.

Name (non-Latin script): Наталия Поклонская. 
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 State Duma elected from the illegally annexed Autonomous Republic of Crimea, Former Prosecutor of the so-called ‘Republic of Crimea’. Actively implemented Russia's annexation of Crimea. Currently First Deputy Chairperson of the Committee for International Affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for Security and countering corruption of the State Duma of the Russian Federation. (Gender): Female. Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12977.

Name (non-Latin script): Владимир Владимирович Полетаев. 
DOB: 23/05/1975. POB: Gorno-Altaiisk, Altai Territory, Russia. 
Address: 26 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.
Name (non-Latin script): ПОЛОВАН Алексей Владимирович
DOB: 03/05/1979. a.k.a.: POLOVYAN, Alexey, Vladimirovich Address: 2a st. Universitetskaya, Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS1152. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destablise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15104.

DOB: 02/04/1966. Other Information: (UK Sanctions List Ref):RUS0779. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Michail Igorevich POLUBOYARINOVO 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, POLUBOYARINOVO was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14730.

Name (non-Latin script): Полуянова Наталья Владимировна
DOB: 03/11/1981. POB: Belgorod, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0675. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of the Russian Federation 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, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for policies and/or actions which destablise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14626.

Name (non-Latin script): Андрей Александрович ПОЛЯКОВ
DOB: 14/04/1966. POB: Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Other Information: (UK Sanctions List Ref):RUS1060. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andre 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 Rosneftgaz. As a member of Rosneff’s Management Board, Polyakov is a member of or associated with Rosneff, which is carrying on business as a Government of Russia-affiliated entity. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15003.

Name (non-Latin script): ПОЛЯКОВ Владимир Николаевич
DOB: 07/04/1987. POB: Perevask, Ukraine Nationality: Ukraine Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1290. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destablise 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: 15242.

Name (non-Latin script): ПОЛЯКОВ Александр Алексеевич
DOB: 31/01/1969. POB: Vishnev, Staroyuryevsky district, Tambov region, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Other Information: (UK Sanctions List Ref):RUS0494. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of the Russian Federation. “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destablise 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: 14439.

Name (non-Latin script): Полякова Алла Викторовна
Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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 6: POLYANSKAYA: NATALYA 2: ALEKSEEEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПОЛЯНСКАЯ Наталия Алексеевна DOB: 06/11/1971. a.k.a: POLYANSKAYA, Natalia, Alekseyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS12100. Financial sanctions imposed in 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 6: PONOMARENKO 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПОНОМАРЕНКО Александр DOB: 27/10/1964. POB: Belgorod, Russia 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 6: PONOMAREV 1: ARKADY 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): АРКАДИЙ НИКОЛАЕВИЧ ПОНОМАРЕВ DOB: 16/05/1956. POB: Voronezh, 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):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 6: PONOMARIOV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 02/05/1965. POB: Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine) a.k.a: (1) PONOMAREV, Vicheslav, Vladimirovich (2) PONOMARIOV, Vyacheslav, Volodymyrovich (3) PONOMARYOV, Vicheslav (4) PONOMARYOV, Vyacheslav, Volodymyrovich Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0055. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former self-declared ‘People’s Mayor’ of Sloviansk (until 10/06/2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov’s men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsy, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12970.

1156. Name 6: 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, Moscow, 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 6: POPOV 1: PAVEL 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПОПОВ Павел Анатольевич Title: General of the Army DOB: 01/01/1957. POB: Krasnoyarsk, Russia Nationality: Russia Address: Kolyazhnaya Peregul. Moscow, Russia, 119019. Position: Deputy Minister of Defence 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:
Popovich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining Gazprombank's Management Board.

DOB: 16/04/1972. POB: Luhansk, Ukraine. Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1291. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist 'People's Council of the Luhansk People's Republic' within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15243.

DOB: 05/12/1974. POB: Novoshirsk, Russia. a.k.a: POPOV, Anatoly. Nationality: Russia. Position: Deputy Chairman of Sberbank's Executive Board. Other Information: (UK Sanctions List Ref):RUS1591. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anatoly Leonidovich Popov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15535.

DOB: 30/06/1967. POB: Podolsk, Russia. a.k.a: POPOV, Aleksander. Nikolayevich (2) POPOV, Alexander, Nikolayevich. Position: Director for Special Assignments at Rostec. Other Information: (UK Sanctions List Ref):RUS1790. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Aleksandr Nikolayevich POPOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15825.

DOB: 11/09/1978. POB: Vladivostok, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0624. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14569.

DOB: 07/08/1966. a.k.a: POPOVA, Irina, Vasylievna. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1180. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15132.

DOB: 07/08/1966. a.k.a: POPOVICH, Alexey, Valerievich. Nationality: Russia. Address: Moscow, Russia. Position: Member of Gazprombank's Management Board. Other Information: (UK Sanctions List Ref):RUS1612. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexey Valerievich Popovich 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.

1164. Name 6: POSHIVAY V1: ALEXANDER 2: IVANOVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Александр 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.

1165. Name 6: POTANIN 1: VLADIMIR 2: OLEGOVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Владимир Олегович Потанин. DOB: 03/01/1961. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1466. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Olegovich POTANIN is an “involved person” 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 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 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 or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Gender): Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 12/02/2024 Group ID: 15417.

1166. Name 6: POTAPOV 1: ALEKSANDR 2: VALERIEVICH 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): Александр Валерьевич Потапов. DOB: 23/02/1963. POB: Moscow, Russia Nationality: Russia Address: Moscow, Russia Position: General Director of Research and Production Corporation UralVagonZavod JSC Other Information: (UK Sanctions List Ref):RUS1925. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Aleksandr Valerievich POTAPOV (“POTAPOV”) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (the “Russia Sanctions Regulations”) because POTAPOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Research and Production Corporation UralVagonZavod JSC (“UVZ”) which operates within the Russian defence sector. (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15981.

1167. Name 6: POTYCHKO 1: ANNA 2: EVGENIEVNA 3: n/a: 4: n/a: 5: n/a. Name (non-Latin script): ПОТЯЧКО 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.

Name: PRIGOZHIN 1: PAVEL 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИН Павел Евгеньевич
DOB: 18/06/1998. Other Information: (UK Sanctions List Ref):RUS0801. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel Evgeniyevich PRIGOZHIN is the son of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Pavel Evgeniyevich 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: PRIGOZHINA 1: VIOLETTA 2: KIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Виолетта Киравна
DOB: --/--/1939. Other Information: (UK Sanctions List Ref):RUS0700. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Violetta Kirovna PRIGOZHINA is the mother of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Violetta Kirovna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy 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.

Name: PRIGOZHINA 1: LYUBOV 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Любовь Валентиновна
DOB: 26/06/1970. Other Information: (UK Sanctions List Ref):RUS0701. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lyubov Valentynova PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentynova 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.

Name: 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.

Name: PRILEPIN 1: YEVEGENIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИЛЕПИН Евгений Николаевич
DOB: 07/07/1975. POB: Piratea, Russia Good quality a.k.a: PRILEPIN, Zakhar (non-Latin script: Прилепин 3aap) 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 Nikolaeveich Prilepin is a vocal supporter of Russian intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14714.

Name: PRISENKO 1: LEONID 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИСЕНКО Леонид Владимирович
DOB: 06/07/1961. Address: 97 Artema St, Donetsk, Ukraine, 283001 Other Information: (UK Sanctions List Ref):RUS1201. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15153.
1176. **Name:** PROKOFYEV 1: YURIY 2: ANATOLYEVICHI 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** ПРОКОФЬЕВ Юрий Анатольевич
   **DOB:** 20/02/1939. **POB:** Myrak, Uzbekistan **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): RUS0844. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy 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.

1177. **Name:** PROKOPENKO 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** ПРОКОПЕНКО Сергей Сергеевич
   **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.

1178. **Name:** PROKOPENKO 1: IVAN 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Иван Павлович
   **Title:** Major General of the Russian Internal Service **DOB:** 28/09/1973. **POB:** Vinnitsa, Ukraine **Nationality:** Russia **National Identification Number:** 773407898940 **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.

1179. **Name:** PROKOPIEV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Александр Сергеевич
   **DOB:** 05/08/1986. **POB:** Biysk, Altai, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0625. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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.

1180. **Name:** PROKOPIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** ПРОКОПІВ, Герман
   **DOB:** 06/07/1993. **POB:** Prague, Czechia **a.k.a.:** (1) CHOL, Li, Van (non-Latin script: Лы Ван Чоль) (2) PROKOPIV, Herman **Position:** (1) "Informal deputy Chairman of the Lugansk Guard (2) Self-identified ‘Governor’ in the Lugansk Oblast (3) Head of the Lugansk Guard’s youth organisation wing **Other Information:** (UK Sanctions List Ref): RUS0057. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Active member of the “Lugansk Guard”. Took part in the seizure of the building of the Lugansk regional office of the Security Service. Remains an active military fighter of the LNR. (Gender): Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12959.
1181. Name 6: PRONKO 1: YURIY 2: ALEXANDROVICH 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.

1182. Name 6: PRONYUSHKIN 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич ПРОНОЙШКИН
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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1183. Name 6: PROTASOV 1: MAXIM 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОТАСОВ Максим Алексеевич
DOB: 21/02/1976. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1168. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15120.

1184. Name 6: PRUSAKOVA 1: MARIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пруськова 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/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14223.

1185. Name 6: PSHENICHNAYA 1: NATALYA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПШЕНИЧНАЯ Наталья Анатольевна
DOB: 30/06/1981. a.k.a: PSHENICHNAYA, Natalia, Anatolyevna Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1202. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15154.

1186. 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: Maymy, 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/or undermine or threaten the territorial integrity, sovereignty 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.

1187. Name 6: PUCHKOV 1: ANDREY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
1188. Name 6: PUMPYANSKAYA 1: GALINA 2: EVGENYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Галина Евгеньевна ПУМПЯНСКИЯ
DOB: 10/02/1966. POB: Yekaterinburg, Russia Nationality: Russia National Identification Number: 66580505720 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: PUMPYANSKY 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПУМПЯНСКИЙ Александр Дмитриевич
DOB: 16/05/1987. POB: Yekaterinburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0772. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Dmitrievich PUMPYANSKY was a member of the Board of Directors of TMK, a Russian manufacturer of pipes for the oil and gas industry. He therefore has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director in a company which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 23/06/2023 Group ID: 14723.

1190. Name 6: PUMPYANSKY 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПУМПЯНСКИЙ Дмитрий Александрович
DOB: 22/03/1964. a.k.a: 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 working as a director in a company which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 23/06/2023 Group ID: 14726.

1191. Name 6: PURGIN 1: ANDRIY 2: YEVGENOVYCH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПУГИН Андрій Євгенович
DOB: 25/01/1972. POB: Donetsk a.k.a: (1) PURHIN, Andriy, Yevgenovsky (2) PURHIN, Andriy, Yevhenovsky 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 Евгений
DOB: 27/05/1977. a.k.a: PUSHKIN, Lyubomir, Yevgenievich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1203. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the 'Donetsk People's Council', the 'legislature' of the illegal separatist 'Donetsk People's Republic', they are or have been engaged in policies and/or actions which destabilise Ukrainian 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: PUSHKOVA 1: ALEXEI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Константинович ПУШКОВ
DOB: 10/08/1954. POB: Beijing, China Address: 26 Bolshaya 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

<table>
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<tr>
<th>Name 6:</th>
<th>PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>09/05/1981. POB: Makivka, Donetsk Oblast, Ukraine. a.k.a.: (1) PUSHYLIN, Denis, Vladimirovich (2) PUSHYLIN, Denis, Volodymyrovych.</td>
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<tr>
<th>Name 6:</th>
<th>PUTIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Владимир Владимирович Путин</td>
</tr>
<tr>
<td>DOB:</td>
<td>07/10/1952. POB: St Petersburg (then Leningrad), Russia. a.k.a: PUTIN, Vladimir. Nationality:</td>
</tr>
<tr>
<td>Position:</td>
<td>President of the Russian Federation. Other Information:</td>
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<tr>
<th>Name 6:</th>
<th>PUTIN 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Игорь Александрович Путин</td>
</tr>
<tr>
<td>DOB:</td>
<td>30/03/1953. POB: St Petersburg, Russia. Nationality:</td>
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<tr>
<th>Name 6:</th>
<th>PUTIN 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Михаил Евгеньевич Путин</td>
</tr>
<tr>
<td>DOB:</td>
<td>02/07/1967. POB: Ivanovo, Russia. Nationality:</td>
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<tr>
<th>Name 6:</th>
<th>PUTIN 1: ROMAN 2: IGOREVICH3: n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Роман Игоревич Путин</td>
</tr>
<tr>
<td>DOB:</td>
<td>10/11/1977. POB: Ryazan, Russia. Nationality:</td>
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<tr>
<th>Name 6:</th>
<th>PUZYNKOVIZA 1: NATALIYA 2: VLADISLAVOVNA 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Наталия Владиславовна Пузынкова</td>
</tr>
<tr>
<td>DOB:</td>
<td>11/04/1979. Nationality:</td>
</tr>
</tbody>
</table>
   DOB: 22/08/1967. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Nationality: (1) Russia. (2) Ukraine Position: Secretary of the Sevastopol Central Electoral Commission Other Information: (UK Sanctions List Ref):RUS0221. Financial sanctions imposed in addition 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 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk 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, sovereign or independence of Ukraine. PYRKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has engaged in and provided support for policies or actions which destabilise Ukraine or undermined or threatened the territorial integrity, sovereignty, or independence of Ukraine, namely, being in command of Baranovich Airbase, which has hosted Russian Military Aircraft during the current invasion. (Gender):Female Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13807.

1202. Name: 6: PYZHIK 1: YURI 2: n/a 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): ПЯЖИК ЮРІЙ НІКОЛАЄВИЧ
   Title: Colonel
   Nationality: Belarus
   Position: Commander of Baranovich 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 Nokolayevich PYZHIK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty, or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. PYZHIK is a key Russian military officer involved in the current 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: 14664.

   Name (non-Latin script): سید حجت الله قریشی
   Title: Brigadier General
   Nationality: Iran
   Address: Ferdowsi Avenue, Sarhang Sakhaei 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.

   Name (non-Latin script): РАХМУКОВА ЕЛЕНА ИВАНОВНА
   DOB: 25/09/1956. POB: Antrasysy, 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 or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist “People’s Council of the Luhansk People’s Republic” within the territory of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15244.

1205. Name: 6: RAKITIN 1: ALEKSANDR 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Васильевич РАКИТИН
   DOB: 17/05/1958. POB: Ostrov, Russia
   Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia
   Position: Member of the Federation Council of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0876. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14827.

   Name (non-Latin script): Борис Яковлевич РАПОРОПТ
   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
   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

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

**UK Sanctions List Date**

**Group ID:** 14856.

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**Name 6:** RASHEVSKY 1: VLADIMIR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.


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

**UK Sanctions List Date**

**Group ID:** 14972.

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**Name 6:** RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 14/03/1955. **POB:** Zhilino, região de Kaliningrad, Rússia **Nationality:** Rússia **Position:** Primeiro Deputado Para a Comissão de Étnica Issues **Other Information:** (UK Sanctions List Ref):RUS0060. Sanções financeiras impostas em adição a um congelamento de bens: Serviços de confiança. Data de imposição de sanções de serviços de confiança: 21/03/2023. (UK Statement of Reasons):Ele foi um dos fundadores do movimento civil "Krassnaya Moskva- Red Moscow - Patriotic Front Aid" que organizou manifestações públicas e apoio aos separatistas, desestabilizando a integridade territorial, soberania e independência da Ucrânia. Como um membro da Deputado Para a Comissão de Étnica Issues, em 20 de março de 2014, votou a favor de um projeto de Constituição Federal, a aceitação da República da Crimeia e a formação de novos estados federais na Federação Russa, o Republic of Crimea and Sevastopol'.

**Gender:** Male  

**Listed on:** 16/02/2015

**UK Sanctions List Date**

**Group ID:** 13217.

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**Name 6:** RASHNIKOV 1: VIKTOR 2: FILIPPOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 13/10/1948. **POB:** Moscou, Rússia **Nationality:** Rússia **Position:** Diretor Presidente do Conselho Diretor da Magnitogorsk Iron & Steel Works (MMK) **Other Information:** (UK Sanctions List Ref):RUS1028. Sanções financeiras impostas em adição a um congelamento de bens: Serviços de confiança. Data de imposição de sanções de serviços de confiança: 21/03/2023. (UK Statement of Reasons):Viktor RASHNIKOV é um indivíduo envolvido na Rússia (Sanctions) (EU Exit) Regulation 2019 em que é mencionado como: RASHNIKOV Víctor Filipovich é ou foi empreendedor do rússio, governança da Rússia, overwhelm the Government of Ukraine 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**

**Group ID:** 14965.

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**Name 6:** RASSALAI 1: VIACHASLAV 2: n/a 3: n/a 4: n/a 5: n/a.


**Listed on:** 24/03/2022

**UK Sanctions List Date**

**Group ID:** 15012.

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**Name 6:** RAZVOROTNEVA 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.


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

**UK Sanctions List Date**

**Group ID:** 14224.

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

**DOB:** 30/12/1980. **POB:** Krasnoyarsk, Rússia **a.k.a:** (1) RAZVOZHAEV, Mikhail, Vladimirovich (2) RAZVOZHAYEV, Mikhail, Vladimirovich **Nationality:** Rússia **Position:** Chefe de Governo de Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0231. Sanções financeiras impostas em adição a um congelamento de bens: Serviços de confiança. Data de imposição de sanções de serviços de confiança: 21/03/2023. (UK Statement of Reasons):Razvozhayev foi nomeado como "Governor of Sevastopol" por President Putin em julho de 2019. Em sua função, ele foi nomeado Presidente da Federação Russa e da Luhansk People's Republic como estados independentes, assim fornecendo apoio para políticas e/ou ações que desestabilizam Ucrânia e/ou ameaçam a integridade territorial, soberania ou independência da Ucrânia.  

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

**UK Sanctions List Date**

**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.

1213. Name 6: REPROV 1: ILYA 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Васильевич Ребров
DOB: 10/10/1976. POB: St Petersburg, Russia Nationality: Russia Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref):RUS1763. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ilya Vasilevich REPROV 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.

1214. Name 6: REMEZKOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
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.

1215. Name 6: REPIK 1: ALEXANDER 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Евгеньевич Репик
DOB: 27/08/1979. POB: Moscow, Russia a.k.a: REPIK, Alksey, Evgenyevich Nationality: Russia National Identification Number: 773105726303 Position: (1) Chairman of the Board of R-Pharm (2) Chairman of Delovaya Rossiya Other Information: (UK Sanctions List Ref):RUS1701. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander REPIK is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairman of the Board of R-Pharm, one of Russia’s largest pharmaceutical companies. R-Pharm receives financing from the Russian Direct Investment Fund, meaning it is a Government of Russia-affiliated entity. Therefore, REPIK is the director or equivalent of an entity that is both carrying on business in a sector of strategic significance to the Government of Russia, namely, the chemicals sector, and carrying on business as a Government of Russia-affiliated entity. REPIK is also associated to an involved person in destabilising Ukraine, namely, President Putin, through his close working relationship with Putin. (Gender): Male Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15723.

1216. Name 6: RESHETNIKOV 1: MAXIM 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РЕШЕТНИКОВ Максим Геннадьевич
DOB: 11/07/1979. POB: Perm, Russia Nationality: Russia Position: (1) Minister of Economic Development of the Russian Federation (2) Member of the Supervisory Council of the VTB Bank (3) Member of the Presidium of the Commission on Scientific and technological Development of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0693. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maxim Gennadyevich RESHETNIKOV, hereafter RESHETNIKOV, is Minister of Economic Development of the Russian Federation. He engaged in the promotion and implementation of a Russian government socio-economic plan for the development of Crimea and Sevastopol, areas illegally annexed by Russia in 2014. Consequently, RESHETNIKOV is or has been responsible for, engaged in, provided support for, or promoted policies and actions which have destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14644.

1217. Name 6: RESIN 1: VLADIMIR 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Иосифович Резин
DOB: 21/02/1936. POB: Minsk, Belarus Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0685. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the 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.

1218. Name 6: REVENKO 1: EVGENY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ревенко Евгений Васильевич
DOB: 22/05/1972. POB: 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

### Name 1: REZNIK 1: VLADISLAV 2: MATUSOVICH 3: n/a 4: n/a 5: n/a
**Name (non-Latin script):** Владислав Матусович Резник
**DOB:** 17/05/1954. **POB:** Leningrad/St Petersburg, Russia. **Passport Number:** 4707312. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0568. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022

### Name 2: RODIKOV 1: MIKHAILOVICH 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): Михаил Леонидович Родиков 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

### Name 3: RODINA 1: VICTORIA 2: SERGEEVA 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): Мember of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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

### Name 4: RODKIN 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a
**DOB:** 23/09/1976. **POB:** Moscow, Russia. **Nationality:** Ukraine. **Position:** Москов 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

### Name 5: RODNINA 1: IRINA 2: KONSTANTINOVA 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, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies 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: ROGASHCHUK 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a
**Name (non-Latin script):** РОГАЩУК Николай Михайлович
**DOB:** --/--/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): Николай Михайлович РОГАЩУК is an involved
person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destablising 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 (non-Latin script): ВладимиР Рогов
DOB: 01/12/1976. POB: Запорожзька, Україна. 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):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 (non-Latin script): Дмитрий Олегович
DOB: 21/12/1963. POB: Москва, Россия
Nationality: Russia
Address: Moscow, Russia
Position: Former Deputy Prime Minister, Russian Federation

Name (non-Latin script): РОЛДУГИН Сергей Павлович
DOB: 28/09/1951. POB: Сахалин Оblast, Россия
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 he is a person who is responsible for, engages in, or provides support for, or promotes 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: 14703.

Name (non-Latin script): Олег Евгеньевич Романенко
DOB: 05/10/1963. POB: Сокол, Балхашуат District, Казахстан
Nationality: Kazakhstan
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 Evgenyevich ROMANENKO is an involved person under the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because ROMANENKO is involved in destablising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant. (Gender): Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15942.

Name (non-Latin script): Роман Юрьевич Романенко
DOB: 09/08/1971. POB: Shchelkovo, Moscow, Russia
Address: 1 Okhotny Ryad str, Russia, 103265
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): 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 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: 14225.

Name (non-Latin script): Романова Аркадий Юрьевич
Title: Vice Admiral
DOB: 08/04/1969. POB: Moscow, Russia
Nationality: Russia
Address: 1 Kolymazhnyy Pereulok, MOSCOW, Russia, 119019
Position: Deputy Commander of the Black Sea Fleet
Other Information: (UK Sanctions List Ref): RUS1340. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vice Admiral Arkady Yurevich ROMANOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander of the Black Sea Fleet in the Navy of the Russian Federation. He is considered to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or
action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15291.

1231. Name: ROMANOV 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Валентинович Романов
DOB: 03/11/1984. POB: Leningrad/St Petersburg. Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0597. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14542.

1232. Name: ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

1233. Name: ROSSEEV 1: MIKHAIL 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Николаевич Россеев
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 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: 15576.

1234. Name: ROSSEL 1: EDUARD 2: ERGARTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эдуард Эргартович Рассел
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: 15347.

1235. Name: ROTTENBERG 1: BORIS 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
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.

1236. Name: ROTTENBERG 1: IGOR 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.
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
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.

1237. 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 and has obtained a financial benefit from Arkady 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.

1238. 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 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.

1239. 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.
eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project “To the Children of Russia: Address- Crimea”, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government’s policy to integrate Crimea into Russia. (Gender): Male

**Last Updated:** 15/03/2022

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

**UK Sanctions List Date Designated:** 21/03/2023

**Group ID:** 14756.

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**Name 6:** RUDENKO

| Name (non-Latin script): | RUDENKO
| DOB: | 07/04/1981
| a.k.a: | RUDENSKY
| Nationality: | (1) Russia
| Address: | Beregovo, 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 RUDENKO is associated with Boris Romanovich RUDENKO; Roman Borisovich RUDENKO is the son of Boris Romanovich RUDENKO (RUS0246).

Boris Romanovich RUDENKO has been designated by the UK since 22/02/2022. Boris Romanovich RUDENKO is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich RUDENKO is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich RUDENKO 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

**Last Updated:** 15/03/2022

**Listed on:** 21/03/2023

**Group ID:** 14757.

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**Name 6:** RUBTSOVA

| Name (non-Latin script): | RUBTSOVA
| DOB: | 07/04/1986
| a.k.a: | RUBTSOVA
| Nationality: | (1) Finland
| 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 RUBTSOVA is associated with and has received a financial or other material benefit from Boris Romanovich RUDENKO. Boris Borisovich RUBTSOVA is the son of Boris Romanovich RUDENKO (RUS0246). Boris Romanovich RUDENKO 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.

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**Name 6:** RUDENKO

| Name (non-Latin script): | RUDENKO
| DOB: | 15/12/1951
| a.k.a: | RUDENKO
| Nationality: | Russia
| Address: | Leningrad (St Petersburg), Russian Federation.
| 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 RUDENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) RUDENKO 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) RUDENKO 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.

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**Name 6:** RUBTSOVA

| Name (non-Latin script): | RUBTSOVA
| DOB: | 17/07/1986
| a.k.a: | RUBTSOVA
| Nationality: | Russia
| Address: | Leningrad (St Petersburg), Russian Federation.
| 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 Alekseevna RUBTSOVA has been designated by the UK since 22/02/2022. Natalya Alekseevna RUBTSOVA 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) RUDENKO 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:** 08/11/2023

**UK Sanctions List Date Designated:** 08/11/2023

**Last Updated:** 08/11/2023

**Group ID:** 16193.

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**Name 6:** RUZYSHEV

| Name (non-Latin script): | RUZYSHEV
| DOB: | 21/01/1970
| a.k.a: | RUZYSHEV
| Nationality: | Russia
| Address: | Leningrad (St Petersburg), Russian Federation.
| 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): | Boris Borisovich RUZYSHEV 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) RUZYSHEV 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:** 12/09/2014

**UK Sanctions List Date Designated:** 12/09/2014

**Last Updated:** 12/09/2014

**Group ID:** 13093.

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**Name 6:** RUZYN

| Name (non-Latin script): | RUZYN
| DOB: | 07/04/1986
| a.k.a: | RUZYN
| Nationality: | Russia
| Address: | Leningrad (St Petersburg), Russian Federation.
| 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): | Boris Borisovich RUZYN 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) RUZYN 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:** 12/09/2014

**UK Sanctions List Date Designated:** 12/09/2014

**Last Updated:** 12/09/2014

**Group ID:** 13093.
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

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: Ilisha, Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma

Other Information: (UK Sanctions List Ref):RUS0281. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

Last Updated: 21/03/2023 Group ID: 15724.

Name 6: RUKAVISHIKOVA 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. 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. Listed on: 13/04/2022

Last Updated: 21/03/2023 Group ID: 15282.

Name 6: RUKAVISHIKOVA 1: IRINA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ирина Валерьевна РУКАВИШНИКОВА

DOB: 02/03/1973. POB: Rostov on Don, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. 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 РУКША

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. Listed on: 24/02/2022

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: Balashevsk, Russia Nationality: Russia Passport Number: 721882578 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0276. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
1251. Name 6: RUMYANSTEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Григорьевич Румянцев
DOB: 12/02/1947. POB: Kirovograd. Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0598. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14543.

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: ADOLFOVICHI 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 Русанов
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: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Георгиевич РУСАНОВ
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 was an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15582.

Name (non-Latin script): РУЩАК Владимир Михайлович
DOB: 02/09/1971. a.k.a: RUSHCHAK, Vladimir, Mikhailovich Address: 2a st. Universitetskaya, Donetsk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1145. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15097.

1257. Name 6: RYABTSEVA 1: ZHANNA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
1258. **Name 6: RYABUKHIN 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Рябукин Сергея Николаевич

**DOB:** 08/12/1977.  **POB:** Upper Dubrovo town, Beloyarsky district, Sverdlovsk region, Russia  **Address:** 1 Okhotny Ryad str, Russia, 103265.  **Position:** Member of the State Duma of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0599.  
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”.  In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1259. **Name 6: RYABUSHKIN 1: IGOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Рябушкин Игорь Николаевич

**DOB:** 05/05/1970.  **POB:** Rovenky, Ukraine  **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine  **Other Information:** (UK Sanctions List Ref):RUS1293.  Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is engaged in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.  In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine 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.

1260. **Name 6: RYMASHEUSKI 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, Aliaksi, 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):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that she has 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:** 24/03/2022  **UK Sanctions List Date Designated:** 24/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 15013.

1261. **Name 6: RYSKIN 1: VLADIMIR 2: MARKOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Владимир Маркович Рыскин

**DOB:** --/--/1961.  **Address:** Moscow, Russia  **Position:** (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board  **Other Information:** (UK Sanctions List Ref):RUS1615.  Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Markovich Ryshkin 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.

1262. **Name 6: RYUMIN 1: ANDREY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 12/06/1980.  **Other Information:** (UK Sanctions List Ref):RUS1032.  Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Valerievich RYUMIN is Director General and Chair of the Management Board at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia – the Russian energy sector.  RYUMIN, as a Director or equivalent of Rosseti PJSC, is therefore involved in obtaining a benefit from or supporting the Government of Russia.  **Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 21/03/2023  **Group ID:** 14969.

1263. **Name 6: RYZHENKIN 1: LEONID 2: KRONIDOVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 10/11/1967.  **Passport Number:** 722706177  **Position:** Former deputy general director for infrastructure projects at Strogazmontazh (SGM)  **Other Information:** (UK Sanctions List Ref):RUS0227.  Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former deputy general director for...
infrastructure projects at 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.

1264. Name: RYZHKOВ 1: NIKOLAI 2: IVANOВICH 3: n/a 4: n/a 5: n/a.

1265. Name: RYZHKOВ 1: SERGEY 2: BORISOВICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): РЫЖКОВ Сергей Борисович
   Title: Lieutenant General
   Dob: 25/10/1968. Pob: Voronezh, Russia Nationality: Russia Address: Kołymażyny Pereulok, Moscow, Russia, 119019. Position: Commander 41st Combined Arms Army. Other Information: (UK Sanctions List Ref): RUS0833. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Lieutenant General Sergey Borisovich RYZHKOВ is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 41st Combined Arms Army of the Central Military District. He is considered to have been in direct command of and/or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14784.

1266. Name: SADOВENKO 1: YURIY 2: EDUARDOВICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): САДОВЕНКО Юрий Эдуардович
   Title: Colonel General
   Dob: 11/09/1969. Pob: Zhytomyr, Ukraine Nationality: Russia Address: Kołymażyny Pereulok, Moscow, Russia, 119019. Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the office of the Russian Federation Defence Minister. Other Information: (UK Sanctions List Ref): RUS0820. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Yuriy Eduardovich SADOВENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to have responsibility or influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 15936.

1267. Name: SADOВENKO 1: YURIY 2: EDUARDOВICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): САДОВЕНКО Юрий Эдуардович
   Title: Colonel General
   Dob: 11/09/1969. Pob: Zhytomyr, Ukraine Nationality: Russia Address: Kołymażyny Pereulok, Moscow, Russia, 119019. Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the office of the Russian Federation Defence Minister. Other Information: (UK Sanctions List Ref): RUS0820. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Colonel General Yury Eduardovich SADOВENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to have responsibility or influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14771.

1268. Name: SADYGVOВ 1: FAMIL 2: KAMIL OGLY 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Фамиль Камиль Оглы Садыгов
   Dob: 03/03/1968. Nationality: Russia Address: Moscow, Russia. Position: Member of the Board of Directors of Gazprombank JSC. Other Information: (UK Sanctions List Ref): RUS1629. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Famil Kamil OglY Sadygov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15573.

1269. Name: SAENКО 1: SERGEI 2: IVANOВICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Саенко Сергей Иванович
   Dob: 25/10/1950. Nationality: Russia Address: Russia. Other Information: (UK Sanctions List Ref): RUS1108. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergei SAENКО Ivanovich (hereafter SAENKO) held an editorial position in 2016 and 2017 at the Strategic Culture Foundation (SCF), an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 (RUS1381) for its role in spreading propaganda and disinformation. In this role, SAENKO is or has been involved in providing support for and promoting actions and policies which destabilise Ukraine or
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<td>04/12/1975</td>
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<td></td>
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</table>
Name: (non-Latin script):  
DOB: 31/12/1962.  
POB: Novyi Karachuk, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0946. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14897.

1276. Name 6: SALIYUKOV 1: OLEG 2: LEONYDOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САЛИЮКОВ Олег Леонидович
Title: General of the Army
DOB: 21/05/1955.  
POB: Saratov, Russia
Nationality: Russia
Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019.  
Position: Commander-in-Chief Ground Forces of the Russian Federation
Other Information: (UK Sanctions List Ref): RUS0697. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): General of the Army Oleg Leonydovich SALIYUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Ground Forces. He is deemed to have been in direct command of, or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14648.

1277. Name 6: SAMATOV 1: TIMUR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): тимур саматов
POB: Kazan, Russia
Nationality: Russia
Position: So-called ‘Minister of Industry and Trade’
Other Information: (UK Sanctions List Ref): RUS1564. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Timur SAMATOV is an involved person within the meaning of the Russian (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Industry and Trade for the non-government controlled area of Ukraine known as the Luhansk People’s Republic. Through this role, SAMATOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15508.

1278. Name 6: SAMOKISH 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич Самохин
POB: Tomsk, Russia
Passport Number: 634625416
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): 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/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14514.

1279. Name 6: SAMOKUTYAIEV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович Самоукрей
DOB: 13/03/1970.  
POB: Penza, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref): 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/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14577.

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
Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine
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: Sanchik 1: Alexander 2: Semyonovich 3: a.k.a: Sanchik, Alexander, Semenovich Nationality: Russia Address: 14 Kolymsky Pereulok, Moscow, Russia, 119019
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 Semyonovich 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 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
Listed on: 13/12/2022
UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023
Group ID: 15694.

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: Sapelin 1: Andrei 2: Yuriyevich 3: a.k.a: Sapelin, Andrei, Yuriyevich
DOB: 07/07/1965 POB: Moscow, Russia Nationality: Russia Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine 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 Yuriyevich SAPELIN is on the Board of Directors at Novokombank. Novokombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yuriyevich 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: Saraliev 1: Shahsail 2: Yunusovich 3: a.k.a: Saraliev, Shahsail, Yunusovich
DOB: 05/11/1973 POB: Grozny, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0633. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14578.

1285. Name: Saranova 1: Julia 2: Vladimirovna 3: a.k.a: Saranova, Julia, Vladimirovna
DOB: 21/10/1988 POB: Volgograd, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0634. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14579.

DOB: 22/02/1988 POB: Saryq-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”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 21/03/2023
Group ID: 14579.
Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic": In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing 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: SAULENKO 1: OLEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олександр Сауленко
DOB: 09/05/1962. POB: Kiev, Ukraine Position: Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) Other Information: (UK Sanctions List Ref):RUS1575. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):SAULENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) (Gender) Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15519.

1288. Name 6: SAUKA 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 SAUKA 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: Belogorsk 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
DOB: 08/04/1950. POB: Krasnaya Yaruga, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0967. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the 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: 14918.

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 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: 14580.
independent states, thereby providing 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: SAVELYEV 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 as independent states, thereby providing 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: SAVELYEV 1: OLEG 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Геннадьевич Савельев

1295. Name 6: SAVELYEV 1: VITALY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САВЕЛЬЕВ Виталий Геннадьевич
DOB: 18/01/1954. POB: Tashkent, Russia Nationality: Russia Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Transport of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0756. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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: 29/04/2014 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14707.

1296. Name 6: SAVELYEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Савельев
DOB: 08/03/1968. POB: 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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): Александр Александрович Савин
DOB: 28/01/1962. POB: Bryansk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0972. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk
People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14923.

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 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0631. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14576.

1299. Name 6: SAVITSKY 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СВЯТСКИЙ Дмитрий Владимирович
DOB: 08/08/1964. POB: Russia 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): Серге́й Влади́мирович САВОСТЬЯНОВ
DOB: 22/08/1969. 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.
Name (non-Latin script): СЬЕМУК 1: ОСКАР 2: ЭНСЕЛМ
DOB: 21/11/1969. POB: Switzerland Nationality: Switzerland Address: Rh3-02-20, Cluster: Madrid, Al Hamra Village, Rak, United Arab Emirates Position: Chief of the Moscow Office of DuLac Capital Ltd Other Information: (UK Sanctions List Ref):RUS1964. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):ANSELM 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 the leader of the company, Russian oil sector and largest publicly owned oil and gas corporation in the world. Its main shareholder is ROSNEFT GAZ 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 by holding 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: 10/03/2022 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

UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15006.

1304. Name 6: SECHINA 1: MARINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

1305. **Name 6: SEDYKH 1: ANATOLY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.** **Name (non-Latin script):** Анатолий Михайлович СЕДЫХ

**DOB:** 27/11/1964. **POB:** Zapolyarny, Russia **Nationality:** Russia **Position:** Chairman of the board of directors JSC United Metallurgical Company **Other Information:** (UK Sanctions List Ref):RUS2070. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): Анатолий Михайлович SEDYKH has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of, or by owning or controlling directly or indirectly, JSC United Metallurgical Company, an entity carrying on business in the Russian energy and transport sectors, which are sectors 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: 16438.

1306. **Name 6: SELEZNEV 1: KIRILL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.** **Name (non-Latin script):** Кирилл Геннадьевич СЕЛЕЗНЕВ

**DOB:** 23/04/1974. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of the Board of Directors for Gazprom Neft **Other Information:** (UK Sanctions List Ref):RUS1898. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Кирилл Геннадьевич SELEZNEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender) Male **Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 15/05/2023 Group ID: 15954.

1307. **Name 6: SELEZNEV 1: VALERY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.** **Name (non-Latin script):** Valerievich Сергеевич СЕЛЕЗНЕВ

**DOB:** 05/09/1964. **POB:** Vladivostok, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265 **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0284. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Мерхвал Хская SELEZNEV 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 or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14229.

1308. **Name 6: SELIVANOVA 1: ALEXEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.** **Name (non-Latin script):** Алексеевич Селиванова СЕЛИВАНОВА

**DOB:** 12/07/1980. **POB:** Kyiv, Ukraine a.k.a.: SELIVANOVA, 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):Aлексей Сергеевич SELIVANOV is an official in the Russian-installed administration in occupied Zaporizhzhia. SELIVANOVA 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. **Listed on:** 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15503.

1309. **Name 6: SELIVANOVA 1: ANASTASIA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.** **Name (non-Latin script):** СЕЛИВАНОВА Анастасия Юриевна

**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 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: 15158.

1310. **Name 6: SELIVERSTOV 1: VIKTOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.** **Name (non-Latin script):** Селиверстов Виктор Валентинович

**DOB:** 02/08/1954. **POB:** Kotovsk, Odessa, Ukraine **Passport Number:** 610141292 **Address:** 1 Okhotny Ryad str, Russia, 103265 **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0570. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or
Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

1311. Name 6: SEMIGIN 1: GENNADY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Семигин Геннадий Юрьевич
DOB: 23/03/1964. POB: Divnivtsi, Khmelnytskyi Oblast, Ukraine Passport Number: 728763012. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0637. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14582.

1312. Name 6: SEMISOTOV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Петрович SEMИСТОВ
DOB: 02/12/1968. POB: Sekachi farm, Volgograd region, Russia Address: 26 Bolslyaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0928. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14879.

1313. Name 6: SEMYONOVO 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1977. POB: Moscow, Russia a.k.a: SEMENOVO, Dmitrii. 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.

1314. Name 6: SEMYONOVO 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Владимирович СЕМЁНОВ
DOB: 16/09/1960. POB: Cherkessk, Russia Address: 26 Bolslyaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0959. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14910.

1315. Name 6: SENIN 1: VLADIMIR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Синин 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.

1316. Name 6: SERDUYKOV 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
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.

DOB: 13/04/2022

Name 6: SERDYUKOV

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

DOB: 08/01/1962. POB: Krasnodar, Russia Nationality: Russia Passport Number: 100088011 Position: Industrial Director of Aviation Complex at Rostec and a member of Rostec’s Management Board. Other Information: (UK Sanctions List Ref):RUS1802. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anatoly Eduardovich SERDYUKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Male

Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15835.

DOB: 09/05/1970. POB: Khanty-Mansiysk, Russia National Identification Number: 780602487039 National Identification Details: Russian Tax ID Address: Moscow, Russia. Position: Deputy Chairman of the Board of Directors Gazprombank JSC Other Information: (UK Sanctions List Ref):RUS1631. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Leonidovich Sereda is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender): Male

Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15575.

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 SERGEYTSEV 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 or 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


DOB: 13/12/1967. a.k.a: SEROV, Sergey, Viktorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1297. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia-Ukraine.
been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of OAO involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHAIMIEV is and has

Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Airat Mintimerovich Shaimiev (hereafter SHAIMIEV) is an

Russia

DOB: 23/12/1963. POB: Okha, Russia Passport Number: 754710335 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0584. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Vadim Evgenievich SHADURA has been involved in

Belarus

DOB: 17/03/1965. a.k.a: SERYOZHENKO, Alexander, Anatolyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. 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: SERYSHEV 1: ANATOLY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЫШЕВ Анатолий Анатольевич
DOB: 19/07/1965. POB: Koblyakovo, Bratsk District, Irkutsk Region, Russia Nationality: Russia Position: (1) Presidential Envoy to the Volga Federal District (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1048. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anatoly Anatolyevich SERYSHEV is a Member of the Security Council of the Russian Federation and Presidential Envoy to the Siberian Federal District. As a Member of the Security Council, SERYSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 24/03/2022

UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14991.

1325. Name 6: SHADAYEV 1: MAKsut 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАЙДАЕВ Максут Игоревич
DOB: 11/11/1979. POB: Moscow, Russia a.k.a: SHADAYEV, Maxut Nationality: Russia Position: (1) Non-Executive Director of Aeroflot-Russian Airlines PJSC (2) Minister of Digital Development, Communications and Mass Media of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1777. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksut Igorevich Shadayev is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as 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: 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

Belarus

DOB: 7/03/1962. POB: Muslimovo, Russia National Identification Number: 166000418441 National Identification Details: Russia Other Information: (UK Sanctions List Ref):RUS1657. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Airat Mintaevich 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

Russia

DOB: 14/5/1965. POB: Moscow, Russia Passport Number: 1976090697 Address: 97 Artema St, Donetsk, Ukraine, 283001. 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):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 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: 14991.

1327. Name 6: SHAIKHUTDINOV 1: RIFAT 2: GABDULKHAKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАЙХУТДИНОВ Рифат Габдулхакович
DOB: 23/12/1963. POB: Okha, Russia Passport Number: 754710335 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0584. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14529.

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 National Identification Number: 166004018441 National Identification Details: Russia Other Information: (UK Sanctions List Ref):RUS1657. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Airat Mintimerovich Shaimiev (hereafter SHAIMIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHAIMIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of OAO

Russia
Tatavdor, a Government of Russia-affiliated entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender):Male Listed on: 02/11/2022 UK Sanctions List Date Designated: 02/11/2022 Last Updated: 21/03/2023 Group ID: 15608.

1329. Name 6: SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 24/01/1950. POB: (1) Leningrad (now St Petersburg) (2) Moscow, (1) USSR (now Russian Federation) (2) USSR (now Russian Federation) (3) Belarus a.k.a: SHAMALOV, Nikolai, Terentievich Nationality: Russia Address: Moscow, Russia Other Information: (UK Sanctions List Ref):RUS0129. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Kirill Shamalov is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is a significant shareholder of Bank Rossiya. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. It has also important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilization in Ukraine. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation. Listed on: 02/11/2022 UK Sanctions List Date Designated: 02/11/2022 Last Updated: 21/03/2023 Group ID: 13074.

1330. Name 6: SHAMALOV 1: KIRILL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Кирилл Николаевич Шамалов
   DOB: 22/03/1982. POB: St Petersburg, Russia a.k.a: SHAMALOV, Kirill Nationality: Russia Position: (1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding Other Information: (UK Sanctions List Ref):RUS0245. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Kirill Nikolaeveic 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. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14192.

1331. Name 6: SHAMALOV 1: YURI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Юрий Николаевич Шамалов
   DOB: 10/06/1970. POB: St Petersburg, Russia a.k.a: SHAMALOV, Yuri, Nikolayevich Nationality: Russia Position: President of Gazfond Other Information: (UK Sanctions List Ref):RUS1464. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Yuri SHAMALOV is the President of Gazfond and he sits on the Board of Directors of Gazprombank SHAMALOV is therefore involved in work as a director or equivalent of entities (Gazfond and Gazprombank) in a sector (finance) of strategic significance to the Russian Government. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 21/03/2023 Group ID: 15393.

1332. Name 6: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Владимир Анатольевич Шаманов

1333. Name 6: SHAMMOOUT 1: ABU HANI 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) SHAMMOOUT, Abu (2) SHAMMOOUT, Hani Nationality: Syria Other Information: (UK Sanctions List Ref):RUS1547. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Abu Hani Shammoout has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, overseeing the recruitment of Syrian mercenaries to fight alongside 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: 15475.

1334. Name 6: SHAMSABADI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   Nationality: Iran Position: Managing Director/Chief Executive Officer and Member of the Board of Paravar Pars Company Other Information: (UK Sanctions List Ref):RUS1953. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons): Hossein Shamsabadi is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the Managing Director (CEO) and as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16060.
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: Susarno, Kostrom 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 Георгиевич Шаповалов
   DOB: 14/07/1959. POB: Nikopol, Donetropetrovsk, 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.ua (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):Vladislaw Valeryevich SHAPSHA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SHAPSHA is a regional governor. Specifically, SHAPSHA is Governor of Kaluga Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15480.

1338. Name 6: SHARGUNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Шаргоунов Сергей Александрович
   DOB: 12/05/1990. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0528. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2023 UK Sanctions List Date Designated: 11/03/2023 Last Updated: 21/03/2023 Group ID: 14473.

1339. Name 6: SHARIFI-TEHRANI 1: HAMIDREZA 2: n/a 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): حمیدرضا شریفی‌تهرانی
   Nationality: Iran Address: Km 5 Karaj Special Road, Unit (or suite) 207 Saleh 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 Shariﬁ-Tehrani is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAC), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15755.

1340. Name 6: SHARONOVA 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 Sharonova 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: OLEKSII 2: VOLODYMYSIROVCH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Шатохін Олексій Володимирович
   Title: Captain 2nd Rank DOB: 26/01/1971. POB: Feodosia, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) SHATOKHIN, Aleksey (non-Latin script: Шатохін Олексій Володимирович) (2) SHATOKHIN, Alexei Vladimirovich Nationality: (1) Russia. (2) Ukraine Position: Head of Service, Kerch City Branch of FSB in Crimea Other Information: (UK Sanctions List Ref):RUS0211. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions
imposed: 21/03/2023. (UK Statement of Reasons): Head of the Service of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.

(Gender): Male  Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13782.

Name (non-Latin script): Щепов Михаил Виторович
DOB: 20/09/1975. POB: Kirensk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0535. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

(Gender): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14480.

Name (non-Latin script): Щеглов Николай Михайлович
DOB: 16/03/1960. POB: Trubchevsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0536. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

(Gender): Male  Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14481.

Name (non-Latin script): Щеглов Игорь Олегович
DOB: 10/11/1965. POB: Vinnitsa, Ukraine Nationality: Russia Position: (1) Presidential Plenipotentiary Envoy to the Central Federal District (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref): RUS0729. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

(Gender): Male  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14680.

Name (non-Latin script): Сергій Олексійович Щербаков

(Gender): Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13784.

Title: Mr a.k.a. SHCHERBAKOV, Mr, Sergei, Vladimirovich 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 Vladimirovich 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 who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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 (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 or threaten the territorial integrity, sovereignty or independence 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): Шеин, 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):RUS2013. 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, providing support for, 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 therefore is 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 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: 15165.

1351. Name 6: SHEREMET 1: MIKHAIL 2: SERGEYEYICH 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 Crimean Peninsula. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 12/09/2014 Last Updated: 21/03/2023 Group ID: 13100.

1352. Name 6: SHERSHNEV 1: ALEKSNANDR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Леонидович ШЕРШНЕВ
Title: Colonel DOB: 14/01/1978. Nationality: Russia Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation Other Information: (UK Sanctions List Ref):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.


1354. Name 6: SHEVCHENKO 1: ANDREI 2: ANATOLYEVICHI 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Анатольевич Шевченко DOB: 29/05/1965. POB: Dnipro, Ukraine Address: 26 Bolshaya Dmitrova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0984. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1355. 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: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0841. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Tatiana Viktorovna SHEVTSOVA is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. She is considered to have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that she is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14792.

1356. Name 6: SHEYKIN 1: ARTYOM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Артем Геннадьевич Шейкин DOB: 25/03/1980. POB: Bekboks, Russia Address: 26 Bolshaya Dmitrova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0964. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1357. Name 6: SHEYNYN 1: ARTYOM 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Шейнин Артём Григорьевич DOB: 26/01/1966. POB: Moscow, Russia Address: n/a. 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): Artym Sheynin is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14974.

1358. Name 6: SHIGABUTDINOV 1: ALBERT 2: KASHAFOVICHI 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: 16590063762 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 Listed on: 02/11/2022 UK Sanctions List Date Designated: 02/11/2022 Last Updated: 21/03/2023 Group ID: 15609.

1359. 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 Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14475.

1360. 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 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: 14618.

1361. Name 6: SHIROKOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Иванович ШИРОКОВ
DOB: 29/12/1967. POB: Novosibirsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0908. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14859.

1362. Name 6: SHISHKHINA 1: ELENA 2: NIKOLAЕVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шишкина Надежда Васильевна
DOB: 19/04/1978. a.k.a.: SHISHKHINA, 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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15160.

1363. Name 6: SHKHAGOSHEV 1: ADALBI 2: LYULEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шхагошев Адальби 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14479.

1364. Name 6: SHIKOLKINA 1: NADEZHDA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шиколькина Надежда Васильевна
DOB: 12/05/1970. POB: Saransk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0531. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma
of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”: In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14476.

1365. Name 6: SHOKHIN 1: ALEKSANDR 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Иосифович ШОХИН
DOB: 25/03/1964. POB: Нязяпет-Тагил, Россия a.k.a.: SHOKLIN, 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):SHOKLIN 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’. SHOKLIN 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 Михайлович ШКОЛОВ
DOB: 31/08/1955. a.k.a.: SHKOLOV, Evgeniy, Mikhailovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1706. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.

1367. Name 6: SHMELEV 1: GENADIY 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Генадий Иосифович ШМЕЛЕВ
DOB: 20/08/1937. POB: Красносельск, Россия Position: Member of the Board of Directors, Transneft Other Information: (UK Sanctions List Ref):RUS1866. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Genadiy Iosifovich SHMAL 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.

1368. Name 6: SHIMELEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович ШИМЕЛЕВ
DOB: --/--/1981. POB: Геленджик, Россия Nationality: Russia Position: Minister of Revenue and Fees of the so-called Donetsk People's Republic Other Information: (UK Sanctions List Ref):RUS1620. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Vladimirovich SHIMELEV is a Russian official serving as Minister of Revenue and Fees of the so-called Donetsk People’s Republic. SHIMELEV 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.

1369. Name 6: SHOIGU 1: SERGEI 2: KUZHIUETOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Константинович ШОИГУ
Title: General of the Army DOB: 21/05/1955. POB: Chadan, Russia Nationality: Russia Address: 19 Ulitsa Znamenka, Moscow, Russia, 119160.Position: (1) Minister of Defence of the Russian Federation (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0689. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Kuzhiutovich 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.

1370. Name 6: SHOKHIN 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
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

1371. Name 6: SHOLOKHOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Шолохов Александър Михайловоич
DOB: 25/01/1962. POB: Moscow, Russia
Nationality: Russia
Passport Number: 759768903
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0585.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

1372. Name 6: SHIPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.

(Ukraine) Nationality: Ukraine
Position: (1) Member of the State Duma, selected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. Other Information: (UK Sanctions List Ref):RUS0133.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shipyrov 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

1373. Name 6: SHUBIN 1: ALEXANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.

DOB: 20/05/1972. POB: Luhansk
Nationality: Ukraine
Address: Luhansk
Other Information: (UK Sanctions List Ref):RUS0134.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former so-called Minister of Justice of the illegal so-called 'Luhansk People’s Republic'. Former Chairman of the Central Election Commission of the so-called Luhansk People’s Republic since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' in June 2018. Continues to support and legitimise separatist policies. (Gender): Male

1374. Name 6: SHUBIN 1: IGOR 2: NIKOLAEVICH 3: n/a: n/a 4: n/a 5: n/a.

DOB: 20/12/1955. POB: Perm, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0532.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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: Russia
National Identification Number: 7705513237
Address: Moscow, Russia
Other Information: (UK Sanctions List Ref):RUS1043.
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14986.

1376. Name 6: SHULEYKO 1: YURI 2: VITOLDOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ШУЛЁЙКО Юрий Витольдович
DOB: ---/---/1968. POB: Kozlovshchina, Belarus
Nationality: Belarus
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
Ukraine. 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 Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14672.

1377. Name 6: SHULGIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Александрович Шулгин DOB: 07/10/1977. POB: Essentuki, 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):Aleksandr Aleksandrovich SHULGIN is a leading Russian businessman, having been CEO of Russian search engine YANDEX between 2014 to 2017. As such, SHULGIN has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has which has been carrying on business in a sector of strategic significance to the Government of Russia (The Russian information, communications and digital technologies sector). (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15272.

1378. Name 6: SHUMILOVA 1: YELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Елена Борисовна ШумилоVA DOB: 01/04/1978. POB: Koygorodok, 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):RUS0948. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14899.

1379. Name 6: SHUVAEV 1: GEORGY 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Георгий Иванович ШУВАЕВ Title: Colonel DOB: 06/05/1969. POB: Stary Oskol, Russia Nationality: Russia Passport Number: 7903265166 Passport Details: Issued on 04/10/2003 by the Maikop Department of Internal Affairs Address: 14 Kolymazhny 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):Colonel Georgy Ivanovich SHUVAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel SHUVAEV is a member of the Armed Forces of the Russian Federation; he has held the position of Head of Missile Troops and Artillery of the 1st Tank Army since 2019. There are therefore reasonable grounds to suspect that Colonel SHUVAEV is an “involved person” per regulation 6(2)(a)(i) by “actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender) Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15695.

1380. Name 6: SHUVALOV 1: IGOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Игорь Иванович ШУВАЛОВ DOB: 04/01/1967. POB: Bilobino, Russia a.k.a: SHUVALOV, Igor Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0265. 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 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: 21/01/2023 Group ID: 14209.

1381. Name 6: SHUVALOV 1: EVGENY 2: IGOREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Евгений Игоревич ШУВАЛОВ DOB: 06/05/1993. POB: Russia a.k.a: SHUVALOV, Evgeny, Igorovich, Zhenya Nationality: Russia Passport Number: 7507582221 Other Information: (UK Sanctions List Ref):RUS0809. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14760.

1382. Name 6: SHUVALOV 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Вадим Николаевич ШУВАЛОВ DOB: 06/12/1962. POB: Russia a.k.a: SHUVALOV, Vadim Nikolayovich, Russia Nationality: Russia Passport Number: 119019 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):Vadim Nikolayovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender) Male Listed on: 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 Last Updated: 21/01/2023 Group ID: 14289.
Name (non-Latin script): Шувалов Вадим Николаевич
DOB: 17/02/1958. POB: Кокшетау, Казахстан. Nationality: Казахстан. Address: 1 Охотный Ряд стр, Россия, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0533. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14478.

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: Россия. 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 Igor’evna 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, SHUVALOVA 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, SHUVALOVA 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: MARKOVICEH 3: n/a 4: n/a 5: n/a.
DOB: 23/03/1964. POB: Уфа, Россия. a.k.a.: SHVIDLER, Evgeny, Markovich. Nationality: 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 Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; and (2) by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport. SHVIDLER is a former non-executive director of Evraz plc. As such, SHVIDLER has been involved in obtaining a benefit from or supporting the Government of Russia through working as a non-executive director of Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives sector. (Gender): Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15043.

1386. Name 6: SHPYTCH 1: YURY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шпитчин Юрий Николаевич
DOB: 24/05/1965. POB: Красноярск, Россия. Nationality: Russia. Address: 1 Охотный Ряд str, Россия, 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.
Name (non-Latin script): Андрей Шипицин
Title: (1) Captain 3rd Rank (2) Captain 2nd Rank DOB: 25/12/1969. POB: Astrakhan, Russia (USSR) a.k.a: SHYPITSYN, Andrei (non-Latin script: Андрій Шипіцин) Nationality: Russia Position: Commander of the Border Patrol Boat "Izumrud" Other Information: (UK Sanctions List Ref):RUS0214. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Commander of the border patrol boat “Izumrud”, 3rd rank captain of the FSB Border Guard Service. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018. This includes actively participation in the blockade of tugboat “Yani Kapru”, firing on the “Berdyaansk” and seizure of Ukrainian boats ‘Yani Kapru’, ‘Nikopol’ and ‘Berdyaansk’ and detaining their crew and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13781.

Name (non-Latin script): Валерий Валерьевич Сидоренко
DOB: 22/06/1972. POB: Bishkek, Kyrgyzstan a.k.a: SIDORENKO, Valery, Valeryevich Nationality: Russia Position: Member of VTB Bank's Supervisory Board Other Information: (UK Sanctions List Ref):RUS1641. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Valery Valeryevich Sidorenko is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by(1) working as a director or manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely VTB Bank PJSC which carries on business in the Russian financial services sector; (2) working as a director or manager of a Government of Russia-affiliated entity, namely VTB Bank PJSC which is owned or controlled directly by the Government of Russia. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15585.

Name (non-Latin script): Anatoliy Alekseevich Sidorov
DOB: 02/07/1958. POB: Siva, Perm region Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0135. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Commander of Russia’s Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which undermines 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.

Name (non-Latin script): Дмитрий Сергеевич Сидоров
DOB: 02/09/1989. Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1164. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukrainian and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘Government of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15116.

Name (non-Latin script): Сидякин Александр Геннадьевич
DOB: 17/11/1977. POB: Segezha, Karelia, Russia Nationality: Russia Position: Head of the Central Executive Committee of United Russia Other Information: (UK Sanctions List Ref):RUS1696. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Alexander Gennadijevich SIDYAKIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for and supporting policies and actions which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; in his role as the head of the Central Executive Committee of United Russia, the largest political party in Russia, namely by being responsible for and supporting United Russia’s participation in unlawful Russian elections in temporarily-controlled Ukrainian territory. (Gender): Male Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16094.

Name (non-Latin script): Елена Одуловна Сьерра
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 Odulovna SIERRA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender): Female Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15840.

Name (non-Latin script): СИГИДИНА Оксана Викторовна
DOB: 17/08/1976. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref): RUS1210. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a member of the Donetsk People’s Council, the ‘legislature’ of the illegal separatist Donetsk People’s Republic, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15162.

Name (non-Latin script): Симановский Леонид Яковлевич
DOB: 19/07/1949. POB: Kuibyshev/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): Симин Павел Владимирович
DOB: 26/07/1968. POB: Komsomol’sk-on-Amur, Khabarovsk, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): 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): Сергей Симоненко
Title: Major General. DOB: 02/04/1968. POB: Kostyukovichi, Mogilyov Region, Belarus. a.k.a: SIMANIENKA, Siarhiej (non-Latin script: Саприле Сіманенка) 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 Belarusian Armed Forces, Major General Sergei Simonenko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Simonenko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male 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): СИМОНИЯН Маргарита Симоновна
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. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14653.

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): Михайл Анатолевич СИНЕЛИН
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.

1400. Name 6: SINELSHCHIKOV 1: YURY 2: PETROVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Синельшчиков Юрій Петрович DOB: 26/09/1947. POB: Bogucharovo, Aleksinsky district, Tula 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):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.

1401. 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.

1402. 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: Kharkiv, Ukraine Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0686. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, 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.


1404. Name 6: SITNIKOV 1: ALEXEY 2: VLADIMIROVICH 3: п/а 4: п/а 5: п/а. Name (non-Latin script): Алексей Владимирович Ситников DOB: 19/06/1971. POB: Krasnoe-on-Volga, Kostroma region, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0639. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
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 6:** SIVKOVCHECH 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:** Ostrava Mohyla, Ukraine a.k.a.: SIVKOVCHECH, Volodimir **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref): RUS1053. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Leonidovich SIVKOVCHECH 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 6:** SIVKOVICH 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. **DOB:** 07/08/1957. **POB:** Stalingrad City (now Donetsk), Ukraine a.k.a.: (1) SIVKOVICH, Yuriy (2) SIVKOVICH, Yuriy SOLAKOVICH, Yuriy (3) SIVKOVICH, Yuriy, Viktorovitch (4) SIVKOVICH, Yuriy, Viktorovitch (5) SYROVICH, Yuriy, Viktorovitch (6) SIVKOVICH, 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 6:** 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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14710.

1408. **Name 6:** SACHKOV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Александр Анатольевич Сачков **DOB:** 21/11/1960. **POB:** Erofei Pavlovich, Skovorodinskiy district, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0640. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 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:** 14585.

1409. **Name 6:** SAKSHEKAYA 1: LYUDMILA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Людмила Николаевна САКСЕКЕЯ **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 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 actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14875.

1410. **Name 6:** SKLYAR 1: GENNADY 2: IVANOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Геннадий Иванович СКЛЯР **DOB:** 17/05/1952. **POB:** Termek, Uzbekistan **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0641. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for and 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:** 14875.
independent states, thereby providing 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

Last Updated: 21/03/2023

Group ID: 14586.

Name (non-Latin script): Андрей Владимирович Скоч
DOB: 30/01/1966. POB: Николо́вское, 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):Мember 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.

Name (non-Latin script): Владимир Никитович Скоч
DOB: 05/07/1933. POB: Кобылье, 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):Владимир Никитович Скоч 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 Андрей Владимирович Скоч; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Андрей Владимирович Скоч. (Gender): Male Listed on: 12/04/2023

UK Sanctions List Date Designated: 12/04/2023

Last Updated: 12/04/2023

Group ID: 15875.

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 Андрей Владимирович Скоч; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Андрей Владимирович Скоч. (Gender): Female Listed on: 12/04/2023

UK Sanctions List Date Designated: 12/04/2023

Last Updated: 12/04/2023

Group ID: 15876.

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):Аs 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.

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):Наталья Петровна Скороходова 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.

Name (non-Latin script): Скриванов Дмитрий Станиславович
DOB: 15/08/1971. POB: Novocherkassk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0495. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 21/03/2023

Group ID: 14440.
1417. Name: SKRUG 1: VALERY 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Степанович Скург
DOB: 20/06/1963. POB: Okno, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0642. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14587.

1418. Name: SKRYPNYK 1: KONSTANTIN 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СКРИПНИК Константин Евгеньевич
DOB: 15/04/1974. a.k.a.: SKRYPNIK, Konstantin, Evgenievich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. Other Information: (UK Sanctions List Ref):RUS1298. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15250.

1419. Name: SLUTSKI 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонид Эдуардович Слутский

1420. Name: SLYUSAR 1: YURY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Борисович Слюсарь
DOB: 20/07/1974. POB: Rostov-on-Don, Russia a.k.a.: (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri, Borisovich Nationality: Russia Address: Moscow, Russia. Position: General Director, United Aircraft Corporation Other Information: (UK Sanctions List Ref):RUS0248. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilise Ukraine. As the General Director of UAC, a state-owned company, Slyusar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 21/03/2023 Group ID: 14193.

1421. Name: SMIRNOV 1: VIKTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Владимирович Смирнов
DOB: 09/09/1968. POB: Kineshma, Russia Passport Number: 641925035 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0571. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14516.

1422. Name: SMIRNOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович Смирнов
DOB: 07/10/1963. POB: Volzhsky, Russia Nationality: Russia National Identification Number: 772326542197 National Identification Details: Russia - INN Number Position: General Director of JSC Splav NPO Other Information: (UK Sanctions List Ref):RUS1920. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Aleksander Vladimirovich SMIRNOV ("SMIRNOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because SMIRNOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely NPO Splav JSC ("Splav"), which operates
within the Russian defence sector. (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15976.

1423. Name 6: SMIRNOV 1: GEORGY 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):Georgiy 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: SMIRNOVA 1: OLEKSA 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Смирнова Олександра Нікольович
DOB: 10/02/1952. POB: Pokhdaryo, 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: SOBOLEV 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Соболев Александр Иванович
DOB: 22/07/1969. a.k.a.: SOBOLEV, 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. Listed on: 18/05/2023 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 Соболь
DOB: 16/11/1969. POB: Kimovsk, 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 Vitaliyevich SOBOLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Igor Vitaliyevich 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 an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. 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): Соболь Виктор Иванович
DOB: 23/02/1950. POB: Kalinino, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0496. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of
Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14441.**

1429. **Name 6: SOBYANIN 1; SERGEI 2; SEMYONOVICh 3:** n/a 4: n/a 5: n/a.
**Name (non-Latin script):** СОБЯНИН Сергей Сергеевич
**DOB:** 21/06/1958. **POB:** Nyakskimvol, 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.**

1430. **Name 6: SOLODOVNIKOV 1; SERGEI 2; MIKHAILOVICH 3:** n/a 4: n/a 5: n/a.
**Name (non-Latin script):** СОЛОДУН Галина Николаевна
**DOB:** 09/04/1985. **POB:** Starodubsky 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):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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.**

1431. **Name 6: SOLNTSEV 1; EVGENIY 2; ALEKSANDROVICH 3:** n/a 4: n/a 5: n/a.
**Name (non-Latin script):** СОЛНТЕВ 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.**

1432. **Name 6: SOLODOV 1; VLADIMIR 2; VIKTOROVICH 3:** n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ВЛАДИМИР ВИКТОРОВИЧ СОЛОДОВ
**DOB:** 26/07/1982. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Mayor of Moscow **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.**

1433. **Name 6: SOLODOVNIKOV 1; IVAN 2; ALEXANDROVICH 3:** n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Иван Александрович СОЛОДОВНИКОВ
**DOB:** 09/04/1985. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0497. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14442.**

1434. **Name 6: SOLODUN 1; GALINA 2; NIkolayevna 3:** n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Галина Николаевна СОЛОДУН
**DOB:** 26/01/1968. **POB:** Starodubsky District, Russia **Address:** 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):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 Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty 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.

1435. Name 6: 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 (2) United Kingdom Position: (1) 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.

1436. Name 6: SOLOVYOV 1: VLADIMIR 2: RUDDLOFVICH 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 Solovoy 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.

1437. Name 6: SOLOVYOV 1: SERGEY 2: ANATOLIEVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Соловьёв
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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14590.

1438. Name 6: 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. a.k.a: SOPELNIK, Andrei, Fyodorovich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1307. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic” within the territory of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15259.

1439. Name 6: SOROKIN 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Member of the Board of Directors, Sovcomflot Other Information: (UK Sanctions List Ref):RUS1881. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Pavel SOROKIN, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is 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.

1440. Name 6: SOYO 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 SOYO has
been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14688.

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: SPASSKIY 1: NIKOLAI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Спасский
DOB: 10/08/1961. Nationality: Russia. Position: Member of ROSATOM’s Management Board Other Information: (UK Sanctions List Ref):RUS1765. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolai SPASSKIY is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15800.

1443. Name 6: SPIRIDONOV 1: ALEXANDER 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александер Юрьевич 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 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. Listed on: 11/03/2022 UK Sanctions List Date 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

1445. Name 6: STANKEVICH 1: YURY 2: ARKADEVICH 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 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. 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 Старовoiт
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.
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.

Name (non-Latin script): Екатерина Петровна Степянкина
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: 03/05/1976. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: (1) Member of Gazprombank’s Management Board (2) Deputy Chairman of Gazprombank’s Management Board Other Information: (UK Sanctions List Ref):RUS1621. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Mikhailovich Stepanov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15565.

Name (non-Latin script): Сергей Вадимович Степашин
DOB: 04/05/1976. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. 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 has worked 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: 12/09/1972. POB: St. Petersburg (then Leningrad), Russia Nationality: Russia Position: Journalist and editor Other Information: (UK Sanctions List Ref):RUS1419. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for 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.

Name (non-Latin script): СТРЕЛЧУК Наталия 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): Александр Михайлович СТРЕЛИЮХИН
DOB: 04/07/1958. POB: Engels, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0499. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14444.

1454. Name 6: STREZHNIEV 1: DMITRIY 2: STEPANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СТРЕЗНЯН Евгений Дмитриевич
DOB: 03/02/1968. POB: Kazan, Russia Nationality: Russia Passport Number: 4512978651 Address: 32 Komsomolsky Prospect, Office 22, Moscow, Russia, 119146. Other Information: (UK Sanctions List Ref): RUS022. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons): Дмитрий Евгеньевич СТРЕЗНЯН 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 (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (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: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СТРУКОВ Константин Иванович
DOB: 09/10/1958. POB: Dimitrov, Russia Address: Ter. Shukhta Tsentralnaya Plast, Chelyabinsk region, Plast, Russia. 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 STRUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: STRUKOV 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 defence and transport sectors. (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: Ufa, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0500. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14445.

1457. Name 6: SUKOHOV 1: GENNADY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сухов Геннадий Николаевич
DOB: 14/10/1961. Position: Member of the Management Committee Other Information: (UK Sanctions List Ref): RUS1751. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Gennady Nikolaievich Sukho 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): Сулейманов Ренат Исламович
DOB: 24/12/1965. POB: Novosibirsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0648. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which 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.
Name: 6: SURKOV 1: VLADISLAV 2: YURIEVICH 3: | n/a 4: | n/a 5: | n/a.
Name (non-Latin script): Владислав Юрьевич Суров
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.

Name: 6: SUROVICH 1: DMITRI 2: IVANOVI 3: | n/a 4: | n/a 5: | n/a.
Name (non-Latin script): СУРОВИЧ Дмитрий Иванович
Title: Deputy Head of the so-called Luhansk People’s Republic Central Election Commission 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): Deputy Head of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’ and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15251.

Name: 6: 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 DOB: 11/10/1966. POB: Novosibinsk, Russia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Commander and Head 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 14649.

Name: 6: SVIBLOV 1: VLADISLAV 2: EVGENYEVICH 3: | n/a 4: | n/a 5: | n/a.
Name (non-Latin script): СВИБЛОВ Вячеслав Евгеньевич
DOB: 27/01/1970. a.k.a.: SVIBLOV, Yvacheslav, 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.

Name: 6: 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: 21/03/2023. (UK Statement of Reasons): The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following ground: being the Chief Executive of an entity which is involved in the activity of supplying strategic materials to 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: 08/11/2023 Group ID: 16218.

Name: 6: 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 Commission’ of the so-called ‘Luhansk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’ and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13728.

Name: 6: SVIRIDENKO 1: OLEG 2: MIKHAILOVICH 3: | n/a 4: | n/a 5: | n/a.
Name (non-Latin script): Олег Михайлович Свиренко
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:** SVISCHCHEV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Сищев 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:** SVYATENKO 1: INNA 2: YURYEVTSA 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Свиатенко Ирина 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:** SYCHEVOY 1: ANDREY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Сычёв Андрей Иванович  
**Title:** Lieutenant General  
**DOB:** 16/05/1969.  
**POB:** Troitskaya, Russia  
**Nationality:** Russia  
**Address:** Kolymazhnyy 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):** Талабаева Людмила Заумовна  
**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.
UK Sanctions List Date Designated: 21/03/2023

Name: TATARCHENKO 1: ANDREI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТАТАРЧЕНКО Андрей Михайлович
DOB: 06/08/1986. POB: Luhansk, Ukraine a.k.a.: TAMBOVTSEV, 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: 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: TARKANOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович ТАРКАНОВ
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: TARASENKO 1: MIKHAIL 2: VASILIYEVICH 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: TARBAAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сағаджі 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: 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 6: 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 Kureyshевич TATRIEV is currently a member of the management board of Rosneft and has been Director General of subsidiary of Rosneft, RN YUGANSKNEfteGaz OOO, a major Russian oil production company. TATRIEV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy sector). **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2023 **Last Updated:** 21/03/2023 **Group ID:** 14994.

1478. **Name 6: 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 Federal Law No. 57578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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 6: TAYMAZOV 1: ARTUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Артур Борисович Таймазов

**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. 57578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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 6: TAYSAEV 1: KAZBEK 2: KUTSUKOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Таисаев 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. 57578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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 6: TCHIGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 23/07/1981. **a.k.a.:** (1) CHIGRINA, Oksana (2) CHIGRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana (4) CHYRYNA, Oksana, Aleksandrovna (5) 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 6: 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 6: TELIKANOV 1: YURIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Теликанов Юрий Николаевич
Designated: extensively throughout the conflict in Ukraine. Colonel General TEPLINSKIY is therefore an “involved person” per regulation 6(2)(a)(i) by Federation, he has held the position of Commander of Airborne Forces since June 2022. Russian Airborne Forces have been deployed imposed: 21/03/2023. (UK Statement of Reasons): Colonel General Mikhail Yuryevich TEPLINSKIY is an involved person under the 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): As a member of the “Donetsk People’s Council”, the “legislature” of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15166.

Name: 6: TENENBAUM 1: SERGEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серге́й Ю́рьевич Тено́бам

Name: 6: TEMIRHALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рустам Ильмирович ТЕМИРГАЛИЕВ
DOB: 15/08/1976. POB: Irkutsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0504. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14449.

Name: 6: TEN 1: SERGEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Юрьевич Тем
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): RUS0704. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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.

Name: 6: TENENBAUM 1: EUGENE 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/09/1964. POB: Ukraine Nationality: Canada Other Information: (UK Sanctions List Ref): RUS1338. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Eugene TENENBAUM is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis 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 out 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.

Name: 6: TEPLINSKIY 1: MIKHAIL 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаи́л Юрьевич ТЕПЛИНСКИЙ
Title: Colonel General DOB: 09/01/1969. POB: Mospolnoy Ukrain Nationality: Russia Address: 14 Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander of Airborne Forces of the Armed Forces of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1690. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Colonel General Mikhail Yuryevich TEPLINSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General TEPLINSKIY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Airborne Forces since June 2022. Russian Airborne Forces have been deployed extensively throughout the conflict in Ukraine. Colonel General TEPLINSKIY is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website)https://eng.mil.ru/en/index.htm (Gender): Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15696.
1489. **Name:** TERENTIEV 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Терентьев Александр Васильевич
**DOB:** 01/01/1961. **POB:** Karabidai, Scherbakty district, Kazakhstan **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0651. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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:** TERENTIEV 1: MIKHAIL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Михил 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:** 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 ‘Luhanske People’s Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhanske 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:** 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:** TETERDINKO 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александр Павлович Тетердинко
**DOB:** 20/11/1983. **POB:** Volkhov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0653. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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:** TIKHONOVA 1: KATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** ТИХОНОВА, Катерина Владимировна
**DOB:** 31/08/1966. **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
Russia) DOB: 09/11/1952. POB: Leninakan, Armenia a.k.a. (1) TIMCHENKO, Gennady, 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):Gennady TIMCHENKO is an involved person under the Russia (Sanctions) (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.

1496. Name 6: TIMCHENKO 1; VYCHESLAV 2; STEPA NOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Вячеслав Степанович ТИМЧЕНКО
DOB: 20/11/1955. POB: Novoshakhitinsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0974. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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: 14925.

1497. Name 6: TIMCHENKO 1; ELENA 2; PETROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Елена Петровна ТИМЧЕНКО
DOB: 21/12/1955. a.k.a: (1) ERMAKOVA, Elena, Petrovna (2) YERMAKOVA, Elena, Petrovna Nationality: (1) Finland (2) Russia Other Information: (UK Sanctions List Ref)RUS1312. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the 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. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15265.

1498. Name 6: TIMOFEEV 1; ALEKSANDR 2; YURIYIVICH 3; n/a 4; n/a 5; n/a.
DOB: 21/09/1964. POB: Nевинномысск, Stavropol Krai, Russia a.k.a. (1) TASHKENT, Sasha (2) TIMOFEEV, Olek, Sandr, Yuriyovych (3) TYMOMOYEV, Aleksandr, Yuriyovych (4) TYMOMOYEV, Olek, Sandr, Yuriyovych (5) TYMOMOYEV, Oleksandr, Yuriyovych Nationality: Ukraine Address: Russia Position: Minister of Budget Other Information: (UK Sanctions List Ref)RUS0143. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 13208.

1499. Name 6: TIMOFEEVA 1; OLGA 2; VIKTOROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Ольга Викторовна ТИМОФЕЕВА
DOB: 19/08/1977. POB: Stavropol, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0506. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.

1500. Name 6: TITOV 1; PAVEL 2; BORISOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Павел Борисович Титов
DOB: 19/03/1984. POB: Moscow, Russia Nationality: (1) UK (2) Russia Address: 43 Bishops Wharf., 51 Parkgate Road, LONDON, SW11 4NU. Position: Chairman of the Board of Directors of Abrau-Durso and President of 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.

1501. 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 Sanctions") 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.

1502. Name 6: TITSKIY 1: ANTON 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Антон Робертович Титсий DOB: 02/12/1990. POB: Volgograd, Russia a.k.a: TITSKIY, Anton, Robertovich Nationality: Russia Position: Minister of Youth Policy, Occupied Zaporizhzhia Other Information: (UK Sanctions List Ref):RUS1560. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Anton Robertovich TITSKIY is the so-called ‘Minister of Youth Policy’ in Russian-occupied Zaporizhzhia. TITSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15504.

1503. 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: Kozyatyin, Ukraine Address: 26 Bolshevik 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.

1504. 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: Vysehivka, Voronezh 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):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.

1505. 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.

imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Governor of the Krasnodar Krai. He was awarded the medal ‘for the liberation of Crimea’ by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new ‘leadership’ of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender): Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13043.

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<tr>
<th>Name 6:</th>
<th>TODOROVA 1: ANNA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.</th>
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</table>
| Name (non-Latin script): TODOROVA, Anna Юриевна 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.

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<th>Name 6:</th>
<th>TOKAREV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.</th>
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| Name (non-Latin script): ТОКАРЕВ, Николай Петрович DOB: 20/12/1950. POB: Karaganda, Kazakhstan a.k.a.: (1) TOKAREV, Nikolai (2) TOKAREV, Nikolay. Nationality: Russia. Position: (1) Chairman of the Management (2) President of Transneft. Other Information: (UK Sanctions List Ref):RUS0271. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nikolai TOKAREV, hereafter TOKAREV, is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 21/03/2023 Group ID: 14218.

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<tr>
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<th>TOKAREVA 1: GALINA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.</th>
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| 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: 15/03/2023 UK Sanctions List Date Designated: 15/03/2023 Last Updated: 21/03/2023 Group ID: 14764.

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<th>PETR 1: OLEGOVICH 3: n/a 4: n/a 5: n/a.</th>
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| Name (non-Latin script): Пётр Олегович ТОЛСТОЙ DOB: 20/06/1969. POB: Moscow, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0654. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 stabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14599.

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<tr>
<th>Name 6:</th>
<th>LARISA 1: VALENTINOVNA 3: n/a 4: n/a 5: n/a.</th>
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</table>
| 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 stabilise 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.

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</table>
| Name (non-Latin script): Виктор Петрович Томенко

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<th>Name 6:</th>
<th>TODOROVA 1: ANNA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.</th>
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</table>
| Name (non-Latin script): TODEYKINA Larisa Викторовна DOB: 13/04/1969. Address: 9а Sterlnaya, Donetsk, Ukraine. 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): As a minister in the illegal separatist ‘government’ of the ‘Donetsk People’s Republic’, they have engaged in policies and/or actions which stabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14599.

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<th>Name 6:</th>
<th>VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.</th>
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</table>
DOB: 12/05/1972. Nationality: Russia Position: Governor of the Altai Territory Other Information: (UK Sanctions List Ref):RUS1534. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Petrovich TOMENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TOMENKO is a regional governor. Specifically, TOMENKO is Governor of the Altai Territory. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15487.

1513. Name 6: TONOVIDOV 1: IGOR 2: VASYLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Васильевич ТОНОВИДОВ
DOB: 05/01/1964. POB: Khabarovsk, Russia Position: Member of the Board of Directors, Sovcomflot Other Information: (UK Sanctions List Ref):RUS1877. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Igor Vasilyevich TONOVIDOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15934.

1514. Name 6: TOPILIN 1: MAXIM 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Анатольевич ТОПИЛИН
DOB: 19/04/1967. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS5009. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14454.

1515. Name 6: TOTOONOV 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич ТОТООНОВ
DOB: 17/02/1970. POB: Kular Ust-Yansky District, Yakuut Autonomous SSR Nationality: Russia Position: (1) Director General of OAO ‘VO TPE’ until its insolvency (2) Director General of OOO ‘VO TPE’ Other Information: (UK Sanctions List Ref):RUS0145. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):In his capacity as Director General of OAO ‘VO TPE’ Sergey Topor-Gilka led the negotiations with Siemens Gas Turbine Technologies OOO on the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO ‘VO TPE’ responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaia, 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: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13523.

1516. Name 6: TOTOONOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1957. POB: Ordzhonikidze (Vladikavkaz), North Ossetia, Russia Nationality: Russia Address: Russia Position: (1) Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2) Currently Member of the Parliament of North Ossetia Other Information: (UK Sanctions List Ref):RUS0146. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Member of the Committee on Science, Education and Culture of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. He is currently a member of the parliament of North Ossetia. On 1 March 2014, Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12917.

1517. Name 6: TRAVNIKOV 1: ANDREI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович ТРАВНИКОВ
DOB: 01/02/1971. Nationality: Russia Position: Governor of Novosibirsk Region Other Information: (UK Sanctions List Ref):RUS1518. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei Alexandrovich TRAVNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TRAVNIKOV is a regional governor. Specifically, TRAVNIKOV is Governor of Novosibirsk Region. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15457.

1518. 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, Sergei, 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 Redenary 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 Listed on: 08/11/2023 UK Sanctions List Date Designated: 08/11/2023 Last Updated: 08/11/2023 Group ID: 16210.

1520. Name 6: TREGUB 1; SERGEI 2; SERGEEVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Сергей Сергеевич ТРЕГУБ
DOB: 08/12/1995. a.k.a.: TREGUB, Sergey, 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):Sergey 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 involved 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: TRIFONOv 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: TROFIMOV 1; ANDREI 2; YURIoVYCH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): ТРОФИМОВ, Андрей Юрьевич
DOB: 14/08/1972. a.k.a.: (1) TROFIMOV, Andrei, Yuriievich (2) TROFIMOV, Andriy, Yuriovych Nationality: Ukraine National Identification Number: 2652410875 (Ukraine) Address: 86 Kyivska St. Apte. 53, Sînîșfopol, 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. DOB: 27/11/1969. Nationality: Netherlands 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.
<table>
<thead>
<tr>
<th>Name 1</th>
<th>YURY 2</th>
<th>PETROVICH 3</th>
<th>n/a</th>
<th>n/a 5</th>
<th>n/a</th>
</tr>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ТРУНТБЕВ Йорий Петрович</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>DOB:</td>
<td>01/03/1956.</td>
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</tr>
<tr>
<td>POB:</td>
<td>Perm, Russia</td>
<td></td>
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<tr>
<td>Nationality:</td>
<td>Russia</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>(1) Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District (2) Member of the Security Council of the Russian Federation Other Information:</td>
<td>(UK Sanctions List Ref):RUS1044.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Financial sanctions imposed in addition to an asset freeze:</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td>(UK Statement of Reasons):Yury Petrovich TRUNTEV is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, TRUNTEV 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:</td>
<td>24/03/2022 UK Sanctions List Date Designated:</td>
<td>24/03/2022 Last Updated:</td>
<td>21/03/2023 Group ID:</td>
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<table>
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<tr>
<th>Name 2</th>
<th>RUSLAN 2</th>
<th>KHADZHISMELOVICH 3</th>
<th>n/a</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ЦАЛИКОВ Руслан Хаджисмелович</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>DOB:</td>
<td>31/07/1956.</td>
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<td></td>
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<tr>
<td>POB:</td>
<td>Ordzhonikidze, Russia</td>
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<tr>
<td>Nationality:</td>
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</tr>
<tr>
<td>Address:</td>
<td>Kolymazhny Pereulok, Moscow, Russia, 119019.</td>
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<tr>
<td>Financial sanctions imposed in addition to an asset freeze:</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td>(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:</td>
<td>15/03/2022 UK Sanctions List Date Designated:</td>
<td>15/03/2022 Last Updated:</td>
<td>21/03/2023 Group ID:</td>
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<tr>
<th>Name 3</th>
<th>TSEKOV 2</th>
<th>TSEKOV 3</th>
<th>n/a</th>
<th>n/a 5</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>ЦЕК Олег Анатольевич</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>St Petersburg, Russia</td>
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<tr>
<td>Nationality:</td>
<td>Russia</td>
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<tr>
<td>Address:</td>
<td>Kolymazhny Pereulok, Moscow, Russia, 119019.</td>
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<tr>
<td>Position:</td>
<td>Deputy Chairman of Sberbank’s Executive Board Other Information:</td>
<td>(UK Sanctions List Ref):RUS1592.</td>
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<tr>
<td>Financial sanctions imposed in addition to an asset freeze:</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td>(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:</td>
<td>26/09/2022 UK Sanctions List Date Designated:</td>
<td>26/09/2022 Last Updated:</td>
<td>21/03/2023 Group ID:</td>
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<tr>
<th>Name 4</th>
<th>OLEG 2</th>
<th>OLEG 3</th>
<th>n/a</th>
<th>n/a 5</th>
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<tr>
<td>Name (non-Latin script):</td>
<td>Олег Анатолійович ЦАРИВОВ</td>
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<tr>
<td>DOB:</td>
<td>02/06/1970.</td>
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<tr>
<td>POB:</td>
<td>Dnepropetrovsk, Ukraine</td>
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<tr>
<td>a.k.a:</td>
<td>(1) TSAROV, Oleg (2) TSAROV, Oleh, Anatoliyovych (3) TSARYOV, Olek, Anatolievich</td>
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<tr>
<td>Nationality:</td>
<td>Ukraine</td>
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<td>Address:</td>
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<tr>
<td>Position:</td>
<td>Minister of Budget Other Information:</td>
<td>(UK Sanctions List Ref):RUS0147.</td>
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<tr>
<td>Financial sanctions imposed in addition to an asset freeze:</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td>(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 &quot;Speaker&quot; of the so-called &quot;Parliament of the Union of the People's Republics&quot; (&quot;Parliament of Novorossiya&quot;). Remains active in supporting separatist actions or policies. (Gender):Male Listed on:</td>
<td>12/05/2014 UK Sanctions List Date Designated:</td>
<td>31/12/2020 Last Updated:</td>
<td>21/03/2023 Group ID:</td>
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<tr>
<th>Name 5</th>
<th>NIKOLAI 2</th>
<th>GRIGORIEVICH 3</th>
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<tr>
<td>Name (non-Latin script):</td>
<td>Николай Григорьевич ЦЕД</td>
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<tr>
<td>DOB:</td>
<td>06/10/1959.</td>
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<tr>
<td>POB:</td>
<td>Bobruisk, Belarus</td>
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<tr>
<td>Nationality:</td>
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<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
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<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation Other Information:</td>
<td>(UK Sanctions List Ref):RUS0521.</td>
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<tr>
<td>Financial sanctions imposed in addition to an asset freeze:</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td>(UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on:</td>
<td>11/03/2022 UK Sanctions List Date Designated:</td>
<td>11/03/2022 Last Updated:</td>
<td>21/03/2023 Group ID:</td>
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<tr>
<th>Name 6</th>
<th>TSEKOV 2</th>
<th>PAVLYOVICH 3</th>
<th>n/a</th>
<th>n/a 5</th>
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<tbody>
<tr>
<td>DOB:</td>
<td>(1) 28/08/1953. (2) 29/09/1953.</td>
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</tr>
<tr>
<td>POB:</td>
<td>Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine</td>
<td></td>
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</tr>
<tr>
<td>a.k.a:</td>
<td>(1) TSEKOV, Sergei (2) TSEKOV, Serhiy, Pavlovych</td>
<td></td>
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<tr>
<td>Nationality:</td>
<td>Ukraine</td>
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<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0148.</td>
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<td>Financial sanctions imposed in addition to an asset freeze:</td>
<td>Trust services. Date trust services sanctions imposed: 21/03/2023.</td>
<td>(UK Statement of Reasons):As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei Aksonov, 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...</td>
<td></td>
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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.

1531. Name 6: TSEPKIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович ЦЕПКИН
DOB: 15/09/1965. POB: Ruza, Russia Address: 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0969. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14920.

1532. Name 6: TSIVILEVA 1: ANNA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): анна цивилева
DOB: 09/05/1972. POB: Ivanovo, Russia Nationality: Russia National Identification Details: Tax ID: 771921270207 Other Information: (UK Sanctions List Ref):RUS1481. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anna TSIVILEVA is a Russian 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.

1533. Name 6: TSIVILEV 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Евгеньевич ЦИВИЛЕВ
DOB: 21/09/1961. POB: Zhanov, Russia Position: Governor of Kemerovo Other Information: (UK Sanctions List Ref):RUS1482. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei TSIVILEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, supporting and promoting actions which are destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15421.

1534. Name 6: TSOKOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Юрьевич ЦЕПКИН
Title: Major General DOB: 23/09/1971. Nationality: Russia Address: 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Commander of the 144th Motorized Rifle Division Other Information: (UK Sanctions List Ref):RUS1691. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Oleg Yuryevich TSOKOV is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Major General TSOKOV is a member of the Armed Forces of the Russian Federation; he has held the position of Commander of the 144th Motorized Rifle Division during the Russian invasion of Ukraine. Major General TSOKOV is therefore an "involved person" per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Major General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15697.

1535. Name 6: TSENAEVA 1: ELENA 2: MOISEEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ценая Елена Моисеевна
DOB: 13/01/1969. POB: Volgograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0522. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14467.

1536. Name 6: TSYB 1: SERGEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич ТСЯБ
DOB: 29/04/1968. POB: Ohrinsk, Russia a.k.a: (1) TSYB, Sergei, Anatolyevich (2) TSYB, Sergej, Anatojевич Passport Number: 120008377 Address: Chapaevsky Per 3-902, Moscow, Russia, 125057. Position: Secretary of State at Rostec and member of Rostec’s Management Board. Other Information: (UK Sanctions List Ref):RUS1796. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Anatolyevich TSYB is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from
supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rosnet, 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 (non-Latin script): Александр Витальевич Цыбульский

DOB: 15/07/1979. Nationality: Russia Position: Governor of Arhangel'sk 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.


DOB: 01/05/1983. POB: (1) Donetsk (2) Kharsyzk, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a: TSYPLAKOV, Serhiy, Henradiyovych 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 (non-Latin script): Пётр Николаевич Тультаев

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 (non-Latin script): Тумусов Федот Семёнович

DOB: 30/06/1955. POB: Verkhnevilyuisky district, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0511. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the 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: 15/03/2022

Last Updated: 21/03/2023

Group ID: 14456.


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 Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual 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: 14708.


DOB: 05/12/1959. POB: Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a: TURCHENYUK, Igor, Mykolayovich Address: Russia. Position: Head of the Southern District of the National Guard of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0150. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Head of the Southern District of the National Guard of the Russian Federation. Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Former Head of Department of Public Administration and National
thereby providing 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): Тугова Лариса Николаевна
DOB: 18/10/1969. POB: Peschunokopskoe, Rostov, Russia Address 1: 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: TYRYSKHIN 1: IVAN 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тырышкин Ivan Aleksandrovich
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 TYRYSKHIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by working as a director at SPB Exchange and JSC NRK-R.O.S.T. Both companies are carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. (Gender) Male Listed on: 29/06/2022 UK Sanctions List Date Designated: 29/06/2022 Last Updated: 21/03/2023 Group ID: 15422.

1546. Name 6: TYURIN 1: VYACHESLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Александрович Тюрин
Address: Room 5B IX, st. Stromynka, 18, Moscow, Russia, 107076. 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) 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 of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15578.

1547. Name 6: UDALOV 1: ROMAN 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УДАЛОВ Роман Сергеевич
DOB: 27/05/1994. a.k.a: UDALOV, Roman, Sergeevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref) RUS1215. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist “Donetsk People’s Republic”, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15167.

1548. Name 6: ULBASHEV 1: MUKHARBY 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мухарбий Магомедович УЛБАШЕВ
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 recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity,
sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14895.

1549. **Name 6:** ULUMBEKOV 1: RUSTAM 2: FARIDOVIČH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** УЛУМБЕКОВ РУСТАМ ФАРИДОВИЧ **DOB:** 10/05/1966. **POB:** Moscow, Russia. **Nationality:** Russia. **Position:** Deputy General Director – Financial Director. **Other Information:** (UK Sanctions List Ref)RUS1793. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** Rustom ULUMBEKOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Armaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15827.

1550. **Name 6:** UMAKHNANOV 1: ILYAS 2: MAGOMED-SALAMOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Илгас Магомед-Саламович Умаханов **DOB:** 27/03/1957. **POB:** Makhachkala, Russia. **Nationality:** Russia. **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref)RUS1371. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15348.

1551. **Name 6:** USACHEVA 1: ALEXANDRA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** УСАЧЕВА Александра Александровна **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1216. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **( UK Statement of Reasons):** 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.

1552. **Name 6:** USAHYUK 1: VALERY 2: PETROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Валери́й Петрович Уся́хук **DOB:** 14/07/1948. **POB:** Bishkek, Kyrgyzstan. **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):** Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14828.

1553. **Name 6:** USMANOV 1: Alisher 2: BURKHANOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Алишер Бура́нович УСМАНОВ **DOB:** 09/09/1953. **POB:** Chust, Uzbekistan. **Nationality:** Russia. **Position:** Founder of USM Holdings. **Other Information:** (UK Sanctions List Ref)RUS0266. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries on business in sectors of strategic significance to the government of Russia. (Gender):Male **Listed on:** 03/03/2022 **UK Sanctions List Date Designated:** 03/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14210.

1554. **Name 6:** USMANOV 1: MARAT 2: KHAMITOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Марат Хамитович УСМАНОВ **National Identification Details:** TIN 2225028954 **Address:** Altai Territory, st. Pushkin, 40, city of Barnaul, Russia, 656056. **Position:** Military Commissioner of Altai Territory. **Other Information:** (UK Sanctions List Ref)RUS1661. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** Marat Khamitovich USMANOV is a Military Commissioner of the Altai Territory, Russian Federation. USMANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15638.
1555. Name 6: USS 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Викторович Усс
   DOB: 03/11/1954. Nationality: Russia Position: Governor of Krasnoyarsk Territory Other Information: (UK Sanctions List Ref):RUS1517. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Viktortonovich USS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because USS is a regional governor. Specifically, USS is Governor of Krasnoyarsk Territory. (Gender)Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15455.

1556. Name 6: USTINOV 1: VLADIMIR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): УСТИНОВ Владимир Васильевич
   DOB: 25/02/1953. POB: Nikolayevsk-on-Amur, Russia Position: Member of Russian Security Council and Presidential Plenipotentiary Envoy to the Southern Federal District Other Information: (UK Sanctions List Ref):RUS0843. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vasilyevich USTINOV is a member of the Russian Security Council (RSC) and Presidential Plenipotentiary Envoy to the Southern Federal District. The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, the RSC supported a proposal to recognise Donetsk and Luhansk as independent republics. USTINOV has therefore been responsible for, provided support to, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14794.

1557. Name 6: UTKIN 1: DMITRY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): УТКИН Дмитрий Валерьевич
   DOB: 11/06/1970. POB: Asbest, Russia Nationality: Russia Passport Number: (1) 5803989141 (2) 3950952 Passport Details: (1) Russian citizen passport (2) Russian citizen foreign passport National Identification Number: (1) 262404751144 (2) M-209 National Identification Details: (1) Tax Identification number (2) Wagner Group identification number Position: Commander – Wagner Group Private Military Company Other Information: (UK Sanctions List Ref):RUS0815. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Valeryevich UTKIN is a member/associate of the Wagner Group, a Russian Private Military Company, which has conducted military operations in Ukraine. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies that destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14766.

1558. Name 6: UTYSHEVA 1: RIMMA 2: AMIROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): УТИШЕВА 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.

1559. Name 6: UVAROV 1: MAKSIM 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): УВАРОВ Максим Анатольевич
   DOB: 14/08/1980. a.k.a: UVAROV, Maxim, Anatolyevich Address: 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1302. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The individual is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the basis that they have been, and are, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. In particular, the individual is engaging in actions which destabilise Ukraine and which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine by participating in the illegal separatist ‘People’s Council of the Luhansk People’s Republic’ within the territory of Ukraine. (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15254.

1560. Name 6: UYBA 1: VLADIMIR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Владимир Викторович Уйба
   DOB: 04/10/1958. Nationality: Russia Position: Head of the Komi Republic Other Information: (UK Sanctions List Ref):RUS1526. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Viktorovich UYBA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because UYBA is a regional governor or equivalent. Specifically, UYBA is Head of the Komi Republic. (Gender)Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15479.

1561. Name 6: VAINO 1: ANTON 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
   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 Last Updated: 21/03/2023 Group ID: 14641.

1562. Name 6: VALAGOHAR 1: ABOLGHASEM 2: n/a 3: n/a 4: n/a 5: n/a. Nationality: Iran Position: Member of the Board, Parvar 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 Parvar Pars Company he is associated with Parvar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender: Male Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16051.

1563. 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 Last Updated: 21/03/2023 Group ID: 14273.

1564. Name 6: VALENCHUK 1: OLEG 2: DORIANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валенчук Олег Дорианович DOB: 14/09/1960. POB: Kirov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0329. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14274.

1565. Name 6: VALUEEV 1: NIKOLAI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валуев 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 recognise the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender: Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14628.

1566. Name 6: VALYAYEV 1: YURI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий Константинович ВАЛЯЕВ DOB: 18/04/1959. POB: Zhuraviliha, Pervomaysky District, Altai Territory, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0935. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14886.

1567. Name 6: VARFOLOMEYEV 1: ALEKSANDR 2: GEORGYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Георгиевич ВАРФОЛОМЕЕВ
1568. Name 6: VASILIEV 1: NIKOLAY 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Васильев Николай Иванович
DOB: 28/03/1958. POB: Gomel region, Belarus. Russia 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14891.

1569. 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: Tyumen Oblast, Russia. Russia 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14563.

1570. Name 6: VASILYEY 1: VLADIMIR 2: ABDUALIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Абдуалиевич ВАСИЛЬЕВ

1571. Name 6: VASILYEY 1: VALERY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Николаевич ВАСИЛЬЕВ
DOB: 17/07/1965. POB: Krivozerki, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0898. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14849.

1572. Name 6: VASSILIADIES 1: CHRISTODOULOS 2: GEORGIOU 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Χρήστος Κωνσταντίνος Α. ΒΑΣΙΛΙΑΔΗΣ
DOB: 31/03/1957. POB: Cyprus a.k.a: VASSILIADIES, Christodoulos, Georgiou Nationality: Cyprus Other Information: (UK Sanctions List Ref):RUS1825. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Christodolous VASSILIADIES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VASSILIADIES is associated with Alisher Usmanov, specifically through the professional services that VASSILIADIES provides which benefit Usmanov. It is reasonable to suspect that VASSILIADIES receives a benefit from the professional
services he provides to Usmanov. Usmanov was designated by the UK Government on 3 March 2022, and is involved in obtaining a benefit from or supporting the Government of Russia. VASSILIADEŞ 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, VASSILIADEŞ is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+37522556677 (Email address):cvcv@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): BABUJOV Олег Виталиевич
DOB: 18/09/1958. POB: Dushanbe, Tajikistan. Nationality: Russia. Position: Deputy General Director for Capital Construction. Other Information: (UK Sanctions List Ref):RUS1780. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg VAVILOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely, Sberbank PJSC. In this role he is a member of and closely associated with Sberbank PJSC.
DOB: 21/03/2023. (UK Statement of Reasons):Aleksandr Aleksandrovich VEDYAKHIN is First Deputy Chairman of the Executive Board of Novikombank. In this role he is a member of and closely associated with Novikombank.

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: 02/02/1961. POB: Moscow, Russia. Nationality: Russia. Position: Director, or equivalent, of Novikombank. Other Information: (UK Sanctions List Ref):RUS0866. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitri Nikolaevich VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia — the financial services sector. Dmitri Nikolaevich VAVULIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2023 UK Sanctions List Date Designated: 15/03/2023 Last Updated: 21/03/2023 Group ID: 15815.

1575. Name 6: VAYNBERG 1: ALEKSANDR 2: VLADELENOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): VAINBERG, Aleksandr Vladelenovich
DOB: 02/02/1961. POB: Moscow, Russia. a.k.a.: (1) VAINBERG, Aleksandr, Vladelevich (2) WEINBERG, Aleksandr, Vladelevich. 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. 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: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): VEDROV Олександр Анатолійович
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: 24/02/2023 Last Updated: 21/03/2023 Group ID: 15816.

1577. Name 6: VEDYAKHIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): VEĐİ轩 Александр Александрович
DOB: 20/02/1977. 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):Aleksandr Aleksandrovich VEDYAKHIN is First Deputy Chairman of the Executive Board of Sberbank PJSC. In this role he is a member of and closely associated with Sberbank PJSC. Sberbank PJSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 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
1579. Name: 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: 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: VETSIANEVICH 1: ALIAKSAHANDR 2: PIATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕТСИАНЕВИЧ, АЛЯКСАНДР ПЯТРОВИЧ
DOB: 20/06/1976. POB: Minsk, Belarus a.k.a: VETSIANEVICH, Alexander, Petrovich (non-Latin script: ВЕТСИАНЕВИЧ, АЛЯКСАНДР ПЯТРОВИЧ) Nationality: Belarus National Identification Number: 3200676B070PB8 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):Алиаксандр Пятрович ВЕТСИАНЕВИЧ, 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: VINOIKOV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИНОИКОВ Дмитрий Александрович
Title: Colonel DOB: ---/---/1979. POB: Adjaristskhali, Belarus Nationality: Belarus Position: Commander/Head of the Pink 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 Pink border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINOIKOV 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: VINOIKOV 1: ALEXANDER 2: SEMENOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИНОИКОВ Алексей Саменов
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 VINOIKOV (hereafter VINOIKOV) 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, VINOIKOV 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: VINOIKOV 1: VLADIMIR 2: NIKOLOAEVICH 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 Nikolaevich Vinokurov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15568.
1585. Name 6: VINOKUROVA 1: YEKATERINA 2: SERGEYEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИНОКУРОВА, Екатерина Сергеевна
DOB: 03/04/1983. POB: New York, United States a.k.a: (1) LAZAROVA, Yekaterina, Sergeyevna (non-Latin script: ЛАЗАРОВА, Екатерина Сергеевна) (2) VINOKUROVA, Ekaterina, Sergeyevna Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1130. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yekaterina Sergeyevna VINOKUROVA is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia who is her father. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 21/03/2023 Group ID: 15080.

1586. Name 6: VINS 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович ВИНС
Title: Colonel DOB: 24/01/1969. a.k.a: VINCE, Alexander, Viktorovich Nationality: Russia Passport Number: 080154736 National Identification Number: T-194304 Address: 14 Kolymazhny Peretok, 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):RUS1476. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Aleksandr Viktorovich VINS is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 16/06/2022 UK Sanctions List Date Designated: 16/06/2022 Last Updated: 21/03/2023 Group ID: 15409.

1587. Name 6: VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name: 6: VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Витко Александра Васильевны
DOB: 13/09/1961. POB: Vitetsk, Belarus SSR, (now Belarus) Nationality: Russia Position: Former Commander of the Black Sea Fleet Other Information: (UK Sanctions List Ref):RUS0152. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Aleksandr Viktorovich VINOK 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: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 12930.

1588. Name 6: VLADIMIROV 1: NIKOLAI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Николаевич
DOB: 18/11/1975. POB: Cheboksary, Chuvash ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103246. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0942. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilises Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14893.

1589. Name 6: VLADIMIROV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович

1590. Name 6: VLADIMIROVNA 1: MAGDALINA 2: MARINA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЛАДИМИРОВНА, Магдалина Марина
DOB: 04/01/1984. Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1184. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15136.

1591. Name 6: VLASOV 1: VASILY 2: MAKSIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Максимович
DOB: 27/06/1995. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0333. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual


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<th>Name 6</th>
<th>Vласова Елена Михайловна</th>
<th>Vlasova Elena Mikhailovna</th>
<th>Listed on: 11/03/2022</th>
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Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.
Name (non-Latin script): ВОЛКОВА, Наталия Марковна
DOB: 11/10/1976. a.k.a: VOLKOVA, Natalia, Markovna Address: 97 Artem 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.

1598. Name 6: VOLOBUEV 1: NIKOLAI 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Анатольевич Волобуев
DOB: 24/02/1952. POB: Rassvet, Orel Region, Russia Position: Deputy General Director at Rostec and member of Rostec’s Management Board. Other Information: (UK Sanctions List Ref):RUS1797. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolai Anatolyevich VOLOBUEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15831.

1599. 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):Andrei Yuryevich VOROBOY is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in providing support for actions or policies which destabilise Ukraine, or undermine, or threaten the territorial integrity, sovereignty or independence of Ukraine. Current 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.

1600. Name 6: VOLOSHYN 1: OLEG 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1981. POB: Nikolaev, Ukraine a.k.a: (1) VOLOSHIN, Oleg, Anatolievich (non-Latin script: Олег Анатолійович Волощин) (2) VOLOSHYN, Oleg, Anatolievich (non-Latin script: Олег Анатолевич Волошин) Nationality: Ukraine National Identification Number: (1) 2968200719 (2) 1981040705733 National Identification Details: (1) – (2) Personal identification number Other Information: (UK Sanctions List Ref):RUS1054. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Anatolyevich VOLOSHYN (hereafter VOLOSHYN) is a former Ukrainian MP and member of the pro-Russian Opposition Platform for Life (OPFL) political party. VOLOSHYN is or has been involved in destabilising Ukraine, or undermining, or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by using his position of influence to promote, via the spreading of disinformation and pro-Russian narratives which support Russia’s actions in Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14997.

1601. Name 6: VOLOZHINSKY 1: ANDREI 2: OLGERTOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЛОЗИНСКИЙ Андрей Олегович
DOB: 21/04/1970. POB: Engles, Russia Other Information: (UK Sanctions List Ref):RUS1341. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei Olegovich VOLOZHINSKY is a former Vice Admiral and Deputy Chief of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation. VOLOZHINSKY has engaged in and provided support for actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15292.

1602. Name 6: VOROBOY 1: YURI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Леонидович Воробьёв

1603. Name 6: VOROBOY 1: ANDREI 2: YURYEVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Юрьевич Воробьёв
DOB: 14/04/1970. Nationality: Russia Position: Governor of Moscow Region Other Information: (UK Sanctions List Ref):RUS1536. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei Yuryevich 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.

1604. Name 6: VOROBOY 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Воробьев Андрей Викторович
DOB: 24/07/1985. POB: Eagles, Russia Nationality: 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): ВОРОНСОВА Мария Владимировна DOB: 28/04/1985. POB: Leningrad, Russia a.k.a: (1) FASSSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) (4) VORONTSOVA, Mariya 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):Maria Vladimirovna VORONTSOVA is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 21/03/2023 Group ID: 15078.

1607. Name 6: VOROSHILOV 1: ANDREY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ВОРОШИЛОВ Андрей Сергеевич DOB: 02/04/1978. a.k.a: VOROSHILOV, Andrey, Sergeyevich Address: 97 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RU1177. Financial sanctions imposed in 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: 15129.

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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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:** VYBORNYKH 1: ANATOLY 2: BORISOVICH 3: a.k.a: n/a

**Name (non-Latin script):** ВЫБОРНЫХ, Анатолий Сергеевич

**DOB:** 08/06/1965.

**POB:** Shchetovka, 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):RUS0339. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

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

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

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

**Group ID:** 14284.

1612. **Name 6:** VYBORNYKH 1: MAKSYM 2: VLADIMIROVICH 3: a.k.a: n/a

**Name (non-Latin script):** Максим Владимирович Выборных

**DOB:** 05/09/1979.

**POB:** Russia

**a.k.a:** VYBORNYKH, Maxim, Vladimirovich

**Nationality:** Russia

**Position:** Deputy General Director at Rostec and member of Rostec’s Management Board.

**Other Information:** (UK Sanctions List Ref):RUS1805. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksim Vladimirovich VYBORNYKH 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.

1613. **Name 6:** VYSOKINSKY 1: ALEKSANDR 2: GENNADYYEVICH 3: a.k.a: n/a

**Name (non-Latin script):** Александр Геннадьевич ВЫСОКИНСКИЙ

**DOB:** 24/09/1973.

**POB:** Sverdlovsk (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 Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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:** 14944.

1614. **Name 6:** VYSHOTKIY 1: VLADIMIR 2: YUREVICH 3: a.k.a: n/a

**DOB:** 07/04/1985.

**POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine

**a.k.a:** (1) VYSHOTKIY, Volodymyr, Yuryevych (2) VYSHOTSKY, Vladimir, Yurevich (3) VYSHOSKY, 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 Committee’ of the so-called ‘Donetsk People’s Republic’. Former Secretary of the ‘Central Election Committee’ of the so-called ‘Donetsk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called “Donetsk People’s Republic”, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male

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

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

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

**Group ID:** 13727.

1615. **Name 6:** WARNIG 1: MATTHIAS 2: ARTUR 3: a.k.a: n/a

**DOB:** 26/07/1955.

**POB:** Altoborn, Germany

**a.k.a:** WARNIG, Mattis

**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): Вольфсон Илья Светославович
DOB: 08/06/1981. POB: Kazan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0335. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14280.

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 Dnistrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0962. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14913.

Name (non-Latin script): Якіньук Сергій Васильович
DOB: 03/07/1962. POB: Alytuvka, 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: YAKOVLEV 1: VADIM 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Вадим Владиславович ЯКОВЛЕВ
DOB: 30/09/1970. Nationality: Russia Position: Deputy Chairman on the Management board for Gazprom Neft Other Information: (UK Sanctions List Ref):RUS1906. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Vadim Vladislavovich YAKOVLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15962.

1623. Name 6: YAKUBOVSKY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Владимирович ЯКУБОВСКИЙ
DOB: 07/05/1985. POB: Irkutsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0539. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14484.

1624. Name 6: YAKUNIN 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Иванович ЯКУНИН
DOB: 30/06/1948. POB: Melenki, Vladimir Oblast, Russia Nationality: Russia Position: President of OJSC Russian Railways Other Information: (UK Sanctions List Ref):RUS1329. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Ivanovich YAKUNIN (hereafter YAKUNIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAKUNIN is associated with a person who is an involved person, Vladimir PUTIN. YAKUNIN obtained a benefit from or supported the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways, a Government of Russia affiliated-entity which carries on business in the transport sector - a sector of strategic importance to the Government of Russia. Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15287.

1625. Name 6: YAKUSHEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЯКУШЕВ Владимир Владимирович
DOB: 14/06/1968. POB: Neftekamsk, Bashkiria, Russia Nationality: Russia Position: (1) Presidential Envoy to the Ural Federal District (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vladimirovich YAKUSHEV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, YAKUSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 14989.

1626. Name 6: YALALOV 1: IREK 2: ISHMUKHAMETOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Иrek 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):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member supported President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14890.

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 Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14532.

1628. Name 6: YANKEVICH 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Викторович Янукович DOB: 13/12/1973. Nationality: Russia Position: Deputy Director General Economics and Finance, Head-Planning & Budgeting Department & Member of management board for Gazprom Neft Other Information: (UK Sanctions List Ref):RUS1901. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexey Viktorovich YANKEVICH has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or employee 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 DOB: 09/07/1950. POB: Yenakiyeve Donetsk, Former USSR Currently Ukraine a.k.a: (1) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Аnukovič) (2) IANOUKOVYTCH, Viktor, Fedorovytch (3) IANUKOVIC, Viktor, Fedorovich (4) JANUKOVICH, Viktor, Fedorovich (5) JANUKOVICH, Viktor, Fedorovich (non-Latin script: Viktor Fedorovič Janukovič) (6) JANUKOVICH, Viktor, Fedorovich (7) JANUKOVYCH, Viktor, Fedorovich (8) JANUKOVICH, Viktor, Fedorovich (9) JANUKOWYTSCH, Viktor, Fedorowytch (10) YANUKOVICH, Viktor, Fedorovich (11) YANUKOVICH, Viktor, Fedorovich (12) YANUKOVICH, Viktor, Fedorovich (13) YANUKOVICH, Viktor, Fedorovich (14) YANUKOVICH, Viktor, Fedorovich (non-Latin script: Viktor Fedorovȳch Yanukovȳch) 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 Yanukovich 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.

Yariny (non-Latin script: Ярин Андре́й Васи́льевич) (45) JANUKOVYTSCH, Oleksandr, Victorovych (non-Latin script: Олександр Вікторович Янукович) (46) JANUKOVYTSCH, Oleksandr, Victorovych (47) JANUKOVYTSCH, Oleksandr, Victorovych (48) JANUKOVYTSCH, Oleksandr, Victorovych (49) JANUKOVYTSCH, Oleksandr, Victorovych (50) JANUKOVYTSCH, Oleksandr, Victorovych (51) YANUCOVICH, Oleksandr, Viktorovich (52) YANUCOVICH, Oleksandr, Viktorovych (53) YANUCOVICH, Oleksandr, Viktorovych (54) YANUCOVICH, Oleksandr, Viktorovych (55) YANUCOVICH, Oleksandr, Viktorovych (56) YANUCOVICH, Oleksandr, Viktorovych (57) YANUCOVICH, Oleksandr, Viktorovych (58) YANUCOVICH, Oleksandr, Viktorovych (59) YANUCOVICH, Oleksandr, Viktorovych (60) YANUCOVICH, Oleksandr, Viktorovych (61) YANUCOVICH, Oleksandr, Viktorovych (62) YANUCOVICH, Oleksandr, Viktorovych (63) YANUCOVICH, Oleksandr, Viktorovych (64) YANUCOVICH, Oleksandr, Viktorovych (65) YANUCOVICH, Oleksandr, Viktorovych (66) YANUCOVICH, Oleksandr, Viktorovych (67) YANUCOVICH, Oleksandr, Viktorovych (68) YANUCOVICH, Oleksandr, Viktorovych (69) YANUCOVICH, Oleksandr, Viktorovych (70) YANUCOVICH, Oleksandr, Viktorovych (71) YANUKICH, Oleksandr, Viktorovych (72) YANUKICH, Oleksandr, Viktorovych (73) YANUKICH, Oleksandr, Viktorovych (74) YANUKICH, Oleksandr, Viktorovych (75) YANUKICH, Oleksandr, Viktorovych (76) YANUKICH, Oleksandr, Viktorovych (77) YANUKICH, Oleksandr, Viktorovych (78) YANUKICH, Oleksandr, Viktorovych (79) YANUKICH, Oleksandr, Viktorovych (80) YANUKICH, Oleksandr, Viktorovych

- **Name 6:** YANUSHKEVICH 1: VALERY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
  - **Title:** Colonel
  - **Nationality:** Belarus
  - **Position:** Deputy Commander for Ideological Work of the North-Western Operational Command
  - **Other Information:** (UK Sanctions List Ref):RUS0746. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Valery Ivanovich YANUSHKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia’s invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male
  - **Listed on:** 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023
  - **Group ID:** 12896.

- **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:** Makiivka, Ukraine
  - **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.

- **Name 6:** YAROŠHUK 1: ALEXANDER 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
  - **Name (non-Latin script):** Александр Георгийевич ЯРОШУК
  - **DOB:** 15/11/1965.
  - **POB:** Kaliningrad, Russia
  - **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia
  - **Nationality:** Russia
  - **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. (Gender):Male
  - **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023
  - **Group ID:** 14697.

- **Name 6:** YAROVAYA 1: IRINA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
  - **Name (non-Latin script):** Ярослава Ирина Анатольевна
  - **DOB:** 17/10/1966.
  - **POB:** Makivka, Ukraine
  - **Nationality:** Russia
  - **Passport Number:** 8358309
  - **Address:** 1 Okhotny Ryad str, Russia
  - **Position:** Member of the State Duma of the Russian Federation
  - **Other Information:** (UK Sanctions List Ref):RUS0588. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK
Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (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): Виктор Вячеславович ЯЦЕНКО
DOB: 22/04/1985. POB: Kherson, Ukraine a.k.a: YATSENKO, Viktor, Vvacheslavovich Nationality: Ukraine Position: Member of the Central Council of А 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 А JUST RUSSIA - FOR TRUTH political party. (Gender): Male
Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13210.

Name (non-Latin script): Андрей Владимирович ЯЦКИН
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. (Gender): Male
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14868.

Name (non-Latin script): Игорь Анатольевич ЕГОРОВ
DOB: 03/10/1968. POB: Rostov-on-Don, 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):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. (Gender): Male
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. (Gender): Male
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. (Gender): Female
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14903.

Name (non-Latin script): Светлана Петровна ЕМЕЛЬЯНОВА
DOB: 07/10/1971. POB: Новороссийск, 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.

1641. 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 Bolschaya Dmitrovskaya 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.

1642. 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 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.

1643. Name 6: YEVHENOV 1: NIKOLAY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕВИЕНКО Николай Анатольевич
Title: Admiral DOB: 02/04/1962. POB: Moscow, Russia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander-in-Chief of the Russian Navy Other Information: (UK Sanctions List Ref)RUS0694. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Admiral Nikolay YEVHENOV 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 YEVHENOV 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14645.

1644. Name 6: YEZHKOVOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕЖКОВ Владимир Владимирович
DOB: 20/06/1987. a.k.a: YEZHKOVOV, 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)VLADIMIROVICH YEZHKOVOV 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, YEZHKOVOV 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: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16092.

1645. 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...
<table>
<thead>
<tr>
<th><strong>Name</strong></th>
<th><strong>DOB</strong></th>
<th><strong>Address</strong></th>
<th><strong>Position</strong></th>
<th><strong>Sanctions</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>ZADACHIN, Andrei, Andreevich</td>
<td>26/08/1971</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for 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: 15256.</td>
</tr>
<tr>
<td>ZABROTSKY, Dmitry, Alexandrovich</td>
<td>02/07/1971</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic&quot; and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14860.</td>
</tr>
<tr>
<td>ZABRALOVA, Olga, Sergeyevna</td>
<td>15/03/1980</td>
<td>Pridneprovsk, Ukraine</td>
<td>Investigator for Particularly Important Cases of the Main Investigative Directorate of the Investigative Committee of the Russian Federation</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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.</td>
</tr>
<tr>
<td>ZADACHIN, Andrei, Andreevich</td>
<td>22/08/1971</td>
<td>Pridneprovsk, Ukraine</td>
<td>Investigator for Particularly Important Cases of the Main Investigative Directorate of the Investigative Committee of the Russian Federation</td>
<td>Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major Andrei ZADACHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he built a criminal case that is politically motivated against and petitioned the arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called “fake news” laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government’s ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. ZADACHIN’s role as an investigator in the case against Vladimir Kara-Murza amounts to providing support for this policy. Therefore, ZADACHIN is an involved person because he is providing support for a policy that is destabilising Ukraine. Listed on: 21/04/2023 UK Sanctions List Date Designated: 21/04/2023 Last Updated: 21/04/2023 Group ID: 15890.</td>
</tr>
</tbody>
</table>
Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15257.

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 Mokhanovka, Moscow, Russia, 121069.
Position: President and Chairman of OTKRITIE BANK Management Board
Other Information: (UK Sanctions List Ref)RUS1390. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons)Mikhail Mikhailovich ZADORNOV is the Chairman of the Management Board of OTKRITIE BANK. In his role, ZADORNOV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male
 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15358.

1652. Name 6: ZAIROVA 1: NIGINA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нигина ЗАЙРОВА
DOB: 14/11/1987. 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 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 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: LAURENITY 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: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Захаров Константин Юрьевич
DOB: 31/03/1973. POB: Nizhny Tagil, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member
of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0386. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14331.

1568. Name 6: ZAKHAROVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАХАРОВА Мария Владимировна
DOB: 04/12/1975. 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 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.

1569. 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. Position: Head of the so-called Election Commission of the Kherson Region, in the temporarily-controlled territory in Kherson, Ukraine Other Information: (UK Sanctions List Ref):RUS1972. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons): Marina Yuryevna ZAKHAROVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he 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.

1570. Name 6: ZAKHAROVA 1: SVETLANA 2: NIKOLAIEVNA 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: 183111242572 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 and 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 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):Female Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16270.

1571. Name 6: ZAKHAROVA 1: MARIYA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/01/1988. Position: Deputy General Director for Regime and Security 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 ZAKHAROVA ('M. ZAKHAROVA') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. ZAKHAROVA is obtaining a benefit from or supporting the Government of Russia and (ii) M. ZAKHAROVA 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.

1572. Name 6: ZAKHAROV 1: NIKOLAY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАХАРОВ Николай Юрьевич
DOB: 27/04/1963. 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 ZAKHAROV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 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 Air-Mz-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.

1573. 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.

Name (non-Latin script): Светлана Георгиевна Замелова
DOB: 22/08/1973. POB: Almaty, Kazakhstan Nationality: Russia Position: Writer, editor-in-chief of Journal Kamerton Other Information: (UK Sanctions List Ref):RUS1110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a writer and editor, Svetlana ZAMLELOVA has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Email address)svetlana-zamlelova@yandex.ru (Gender):Female Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 21/03/2023 Group ID: 15057.

Name (non-Latin script): Анна Яковлевна Зацепилна
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.

Name (non-Latin script): Затулин Константин Фёдорович
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.

Name (non-Latin script): Дмитрий Владимирович Зауре
DOB: --/--/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 Zauer is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15570.

Name (non-Latin script): Константин Завизенов
DOB: --/--/1994. a.k.a: (1) ZAVIZENOV, Konstantin, Vladimir (2) ZAVIZENOV, Konstantin, Vladimir 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):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: 15570.

Name (non-Latin script): ЗАВИЗОН Алексей Владимирович
Title: Lieutenant General DOB: 13/05/1965. POB: Narva, Estonia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: COS & Deputy Commander Western Military District Other Information: (UK Sanctions List Ref):RUS0834. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Aleksey Vladimirovich ZAVISON 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 I: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Николаевич Завьялов
DOB: 19/01/1960. POB: Russia a.k.a: ZAVYALOV, Igor, Nikolaevich 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 Nikolaevich ZAVYALOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

(Gender) Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15832.

1671. Name 6: ZDLRIUK 1: SERHIIL 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: (1) 23/06/1972. (2) 23/07/1972. POB: Frontovka village, Vinnytsia region, Ukraine a.k.a: ABWEHR Nationality: (1) Russia. (2) Ukraine Address: Ukraine. Other Information: (UK Sanctions List Ref):RUS0159. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Senior aid to Igor Strelkov / Girkan 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.

1672. Name 6: ZHAMSUYEV 1: BAIR 2: BAYASKHALANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Баир Баясхаланович ЖАМСУЕБ
DOB: 29/01/1959. POB: Aginskoye, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0892. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President 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. Remains active in supporting separatist actions and policies.

1673. Name 6: ZHAROV 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алекса́ндр Алекса́ндрович ЖАРОВ
DOB: 11/08/1964. POB: Chelyabinsk, Russia a.k.a: ZHAROV, Alexander, Aleksandrovich Nationality: Russia Position: CEO of Gazprom-Media Holding Other Information: (UK Sanctions List Ref):RUS1115. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexandr 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.

1674. Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович ЖЕЛЕЗНИЯК
DOB: 30/07/1970. POB: St Petersburg (former Leningrad), Russia Nationality: Russia Address: Russia. Position: (1) Former member of the State Duma (2) Former member of the Foreign Affairs Committee of the State Duma Other Information: (UK Sanctions List Ref):RUS0160. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and former member of the Foreign Affairs Committee of the State Duma of the Russian Federation. Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 15062.

1675. Name 6: ZHILTYAKOV 1: MIKHAIL 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖЕЛИТЬЯКОВ Михаил Васильевич
DOB: 01/01/1961. a.k.a: ZHILTYAKOV, Mikhail, Vasilevich Address: 2a st. Universitetskaya, Donetsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1141. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): As a minister in the illegal separatist ‘government’ of the “Donetsk People’s Republic”, they have engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>ZHEYNOVA 1: MARINA 2: NIKOLAevaNA 3:</th>
<th>n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script): ЖЕЙНОВА Марина Николаевна</td>
<td>DOB: 15/02/1985. a.k.a: ZHEINOV, 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.</td>
<td>Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15693.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>ZHIKHO 1: GENNADY 2: VALERYEVICH 3:</td>
<td>n/a 4: n/a 5: n/a.</td>
</tr>
<tr>
<td>Name (non-Latin script): ЖИДКО Геннадий Валерьевич</td>
<td>Title: Colonel General DOB: 12/09/1965. POB: Yangibad, Uzbek SSR Nationality: Russia Address: Kolymazhnny Pereulok, Moscow, Russia, 119019. Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0837. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Gennadiy Valeryevich ZHIKHO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence and further are Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.</td>
<td>Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 14788.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>ZHIKULIN 1: ALEKSEI 2: MIKHAILovich 3:</td>
<td>n/a 4: n/a 5: n/a.</td>
</tr>
<tr>
<td>Name (non-Latin script): ЖИГУЛИН Алексей Михайлович</td>
<td>DOB: 29/01/1979. a.k.a: ZHIKULIN, 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.</td>
<td>Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15172.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>ZHIRINOVSKY 1: VLADIMIR 2: VOLFovich 3:</td>
<td>n/a 4: n/a 5: n/a.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>ZHUK 1: ANDREY 2:</td>
<td>n/a 3: n/a 4: n/a 5: n/a.</td>
</tr>
<tr>
<td>Name (non-Latin script): Андрей Жук</td>
<td>Title: Major General DOB: 06/08/1969. POB: Gorki, Mogilev region, Belarus a.k.a: (1) ZUK, Andrej (non-Latin script: Andrej ЗУК) (2) ZUK, Andrei (non-Latin script: Андрей Жук) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St, Minsk, Belarus , 220034. Position: Deputy Minister of Defence Other Information: (UK Sanctions List Ref):RUS0260. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Deputy Minister of Defence, Major General Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.</td>
<td>Gender):Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 21/03/2023 Group ID: 14206.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>ZHUKOV 1: MIKHAIL 2: VALERYEVICH 3:</td>
<td>n/a 4: n/a 5: n/a.</td>
</tr>
<tr>
<td>Name (non-Latin script): ЖУКОВ Михаил Валерьевич</td>
<td>DOB: 01/11/1978. a.k.a: ZHUKOV, Mikhail, Valeryevich 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.</td>
<td>Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15173.</td>
</tr>
</tbody>
</table>
Name: ZHUROV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журлов 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 recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name: ZHUROV 1: ANASTASIA 2: GENNADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анастасия Геннадьевна Журова
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.

Name: ZHUROV 1: EVGENY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Николаевич Журавлев
Title: Colonel DOB: 20/03/1978. POB: Khabarovsk, Russia a.k.a: ZHURAVLEV, Evgeny, Nikolayevich Nationality: Russia Address: 14 Kozyumzhny Pereulok, Moscow, Russia, 119019. Position: Commander 4th Tank Division Other Information: (UK Sanctions List Ref):RUS1692. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Evgeny Nikolayevich ZHURAVLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel ZHURAVLEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 4th Tank Division since Sep 21 and during the Russian invasion of Ukraine. Colonel ZHURAVLEV is therefore an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Colonel of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15698.

Name: ZHUROV 1: ALEXEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавлев Алексей Александрович
DOB: 30/06/1962. POB: Voronezh, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0384. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14329.

Name: ZHUROVA 1: TATYANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖуроваТатьяна Владимировна
DOB: 19/12/1967. a.k.a: ZHURAVLOVA, Tatiana, Vladimirovna Address: 9 Artema St, Donetsk, Ukraine, 283001. Other Information: (UK Sanctions List Ref):RUS1222. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of the ‘Donetsk People’s Council’, the ‘legislature’ of the illegal separatist ‘Donetsk People’s Republic’, they are or have been engaged in policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15174.

Name: ZHUROV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журов Алексей Александрович
Title: Colonel General DOB: 02/12/1965. POB: Golyshmanovo, Russia Nationality: Russia Address: Kozyumzhny Pereulok, Moscow, Russia, 119019. Position: Commander Western Military District Other Information: (UK Sanctions List Ref):RUS0830. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Alexander Alexandrovich ZHURAVLYOV is a member of the Armed Forces of the Russian Federation and the Donetsk People's Council, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/03/2022 UK Sanctions List Date Designated: 13/03/2022 Last Updated: 21/03/2023 Group ID: 15174.
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.

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**Name 6:** ZHURAVLYOV 1; NIKOLAI 2; ANDREYEVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Николай Андреевич ЖУРАВЛИЕВ

**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. (Gender): Male

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

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

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

**Group ID:** 14854.

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**Name 6:** ZHUROVA 1; SVETLANA 2; SERGEEVNA 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Светлана Сергеевна ЖУРОВА

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

**POB:** Pavlov-on-the-Neva, Russia

**Nationality:** Russia

**Address:** Russia

**Position:** First Deputy Chairperson of the Committee on Foreign Affairs, State Duma


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

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

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

**Group ID:** 13113.

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**Name 6:** ZIMA 1; PYOTR 2; ANATOLIOVYCH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Петро Зима

**DOB:** 18/01/1970.

**POB:** Artemivsk (now Bakhrmut), Donetsk Oblast, Ukraine a.k.a.: ZYMA, Petro, Anatoliyovych (non-Latin script: Петро Зима) Nationality: Ukraine

**Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine

**Other Information:** (UK Sanctions List Ref): RUS0163. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine’s authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). (Gender): Male

**Listed on:** 18/03/2014

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

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

**Group ID:** 12927.

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**Name 6:** ZLATKIS 1; BELLA 2; ILLYINICHNA 3; n/a 4; n/a 5; n/a.

**DOB:** 05/07/1948.

**POB:** Moscow, Russia

**Position:** (1) Deputy Chairman of Sberbank’s Executive Board (2) Member of Sberbank’s Supervisory Board

**Other Information:** (UK Sanctions List Ref): RUS1594. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Bella Illyinichna Zlatkis is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender): Female

**Listed on:** 26/09/2022

**UK Sanctions List Date Designated:** 26/09/2022

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

**Group ID:** 15538.

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**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. (Gender): Male

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

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

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

**Group ID:** 14885.

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**Name 6:** ZOBNEV 1; VIKTOR 2; VIKTORORVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Виктор Викторович ЗОБНЕВ
1694. Name 6: ZOLOTOV 1: VIKTOR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗОЛОТОВ Виктор Васильевич
Title: Former Deputy Prime Minister of the Russian Federation
DOB: 07/06/1964. POB: Rubtsovsk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0956. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14907.

1695. Name 6: ZUBAREV 1: IGOR 2: DMITRIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗУБАРЕВ Игорь Дмитриевич
DOB: 20/06/1966. POB: Yantarny, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Former Deputy Prime Minister of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0947. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14898.

1696. Name 6: ZUBITSKIY 1: EVGENY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗУБИЦКИЙ Евгений Борисович
DOB: 10/03/1968. POB: Divnoeorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0387. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14332.

1697. Name 6: ZUBITSKYI 1: EVGENY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗУБИТСКИЙ Євгеній Борисович
DOB: 10/03/1968. POB: Kemerovo, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1318. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evgeny Borisovich ZUBITSKYI is the co-owner and CEO of Industrial Metallurgical Holding (IMH) and owner of JSC Koks via IMH. ZUBITSKYI therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning an entity which is carrying on business in sectors of strategic significance to the Government of Russia, the Russian energy and extractives sectors. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15275.

1698. Name 6: ZUBKOV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зубков Виктор Алексеевич
DOB: 15/09/1941. POB: Kushva, Russia a.k.a: ZUBKOV, Viktor, Alekseyevich Nationality: Russia Position: Former Deputy Prime Minister, Chairman of the Board of Directors at Gazprom Other Information: (UK Sanctions List Ref):RUS1754. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Alexeevich Zubkov is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. (Gender):Male Listed on: 24/02/2023 UK Sanctions List Date Designated:
1699. Name 6: ZUSKO 1: MIKHAIL 2: STEPAHOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Степанович ЗУСЬКО
Title: Lieutenant General DOB: 24/05/1972. POB: Volyn, Ukraine Nationality: Russia Address: 14 Kolomnazyh Pereulok, Moscow, Russia, 119019. Position: Chief of Staff of the Russian Forces (West) in Ukraine Other Information: (UK Sanctions List Ref):RUS1693. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Mikhail Stepanovich ZUSKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General ZUSKO is a member of the Armed Forces of the Russian Federation; he has held the position of Chief of Staff of the Russian Forces (West) since mid-2022. There are therefore reasonable grounds to suspect that Lieutenant General ZUSKO is an “involved person” per regulation 6(2)(a)(i) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Lieutenant General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(ii). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male Listed on: 13/12/2022 UK Sanctions List Date Designated: 13/12/2022 Last Updated: 21/03/2023 Group ID: 15699.

1700. Name 6: ZYUGANOV 1: GENNADY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зюганов Геннадий Андреевич
DOB: 26/06/1944. POB: Myrino, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0388. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14333.

Name (non-Latin script): ЗЮЗИН Игорь Владимирович
DOB: 29/05/1960. POB: Kinovsk, 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 because it is or has been 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. Matroosskaya 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):224ko.ru (Business Reg No):Russian TIN: 7718763393 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 ISAIM BLOK, NO:5 CADDESI, DUDULLU OSB MAHALLESI, URMAIYIKE, 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 05 05  
Email address: info@scan.aero  
**Listed on:** 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, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction, defence, electronics, energy, extractives, financial services and information, communications and digital technologies sectors.  
(Phone number): +7 (495) 737-01-01  
(Website): https://sistema.com  
**Business Reg No:** TIN - 7703104630  
**Listed on:** 19/05/2023  
**UK Sanctions List Date Designated:** 18/05/2023  
**Last Updated:** 22/05/2023  
**Group ID:** 15982.

6. **Organisation Name:** ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI  
**Name (non-Latin script):** Научно-исследовательский технологический институт имени А. П. Александрова  
**Address:** 27 Kalanchevskaya str., Moscow, Russia, 107078.  
**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, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction, defence, electronics, energy, extractives, financial services and information, communications and digital technologies sectors.  
(Phone number): +7 81369 22667  
(Website): https://www.niti.ru  
**Email address:** foton@niti.ru  
**Type of entity:** Federal State Unitary Enterprise  
**Business Reg No:** 1024701759565  
**Group ID:** 15301.

7. **Organisation Name:** ALFA-BANK JSC  
**Name (non-Latin script):** Алфа-Банк  
**Address:** 27 Kalanchevskaya 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  
**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 unitary state enterprise and broadcaster of federal and regional television and radio. As a wholly state-owned entity, VGTRK is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity.  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15341.

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  
**Address:** 13/1, Mokhovaya St., Moscow, Russia, 125009.  
**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. (UK Statement of Reasons): The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by...
Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV. (Business Reg No):1167700052618 (Russia). Tax ID No. 7743141413 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15328.

10. Organisation Name: ALL-RUSSIAN RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS (VNIEF)
   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 (VNIEF) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Type of entity): Federal State Unitary Enterprise (Parent company): Rosatom Listed on: 24/02/2023 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 — Антеи”
   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. Vereskaya, 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):antey@almaz-antey.ru (Type of entity): Manufacturing and supplying anti-aircraft weapons (Parent company): Strela Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13076.

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 OOO
   Name (non-Latin script): Центр Катехон
   a.k.a: (1) KATEHON (2) Katekhon
   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. Organisation Established Date 11 Feb 2016 (UK Sanctions List Date Designated): 21/03/2023 (Group ID): 15328. (UK Statement of Reasons): ANALITICHESKI TSENTR KATEKHON OOO (a.k.a. KATEHON) is a think tank and website involved in the spread of propaganda and disinformation. Through articles on its website it is regularly engaged in providing support for and promoting policies and action which destabilise Ukraine and undermine and threaten its territorial integrity, sovereignty and independence. (Website):https://katehon.com/ (Email address):editor@katehon.com (Type of entity): Limited liability company (Business Reg No):1167746154432 (Russia), Tax ID No. 9710007769 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15327.

15. Organisation Name: AO 'INSTITUTE GIPROSTROYMOST - 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 Giprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimea peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimea 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): Gidrostroimost-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 (4232) 327-055

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):http://www.nnivектор.ru  
(Email address):nni-vektor.ru (Business Reg No):TaxID No. 7813491943 (Russia) 

18. **Organisation Name:** AO NPP TOPAZ  
**Name (non-Latin script):** АО НПП ТОПАЗ  
**a.k.a:** Closed Joint-Stock Company Scientific Production Enterprise Topaz  
**Address:** 16 Mytischinskaya St, Moscow, Russia, 129626  
**Other Information:** (UK Sanctions List Ref):RUS1708. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.  
(UK Statement of Reasons):AO NPP TOPAZ is a Russian based avionics company that develops and produces hardware and software used in military aircraft of the Armed Forces of the Russian Federation. TOPAZ describe themselves as a leader of aviation organizations of the Russian Federation Armed Forces services in the field of development, production and modernization of flight data processing systems. There are therefore reasonable grounds to suspect that TOPAZ is an involved person that provides goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 909-84-83 (Website):https://topazlab.ru/en/main-en/  
(Email address):mail@topazlab.ru  
(Phone number):+7 (812) 4387597

19. **Organisation Name:** AO ZAVOD ELEKON  
**Name (non-Latin script):** АЗАВОД ЭЛЕКОН  
**a.k.a:** JSC Plant Elekon  
**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 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-elekcon.ru/  
(Email address):sales@zavod-elekcon.ru  
(Tax Identification Number):1657032272

20. **Organisation Name:** ARCTIC LNG 2 LIMITED LIABILITY COMPANY  
**Name (non-Latin script):** Арктик СПГ 2 ООО  
**a.k.a:** OOO ARKTIK SPG 2  
**Address:** Office 117, Building 9, Slyavanski mikrorayon, 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. 

21. **Organisation Name:** ARMY OF THE SOUTHEAST  
**a.k.a:** Army of the South-East  
**Address:** (1) Sergei Aleksandrovich, Severodonetsk Ulitsa (street) Vilisova 1. (2) The combat training centre, Lugansk Krasnodonskaya Street 6, Severodonetsk  
**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. Names of Director(s)/Management: BOLOTOV, 1: VALERIY 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 NIKITIN, 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
Name (non-Latin script): АСИЯ ПАСИФИК ЛИНКС 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: TERR. 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 skewaya st, Safonovo, Smolensk, Russia, 215500.(2) Premises 48H, Liter A, 72 Propekt Kondraťevskaya, 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
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 operating 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: ASIA SHIPPING COMPANY
a.k.a: (1) Asia Shipping Company (2) SUDOKHODNAIA KOMPANIYA 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): ASIA Shipping Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) ASIA 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) ASIA 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 aziahsip.ru(2) https://azsco.ru/min.html (Email address):1 azia@aziahsip.com (2) business@aziahsip.com (Business Reg No):11132540008732 Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16414.

27. Organisation Name: ASIA 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): ASIA Shipping Holding Ltd is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) ASIA 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:** Grandperrra Block No: 56-58 Inner door No: 5, Istikal 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):0127108975400001 - 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**: BAIKAL ELECTRONICS JSC  
**Name (non-Latin script):**АО Байкал Электроникс  
**Address:** RigaLand Business Center, Block B, 2nd floor, 26th km M9 Bāļļiņa 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 Electronics JSC is one of the largest Russian chip manufacturers. Baikal therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia. (Website):https://www.baikelelectronics.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 Оtkритие  
**a.k.a:** Otkritie  
**Address:** Street Letnikovskaya Stroenie 4, Building 2, Moscow, Russia, 115114.  
**Other Information:** (UK Sanctions List Ref): RUS0254. Financial sanctions imposed in addition to an asset freeze: 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): Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia. (Phone number):+7 (495) 737-73-55 (Website):www.open.ru/en/ (Email address):info@otkritie.ru  
**Listed on:** 28/02/2022  
**UK Sanctions List Date Designated:** 28/02/2022  
**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): RUS0232. 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): Bank “Rossiya” is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank “Rossiya” also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank “Rossiya” has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank “Rossiya” has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank “Rossiya” therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):https://abr.ru/ (Type of entity):Public Joint-Stock Company  
**Listed on:** 28/02/2022  
**UK Sanctions List Date Designated:** 22/02/2022  
**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): BANK SAINT PETERSBURG is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Website):www.BSPB.ru  
**Listed on:** 24/02/2023  
**UK Sanctions List Date Designated:** 23/02/2023  
**Last Updated:** 15/12/2023  
**Group ID:** 15769.

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): BANK ZENIT is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Website)www.zenit.ru Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 15/12/2023 Group ID: 15770.

35. **Organisation Name:** BEIJING MICROPILOT FLIGHT CONTROL SYSTEMS CO., LTD.  
**a.k.a.:** BEIJING MAI KE PUTE AVIATION ELECTRONIC CO., LTD  
**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: 22/02/2024. (UK Statement of Reasons):BEIJING MICROPILOT 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 (Business Reg No):ICP 11021902 listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16451.

36. **Organisation Name:** BEK'S SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY  
**a.k.a.:** BEKS GEMI ISLETMECILIGI VE TICARET ANONIM SIRKETI  
**Address:** Flat 3, 48-50 Kore Sehtleri Caddesi, Esentepe Mahalles, 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):BEK'S SHIP MANAGEMENT AND TRADING is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: BEKS SHIP MANAGEMENT AND TRADING is 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):+90212 4384830 (Website) www.bekshipping.com listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16411.

37. **Organisation Name:** BELSPETSVNESHTECHNIKA  
**Name (non-Latin script):** БЕЛСПЕЦВНЕШТЕХНИКА  
**Address:** Bul' shov's' kia Street, 24, Simferopol, Crimea, Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS1909. Financial 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 (Website) bsvt.by (Email address): mail@bsvt.by listed on: 24/03/2022 UK Sanctions List Date Designated: 22/02/2024 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' shov's' kia Street, 24, Simferopol, Crimea, Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS2033. 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):+7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7 (365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 095-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48 (Website) https://www.chbrr.crimea.com/ (Email address): (1) magnolia.byx@yandex.ru (2) sicomplit@i.ua (3) t_c82@inbox.ru (4) zakupkj@chbrr.crimea.com (Type of entity):Public Joint Stock Company (PJSC) listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 15/12/2023 Group ID: 14178.

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 (Website) https://bochvar.ru/ (Email address): vninnm@rosatom.ru (Type of entity): Joint Stock Company (Parent company): Rosatom (Business Reg No):7734598490 listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15946.

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 электроаппаратный завод) (3) TsTK (4) TsTK CheAZ (non-Latin script: ЧЭАЗ)  
**Address:** 5, pr. I. Yakovleva, Cheboksary, Russia, 428020. **Other Information:** (UK Sanctions List Ref):RUS1435. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **(UK Statement of Reasons):** Cheboksary Electrical Equipment Plant is a leading electrical company, which provides equipment to the energy and defence sectors. Cheboksary Electrical Equipment Plant therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the defence and energy sectors. (Phone number):7 (835)2 222673 (Website):http://www.cheaz.ru (Email address):cheaz@cheaz.ru (Type of entity):Joint Stock Company (Subsidiaries): (1) CHEAZ Group (2) TsUP CHEAZ (3) CHEAZ-ELPRY (4) CHEAZ-Siberia (5) ERA Engineering (6) IZVA Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15370.

42. **Organisation Name:** CHELYABINSK FORGE AND PRESS PLANT  
**Name (non-Latin script):** Челябинский кузнеchno-прессовой 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.ckpz.ru/en/ (Business Reg No):7449006184 Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 21/03/2024 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, 454047. **Other Information:** (UK Sanctions List Ref):RUS1843. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. **(UK Statement of Reasons):** Chelyabinsk Metallurgical Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Chelyabinsk Metallurgical Plant is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in 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: 19/05/2023 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: 21/03/2023. **(UK Statement of Reasons):** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so called '2nd Army Corps' of the ‘Lugansk People's Republic'. (Website):http://vk.com/kazak_nac_guard (Type of entity):Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 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.balc@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
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 Goncharov – General Director from 30 June 2021 (UK Statement of Reasons):The Crimea Railway (Federal State United Enterprise) continues to participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks and locomotives on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 495 797-42-42 (Website):www.mkb.ru (Email address):info@mkb.ru

48. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT
   **Name (non-Latin script):** Крымское республиканское предприятие “Азовский ликероводочный завод”
   **a.k.a.:** Azovsky likerovodchny zavod
   **Address:** 40 Zelenodorozhnaya Str., 96178 Town of Azov, Jankovskysky 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 likerovodchny 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

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. Business Sector: electronics (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

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

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. (UK Statement of Reasons):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):info@mkb.ru

52. **Organisation Name:** DJECO GROUP LP
   **Address:** International House, 38 Thistle Street, Edinburgh, United Kingdom, EH2 1EN
   **Other Information:** (UK Sanctions List Ref):RUS1119. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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

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) Aeroport, 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. Airline code QD (Business Reg No): SPARK code 9027410 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.pf/  
**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 Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. (Phone number):(1) +38 (094-912-96-60 (2) +7 (926) 428-99-51 (3) +967 171-27-09. -287 -323. -647. -774 (Website): http://vk.com/polkdonbassa (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 now 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; PSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhnozabassagol; 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 out business of economic significance to the Government of Russia. (Phone number): +7(499) 752-9002 (Company Data). +7 (962) 9823682 (GMC Rosstat) (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.salavatbz.ru/ (Email address):info@salavatbz.ru Listed on: 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 21/03/2023  
**Group ID:** 15380.
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.com/ru/ (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 ‘Магарач’  
**a.k.a.:** (1) Gosudarstvennoy predpriyatiy Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’ (2) State Enterprise ‘Magarach’ of the National Institute of Wine (3) State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine ‘Magarach’  

61. **Organisation Name:** FEDERAL STATE BUDGET ENTERPRISE SANATORIUM ‘NIZHNAYA OREANDA’ OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION  
**Name (non-Latin script):** Санаторий ‘Нижняя Ореанда’  
**a.k.a.:** Resort ‘Nizhnaya Oreanda’ **Address:** House 12, Resort ‘Nizhnaya 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 ‘Nizhnaya Oreanda’ on behalf of the ‘Republican of Crimea’. The enterprise is thus effectively confiscated by the Crimean authorities. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise ‘Sanatorium Nizhnaya Oreanda’ of the Administration of the President of the Russian Federation. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13058.

62. **Organisation Name:** FEDERAL STATE OF NOVOROSSIYA  
**Name (non-Latin script):** Федеративное государство Новороссия  

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. Suschevskaya, 22, Moscow, Russia, 127055. **Other Information:** (UK Sanctions List Ref):RUS1350. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7
64. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS (VNITFI)

**Other Information:** (UK Sanctions List Ref): RUS1743. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): The Federal State Unitary Enterprise Zababakhin All-Russia Research Institute of Technical Physics (VNITFI) 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: 15780.

65. **Organisation Name:** FIND 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): FINTECH 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 а.к.а.: (1) Forss Marine (non-Latin script: Форс Марин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО Forss Teknologii (non-Latin script: ООО Форс Технологии) (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин) **Address:** (1) 1st floor, Room 11, 44/117, Bronnistkaya street, Semyonovskii, Admiralteiskii region, St. Petersburg, Russia, 190013. (2) 51, lit. E, Magnitogorska 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.ru. (Business Reg No): HK0017526777. 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 а.к.а.: (1) Free Donbas (2) Svobodny Donbass **Other Information:** (UK Sanctions List Ref): RUS0176. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donets 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 **Address:** (1) Harju maakond, Lasnamme linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415. (2) Harju maakond, Kesklina linnaosa, J., Poska tn 51a/1-3, Tallinn, Estonia, 10150. **Other Information:** (UK Sanctions List Ref): RUS1421. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Digital Currency Address: ETH 0x7FF9eFad3877F21d41Da833E2F775dB0569eE3D9.
71. **Organisation Name:** GAS INDUSTRY INSURANCE COMPANY SOGAZ  
**Address:** 10 Akademika Sakharova av, Moscow, Russia, 107078  
**Other Information:** (UK Sanctions List Ref):RUS0771. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC SOGAZ is a Russian Insurance company, and is the largest insurer in the Russian corporate sector. JSC SOGAZ provides insurance to the oil and gas sector, water and rail transport, military-industrial complex and metallurgy. As such, it is carrying on business in the financial services sector, a sector of strategic significance to the Russian Government, thereby obtaining a benefit from or supporting the Government of Russia. Furthermore, it provides insurance for the Kerch Bridge, thereby providing support to policies that could destabilise Ukraine or undermine the territorial integrity, sovereignty, or independence of Ukraine. (Phone number):+7 (495) 913-74-74 (Website):www.GAZPROMBANK.ru  
**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 Namektina 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):JSC GOZNAK is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because its sole shareholder is the Russian Federation, and therefore it is an entity carrying on business as a Government of Russia-affiliated entity. GOZNAK also engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through its production of passports for the Russian Federation. (Phone number):+7 (495) 363-23-70 (Website):https://goznak.ru/ (Email address):Goznak@goznak.ru  
**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):RUS1828. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Hanley Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV. (Type of entity):Limited Company  
**Listed on:** 12/04/2023 UK Sanctions List Date Designated: 11/04/2023  
**Last Updated:** 12/04/2023 **Group ID:** 15886.

76. **Organisation Name:** HIGHLAND GOLD MINING LIMITED  
**a.k.a.:** Highland Gold  
**Address:** 26 New Street, Saint Helier, Jersey, JE2 3RA  
**Other Information:** (UK Sanctions List Ref):RUS2004. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Highland Gold Mining Limited 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. (Phone number):+44 1534 814 202 (Website):www.highlandgold.com  
**Listed on:** 08/11/2023 UK Sanctions List Date Designated: 08/11/2023  
**Last Updated:** 08/11/2023 **Group ID:** 16221.

77. **Organisation Name:** IBEX SHIPPING INC  
**Address:** Marshall Islands  
**Other Information:** (UK Sanctions List Ref):RUS2091. Financial sanctions imposed in addition to an asset
### 78. Organisation Name: IMA CONSULTING
**Name (non-Latin script):** ИМА-КОНСАЛТИНГ
**Address:** Нижняя Сусалы бр.5, стр.4, Москва, Россия, 105064.
**Other Information:** (UK Sanctions List Ref): RUS1565.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Joint-Stock Company ‘IMA Consulting’ is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has been awarded a contract to manage the referendum campaigns in non-government controlled areas of Ukraine. Therefore, IMA Consulting is engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (+) 7 495 718 84 11 (Website: http://ima-consulting.ru) (Email address: ima@ima-consulting.ru) (Type of entity): Joint Stock Company (Business Reg No): TIN: 7706191991 Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 21/03/2023 Group ID: 15509.

### 79. Organisation Name: INFOROS
**Address:** Кржижановского б-ра, 13/2, Москва, Россия.
**Other Information:** (UK Sanctions List Ref): RUS1382.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): InfOrOs is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number): (+) 7 495 516 88 89 (Website: www.inforos.ru) (Type of entity): Media organisation (Business Reg No): (1) Taxpayer ID: 7727214569 (2) OGRN 1037739468084 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15339.

### 80. Organisation Name: INKOTECH
**Name (non-Latin script):** Инкотех
**a.k.a:** Incotekh
**Address:** UL. KARLA MARKSA D. 18, POMESHCH. I, Saint Petersburg, Russia, 141070.

**Other Information:** (UK Sanctions List Ref): RUS2107.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons): Inkotech is an involved person 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, and 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): (+) 7 495 5168889 (Website: www.inkotech.ru) (Email address: inkotech@yandex.ru) Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16450.

### 81. Organisation Name: INTEGRAL SPB
**Name (non-Latin script):** ИНТЕГРАЛ СПБ
**a.k.a:** (1) Sovmestnoe Predpriyatie Integral Spb AO (non-Latin script: Совместное предприятие ИНТЕГРАЛ СПБ АО) (2) SP INTEGRAL SPB AO (non-Latin script: СП АО ИНТЕГРАЛ СПБ) **Address:** Ириновский пр-кт, 21, building 1, St. Petersburg, Russia, 195279.

**Other Information:** (UK Sanctions List Ref): RUS1432.

Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): INTEGRAL SPB is an electronics company based in St Petersburg servicing the military and civilian markets. It is an appointed representative and distributor for JSC INTEGRAL, a Minsk based company designated by the UK on 1 March 2022. As a representative and distributor of JSC INTEGRAL, and benefiting through the selling of JSC INTEGRAL products in the Russian market, INTEGRAL SPB is associated with an involved person and therefore INTEGRAL SPB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, by selling electronics products to military customers, INTEGRAL SPB is also carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics and defence sectors. (Phone number): 7 (812) 640-78-90 (Website: http://integralspb.ru/o-kompanii) (Email address: order@integralspb.ru) (Parent company): JSC INTEGRAL (Business Reg No): Tax Identification Number: INN 7801047839 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15373.

### 82. Organisation Name: INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'
**Address:** (1) Voroshilovskiy 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: 22/02/2024. (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 Ukraine 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) Indushtriy Sberegatelny Bank (3) JSC CB IS Bank  
**Address:**: (1) Druittovske 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):** نارادسپ نیروی هوافضای سیه پاسداران اقلیت اسلامی  
a.k.a.: (1) IRGC Jihad Self Sufficiency Organization (2) IRGC Missile Research Center (3) IRGC Research and Self Sufficiency Jihad Organization (RSSJO) (4) IRGC Self-Sufficiency Organization (5) IRGC's Arms and Military Equipment Self-Sufficiency Program (6) IRGC's Research and Self Sufficiency 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 Revolutionary Guard Corps 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. 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):** سازمان تحقیق و جنگ بی‌خودکاری سیه‌پاسداران جمهوری 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. 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):** Имаш беспилотные системы  
**Address:**: 2 Ordzhonikidze Street, Udmurt Republic, Russia, 426063.  
**Other Information:** (UK Sanctions List Ref):RUS1429. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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):INN - 1831117433 OGRN - 1061831040688 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 - 5408106299 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):JSC NITS 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 "ОСМСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИБОРОСТРОЕНИЯ"  
a.k.a: JSC ONIIP  
Address: STR. Maskelinkov, D. 231, OMSK, Russia, 644009. Other Information: (UK Sanctions List Ref):RUS1908. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING" (JSC ONIIP) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC ONIIP is a Russian research and manufacturing organisation that produces communications equipment for the Armed Forces of the Russian Federation. JSC ONIIP is an “involved person” under regulations 6(2)(a)(i) & (ii) by “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” and by “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector. (Phone number):+7 (3812) 36-32-64 (Website):www.oniip.ru (Email address):info@oniip.ru (Business Reg No):TIN - 5506218498 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15964.

91. Organisation Name: JOINT STOCK COMPANY "REMVOORUZHENIE"  
Name (non-Latin script): ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "РЕВООРУЖЕНИЕ"  
Address: PER. РОТАПОВСКИЙ 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 - 770426257 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 "REMBAZA" is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia namely the electronics sector. In addition, JSC REMBAZA has made available goods to the Ministry of Defence of the Russian Federation that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 (495) 120-90-98 (Business Reg No):TIN (1) 6440020175 (2) 1096440000425 Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 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. KRZHZHAVANOVSKOY, 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.intgs.ru/index.html (Email address):(1) ermakova@intds.ru (2) lantsova@intgs.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 ОСОБЫЙ ЭКОНОМИЧЕСКИЙ ЗОНА ПРОМЫШЛЕННО-ПРОИЗВОДСТВЕННОГО ТИПА АЛАБУГА
Address: ПРОМПЛОШЧИДАКА "АЛАБУГА" УЛ. SH-2 КОРП. 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, 400007. 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):8442 74-93-26 (Email address):xcb@xcbtitan.ru Listed on: 24/03/2022 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): АО "ГЕНБАНК"
a.k.a.: Aktsionernoe Obshchestvo Genbank Address: (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184. (2) Sevastopol’skaya Street, 13, Simferopol, Crimea, Ukraine, 295011. Other Information: (UK Sanctions List Ref):RUS0234. Financial sanctions imposed in addition to an asset freeze: 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 78 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 15 41 (10) +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):1137710000074 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 15/12/2022 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):RUS149. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Marshal.Global (hereafter Marshal.Global) is a Russian investment banking, financial and asset management firm. Therefore, it is obtaining a benefit from or supporting the Government of Russia through being an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. (Phone number):+7 495 120 6626 (Website):http://marshal.global/en.html (Email address):info@marshal.global Listed on: 23/03/2023 UK Sanctions List Date Designated: 23/03/2023 Last Updated: 23/03/2023 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) ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НИИ МОЛЕКУЛЯРНОЙ ЭЛЕКТРОНИКИ И ЗАВОД МИКРОН Address: (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460 (2) 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 PJSCB (4) MOSKOVSKI INDIUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO (5) MOSKOVSKI INDUSTRIALNY BANK PJSCB (6) MOSKOVSKY INDUSTRIALNY BANK (7) PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK  
Address: Orzhanonikide Street 5, Moscow, Russia, 115419. Other Information: (UK Sanctions List Ref): RUS1492. Financial sanctions imposed in addition to an asset freeze: Corresponding banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date: 22 Nov 1990. The prohibition on corresponding 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.minkbank.ru (Type of entity): Financial Institution (Subsidiaries): Agropromyshenny Kompleks Voronezhski OOO, Anninski Elevator OOO, Audtkonsalt OOO, Belinvestro OOO, Dve Stolitsy OOO, Kontrakt OOO, Lodoga OOO, Nekommercheskaya Organizatsiya Fond Khimicheskoe Razoruzhenie I Konversiya, Azovskaya Zemnovaya Kompaniya OOO, Eksploatutryushcheyshaya Kompaniya Tsentr OOO (Business Reg No): SWIFT/BIC MINNRRUMM (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): Joint Stock Company Lenpromtransstroy participated in the project of connecting the bridge connecting Russia and the illegally annexed Crimea peninsula, and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimea 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://massandra.su (Type of entity): Winery/Agriculture (Subsidiaries): Yuzhny Proyect (Southern Project), 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 Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Proyect Company (Southern Project Company), affiliated with the Russian Federation (2) State Concern 'National Association of producers 'Massandra' (3) State Unitary Enterprise of the 'Republic of Crimea' (4) Kontrakt OOO, (5) Ekspluatiruyushchaya Kompaniya Tsentr OOO, (6) Belinvestro OOO, (7) Winery/Agriculture (Subsidiaries): Anninski Elevator OOO, Dve Stolitsy OOO, Kontrakt OOO, Lodoga OOO, Nekommercheskaya Organizatsiya Fond Khimicheskoe Razoruzhenie I Konversiya, Azovskaya Zemnovaya Kompaniya OOO, Eksploatutryushcheyshaya Kompaniya Tsentr OOO, (Type of entity): Joint-Stock Company (JSC) (Business Reg No): Russia INN - 7725039953 (Russia) Government Gazette Number 09317135 (Russia) Legal Entity Number 2534006SJ05GGKETEY75 (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  
a.k.a.: Salavatski Himicheski Zavod (SHZ)  
Address: 30 Molovguydevstv Street, Salavat, Bashkortostan, Russia, 453256. Other Information: (UK Sanctions List Ref): RUS1077. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Joint Stock Company Salavat Chemical Plant (hereafter JSC SALAVAT CHEMICAL PLANT), a subsidiary of Russian State space agency Roscosmos. JSC SALAVAT CHEMICAL PLANT has been and is been involved in obtaining a benefit from or supporting by carrying on business in the Russia chemicals sector a sector of strategic significance to the Government of Russia. Listed on: 24/03/2023 UK Sanctions List Date Designated: 24/03/2023 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: Corresponding banking relationships etc. Trust services. Date trust services sanctions imposed: 15/12/2023. The prohibition on corresponding 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’"  
a.k.a.: (1) Federal State Budgetary Enterprise ‘Production-Agrarian Union ‘Massandra’ of the Administration of the President of the Russian Federation (2) State Concern ‘National Association of producers ‘Massandra’ (3) State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’  
Address: Str. Vinodela Egorova 9, Massandra, Yalta, The Autonomous Republic of Crimea, 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 confiscates 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 Lepromtransproyeckt 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.ltpg.ru/ (Email address): ltpg@asp.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: JOINT-STOCK COMPANY 'SPARKLING WINE PLANT NOVY SVET'

a.k.a: (1) Goskodarstvennoye 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.

Other Information: (UK Sanctions List Ref):RUS0201. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the “Republic of Crimea” of 26 March 2014 No 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the state enterprise “Zavod shampanskykh vin Novy Svet” on behalf of the “Republic of Crimea”. The enterprise is thus effectively confiscated by the Crimean authorities. Re-registered on 4.1.2015 as State Unitary Enterprise of the "Republic of Crimea” “sparkling wine plant “Novy Svet”.


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):Public 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 АВИАЦИОННЫЙ РАМОНТНЫ ЗАВОД

a.k.a: (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВИАЦИОННЫЙ РАМОНТНЫЙ ЗАВОД) (4) JSC 558 ARP Address: bld.7, 50 let VLKSM str., 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 the 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): АО АГД Даймондс

a.k.a: JSC ARKHANGELSKGEOLDODBCHA Address: PR-KT TROIITSKII D.168, ARKHANGELSK, Russia, 163001.

Other Information: (UK Sanctions List Ref):RUS2068. 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, namely the defence sector. (Phone number):+7 831 4740780 (Website):www.agddiamond.ru Listed on: 06/07/2022 UK Sanctions List Date Designated: 06/07/2022 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 May, Arzamas, Nizhny Novgorod Oblast, Russia, 607220.

Other Information: (UK Sanctions List Ref):RUS1355. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Arzamas Machine-Building Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the defence sector. (Phone number):+7 831 4740780 (Website):www.558arp.ru (Email address):oao_amz@amz.ru Listed on:
<table>
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<th>A.K.A</th>
<th>Address</th>
<th>URL</th>
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<td></td>
<td>(1) 3rd Ribatskiy Avenue, 3, St Petersburg, Russia, 192177.</td>
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<td>JSC GTLK</td>
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<td>16436.0</td>
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<td>JSC HYDROMASH</td>
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<tr>
<td>JSC INTEGRAL</td>
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</tr>
</tbody>
</table>

**110. JSC BALTIC INDUSTRIAL COMPANY**

**A.K.A:** Baltiyskaya Promishlennaya Kompaniya

**Address:** (1) 3rd Ribatskiy Avenue, 3, St Petersburg, Russia, 192177. (2) Kultyrny, 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 defence sector. (Phone number):(1) +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: 21/03/2023 Group ID: 16406.0

**111. 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](https://www.compel.ru) | Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16436.0

**112. JSC GTLK**

**Name (non-Latin script):** ГТЛК

**A.K.A:** STATE TRANSPORT LEASING COMPANY

**Other Information:** (UK Sanctions List Ref):RUS2106. 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: 15309.0

**113. 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 sectors 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: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16449.0

**114. JSC INDEPENDENT TRANSPORT COMPANY**

**A.K.A:** JSC ITC

**Address:** UL. NOVORYAZANSKAYA D. 24, Moscow, Russia, 105066.

**Other Information:** (UK Sanctions List Ref):RUS1915. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC Independent Transport Company (JSC ITC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because JSC ITC is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Phone number):+7 495 6630101 (Website):[https://pgk.ru](https://pgk.ru) | Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15971.0

**115. JSC 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](https://integral.by) | Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 21/03/2023 Group ID: 14202.0
116. **Organisation Name:** JSC KALASHNIKOV CONCERN  
**Name (non-Latin script):** Концерн Калашников  
**a.k.a.:** (1) CONCERN KALASHNIKOV (2) ИЗБЕЖЕВСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД ОАО (3) ИЗМЕРМЕТРЫ И ДОСТУПНОСТЬ ЦЕНТЕР (4) JSC НПО ИЗМЕРМЕТРЫ И ДОСТУПНОСТЬ ЦЕНТЕР (5) KALASHNIKOV CONCERN (6) NPO ИЗМЕРМЕТРЫ ОАО (7) OJSC KALASHNIKOV (8) ОАО ИЗМЕРМЕТРЫ (9) SCIENTIFIC PRODUCTION ASSOCIATION ИЗМЕРМЕТРЫ JOINT STOCK COMPANY  
**Address:** 1 Transportnyi Proyezd, Krasnoyarsk, Russia, 660027.  
**UK Sanctions List Ref:** RUS1892. 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, Rostec 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:** 15245.

117. **Organisation Name:** JSC KOLMAR GROUP  
**Address:** 1st Krasnoyarskogardensky Drive, 21, building 1, Oko Tower, Floor 39, Moscow, Russia, 123112.  
**Other Information:** (UK Sanctions List Ref): RUS1488. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): JSC Kolmar Group is a Russian coal mining and processing company that is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives and energy sectors. Therefore, JSC Kolmar Group is or has been involved in obtaining a benefit from or supporting the Government of Russia 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):+7 495 662 3990 (Website):http://www.kolmar.ru/en (Email address):info@kolmar.ru (Type of entity): JSC (Subsidiaries): Kolmar Administration Company LLC  
**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 KRASNY GIDROPRESS  
**Name (non-Latin script):** АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНЫЙ ГИДРОПРЕСС  
**Address:** Pl. Severnyaya 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://hpress.ttn.ru (Email address): Kg.metrolog@gmail.com (Business Reg No): TIN 6154082903  
**Listed on:** 19/05/2023  
**UK Sanctions List Date Designated:** 19/05/2023  
**Last Updated:** 19/05/2023  
**Group ID:** 15949.

119. **Organisation Name:** JSC KRASSTVSVEYMET  
**Name (non-Latin script):** ОАО КРАССТВСВЕМЕТ  
**a.k.a.:** Krastsvetmet OAO  
**Address:** 1 Transportnyi Proyezd, 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 is or has been involved in “destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” and “obtaining a benefit from or supporting the Government of Russia” by carrying on business in the strategically important defence sector. (Phone number): +812) 292-5242 (Website): lomo@lomo.sp.ru (Email address): lomo@lomo.sp.ru  
**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
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 KLAS
**Name (non-Latin script):** AO НПП КЛАС
**Address:**: D 56, STR. 21, SH. Emzhizastov, 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 KLAS develops and produces body armour which it supplies to the armed forces of the Russian Federation. JSC NPP KLAS 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 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 RADIOTECHKOMPLEKT
**a.k.a:** (1) JSC RTKT (2) ZAO Radiotechkomplekt
**Address:**: Bol’shaya Tatarskaya Street 35, Moscow, Russia, 115184. **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 RADIOTECHKOMPLEKT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC RADIOTECHKOMPLEKT 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)https://www.rtkt.ru (Email address)radio@rtkt.ru (Business Reg No)TIN: 7713122621 OGRN: 1027739267126 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **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 «УралВагонЗавод»
**a.k.a:** UralVagonZavod
**Address:**: B. Yakimanka, 40, Moscow, Russia, 119049. **Other Information:** (UK Sanctions List Ref)RUS0241. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13122. (UK Statement of Reasons)UralVagonZavod ("UVZ") is a wholly Russian-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine. (Website)uralvagonzavod.ru (Type of entity)State owned Joint Stock Company **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 24/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 14188.

**126. Organisation Name:** JSC RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS
**Address:**: UL. NOVOSELOKSKAYA D. 37, LIT. A, Saint Petersburg, Russia, 197375. **Other Information:** (UK Sanctions List Ref)RUS2019. 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 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)Petrostroj-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 Pilovot 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 organisation):
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 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 49133 9 33 48 (2) +7 49133 20077 (Website):1 www.sasta.ru (2) www.sasta.n.gov.ru (Email address):(1) Info@sasta.ru (2) sastalogist@yan élevé.ru (Type of entity):Joint Stock Company (Business Reg No):RU07522316 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.amntksouyz.ru (Email address):info@amntksouyz.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:** Zapadnoye Shosse, 9, Ulyanovsk region, DIMITROVGRAD, Russia, 433510. 
**Other Information:** (UK Sanctions List Ref):RUS1873. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC State Scientific Centre Research Institute of Atomic Reactors (JSC SSC RIAR) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been 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 (JSC) (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 and has been 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 transport sectors. (Phone number):+7 495 231-77-71 (Website):www.omk.ru (Email address):Info@omk.ru Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15904.

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 (499) 920 22 52 (Website):https://www.uralairlines.ru/en/ (Type of entity):Joint Stock Company (Parent company):Ural Wings Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 21/03/2023 Group ID: 15397.

133. **Organisation Name:** JSC VAD  
**a.k.a.:** CJSC VAD Aktionsnomoe Obshestvo VAD  
**Address:** (1) 133 Chemyshevskogo 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):** ОАО ЗВЕЗДА  
**Address:** Ul. Kirova D.2, Votkinsk, 427430.  
**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 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):(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) 2033889 (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 Latest Updated: 21/03/2023 Group ID: 14978.

135. **Organisation Name:** JSC ZALENODOLSK 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):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 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) 2033889 (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 Latest Updated: 21/03/2023 Group ID: 13702.

136. **Organisation Name:** JSC ZELENODOLSK SHIPYARD  
**Address:** 5, Zavodskaya Str., Zelenodol'sk, Republic of Tatarstan, Russia, 422546.  
**Other Information:** (UK Sanctions List Ref):RUS1910. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): JSC Zelenodol'sk Shipyard is a Russian shipbuilding enterprise that has constructed more than 1500 sea- and river-going ships and vessels. JSC Zelenodol'sk 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 Zelenodol'sk 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 Latest 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 (Email address):zvezda@npp-zvezda.ru (Business Reg No):TIN - 5027030107 **Listed on:** 24/02/2023 UK Sanctions List Date Designated: 24/02/2023 Latest 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 (Business Reg No):TIN 6154160069 **Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Latest Updated: 19/05/2023 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 Banxuegang Avenue, Maantang 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 Latest 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):RUS2015. 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:** KALMUS BATTALION  
*a.k.a.*: Separate Artillery Brigade of the 1st Army Corps  
**Address:** Location of entity headquarters: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion.  
**Other Information:** (UK Sanctions List Ref):RUS0180. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Part of the so called "2nd Army Corps of the "Lugansk People's Republic (Type of entity):Armed Separatist Group  
**Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13224.

142. **Organisation Name:** KAMAZ  
**Name (non-Latin script):** камаз  
*a.k.a.:* KAMA AUTOMOBILE PLANT (non-Latin script: Камский автомобильный завод)  
**Address:** 2 Artozavodskiy Prospect, Naberezhnye Chebry, Republic of Tatarstan, Russia, 423827.  
**Other Information:** (UK Sanctions List Ref):RUS1422. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Kamaz is the largest truck producer in the Russian Federation. Kamaz therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Website):www.kamaz.ru (Parent company):Rostec  
**Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15332.

143. **Organisation Name:** KAMENSK-URALSKIY METALLURGICHESKIY ZAVOD  
**Name (non-Latin script):** Каменск-Уральский Металлургический Завод  
*a.k.a.:* (1) Kamensk-Ural Metallurgical Plant (2) KUMZ (non-Latin script: КУМЗ)  
**Address:** 5 Zavodskaya St., Kamensk-Uralsky, Sverdlovsk Region, Russia, 623405.  
**Other Information:** (UK Sanctions List Ref):RUS2103. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Kamensk-Uralsky Metallurgical Plant (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.  
(Website):https://www.kumz.ru/ (Email address):any@kumz.ru (Parent company):AKTSIONERNOE OBSHCHESTVO ALYUMINIEVYE PRODUKTY - KHOLDING  
**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 22/02/2024 **Group ID:** 16430.

144. **Organisation Name:** KRANARK LLC  
**Name (non-Latin script):** Кранарк ООО  
**Address:** 14 Professor Kachakova st., St. Petersburg, Russia, 192019.  
**Other Information:** (UK Sanctions List Ref):RUS1438. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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. (Phone number):7 (812) 365 5050 (Website):www.kranark.ru (Email address):info@kranark.ru (Type of entity):Limited Liability Company  
**Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **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):RUS1078. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):KRONSHTADT is a Russian entity manufacturing unmanned aviation vehicles for military use, which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia.  
(Phone number):7 (495) 7483577 (Website):kronshadt.ru  
**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **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):RUS1079. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LIMITED LIABILITY COMPANY "BIBIREVOREAALESTATE" is a real estate company. LLC "BIBIREVOREAALESTATE" is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeевич 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
148. Organisation Name: LIMITED LIABILITY COMPANY TECHNOLOGICAL COMPANY FLY BRIDGE
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОЛОГИЧЕСКАЯ КОМПАНИЯ ФЛЯЙ БРИДЖ
a.k.a.: LLC TC Fly Bridge (non-Latin script: ООО ТК фЛЯЙ БРИДЖ) Address: PR-KT PATSAEVA D. 7, K. 1, OFFICE 28/1, Dolgoprudny, 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: 01/03/2023. (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
Name (non-Latin script): ООО ЛЬВЫЕНСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
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 Leninskaia 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):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: 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 COMERCIAL BANK – INTERNATIONAL SETTLEMENTS BANK
Name (non-Latin script): ООО Коммерческий банк «Международный Расчетный Банк» Address: 20, Stalin Street, Tskhinvali, Georgia. Other Information: (UK Sanctions List Ref):RUS1578. Financial sanctions imposed in addition to an asset freeze: 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 ИУТ
   **a.k.a.**: (1) LLC TSST (non-Latin script: ООО «ТССТ») (2) ZALA AERO GROUP (non-Latin script: ЗАЛА АЭРО
   **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 Lanceet range of UAVs which have been used extensively by the Armed Forces of the Russian Federation in Ukraine. (Phone number): (1) +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) 20shrhrabota@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 Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15306.

156. **Organisation Name**: LLC PROMTEKHOLOGIYA
   **Name (non-Latin script)**: ООО ПРОМТЕХНОЛОГИЯ
   **a.k.a.**: PROMTEKHOLOGIYA Address: UL. KRZHIZHANOVSKOGO D. 29, K2, 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 PROMTEKHOLOGIYA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology that could contribute to this; and (2) it is, and has been, involved in a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number): +7 925 5428480 (Website): www.oris.com (Email address): info@oris.com (Business Reg No): (1) INN: 7708696860 (2) TIN: 7708696860 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 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 Russia (Sanctions) (EU Exit) Regulations 2019. LLC ROSTEKHKOMPLEKT is a Russian based manufacturing business, its activities include the maintenance and repair of aviation equipment. It provides an extensive product catalogue for the MI-8 helicopter which has been utilised by the Armed Forces of the Russian Federation in Ukraine. LLC ROSTEKHKOMPLEKT is an involved person 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 through the manufacture and supply of weapons systems used by Russia’s military in Ukraine. LLC ROSTEKHKOMPLEKT is therefore 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 (861) 240-00-20 (Website): http://rt-komplekt.ru (Email address): info@rt-komplekt.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/03/2023 Group ID: 15800.

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-krt Obukhovskoi Oborony d. 123A, Pomp 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 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.ru (Email address): mail@staut.ru (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):** ОOO 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 (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.:** Luganskyi Ekonomicheskiy 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):Luhansky 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.:** M LIZING  
**Address:** Of. 301, Str. 1, D.7, Baumanskaya 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 (Parent company):Saratov Aviation Plant CJSC (Business Reg No):TIN: 5029208152 Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15911.

163. **Organisation Name:** MAKEYEV STATE MISSILE CENTER  
**A.k.a.:** Academiacin VP Makeyev State Rocket Centre OJSC (MAKEYEV SRC)  
**Address:** 1 Turgoyakskoye Highway, Chelyabinski 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)srg@makeyev.ru (Parent company):Roscosmos Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15024.

164. **Organisation Name:** MCST JSC  
**Name (non-Latin script):**АО МЦСТ  
**A.k.a.:** (1) MCST Lebedev (2) Moscow Centre of SPARC Technologies JSC (non-Latin script: Московский центр SPARC-
Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. KPP 773601001 (UK Statement of Reasons):MCST JSC is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the information, communications, and digital sector, a sector of strategic significance to the Government of Russia.

Name: MOSCOMS LLC

a.k.a.: Moskonvyyaz LLC

Address: Korn 163, str. 1, 4 Ul., Pereulok Aptekarskiy, Moscow, Russia, 105005

Other Information: (UK Sanctions List Ref):RUS1713. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Meritservus HC Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia.

Name: MIPT

a.k.a.: MIPT (non-Latin script: МФТИ)

Address: 9 Institutskiy per., Dolgoprudny, Russia, 141701

Other Information: (UK Sanctions List Ref):RUS1431. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023.
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 STRELCOV **Address:** Occupies several rooms in the former Ptitsyn-Zalogina estate near the Tagansky metro station (in Moscow, Russia).

**Other Information:** (UK Sanctions List Ref):RUS0184. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Management: Igor Srelkog 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://novorossiuu.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, Moskovskaya Oblast, Russia, 143907.(2) 4A Pleshchovova Street, Unit XII, Floor 2, Moscow, Russia, 111123.

**Other Information:** (UK Sanctions List Ref):RUS1440. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Management: Moscow Institute of Physics and Technology (MIPT) (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: 7706015520

**Listed on:** 04/05/2022

**UK Sanctions List Date Designated:** 04/05/2022

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

**Group ID:** 15363.

174. **Organisation Name:** MTS BANK PUBLIC JOINT-STOCK COMPANY (PJSC)

**Name (non-Latin script):** MTC Банк

**Address:** PR-KT ANDROPOVA D.18, K.1, Moscow, Russia, 115432.

**Other Information:** (UK Sanctions List Ref):RUS1734. Financial sanctions imposed in addition to an asset freeze: 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):MTS BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Website):www.mtsbank.ru

**Listed on:** 24/02/2023

**UK Sanctions List Date Designated:** 23/02/2023

**Last Updated:** 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):** AO Ордена Ленина Научно-исследовательский и конструкторский институт энергохимии имени Н.А. Доллеяза

**a.k.a.:** NIKIET JSC (non-Latin script: АО НИКИЭТ)

**Address:** 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140.

**Other Information:** (UK Sanctions List Ref):RUS1442. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Management: Moscow Institute of Physics and Technology (MIPT) (UK Statement of Reasons):N.A. Dollezhal Order of Lenin Research and Design Institute of Power Engineering JSC (NIKEIT) is one of Russia’s largest nuclear design and research centres specialising in reactor technologies. NIKIET is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and defence sectors. (Phone number):7(499)263 73 37 (Website):https://www.nikiet.ru/ (Email address):nikiet@nikiet.ru (Parent company):Rosatom (Business Reg No):Tax Identification Number: INN: 7708698473

**Listed on:** 04/05/2022

**UK Sanctions List Date Designated:** 04/05/2022

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

**Group ID:** 15374.

176. **Organisation Name:** NAUCHNO-TEKHNIChESKII TSENTR ORION

**Name (non-Latin script):** НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР ОРИОН

**Address:** UL. GOSTINICHNAYA D. 7A, POMESCHCH. 1/1., KOM./OFFICE 1/V-08, Moscow, Russia, 127106.

**Other Information:** (UK Sanctions List Ref):RUS2045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):NAUCHNO-TEKHNIChESKII 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, Rozhdestvenka Street, office 111, Moscow, Russia

**Other Information:** (UK Sanctions List Ref):RUS818. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):
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  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 21/03/2023 Group ID: 14769.

178. Organisation Name: NII GRAPHITE
a.k.a.: (1) Gosudarstvenny NII Konstruktionnykh Materialov na Osnove Grafita (2) NIIGRAFITT (3) State Research Institute of Constructual Materials Graphite (NIIGRAFITT) (4) State Scientific Research Institute of Graphite (NII Grafitt)
Address: Kashira Hwy, 33, Moscow, Russia, 115409
Other Information: (UK Sanctions List Ref):RUS1871. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):NII Graphite, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (495) 324-61-65 (Website):https://nigraffit.ru/en/ (Email address):info@nigriff.ru Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15928.

179. Organisation Name: NORD GOLD PLC
Name (non-Latin script): нордголд
Address: Apartment 56 Barringer Square, London, United Kingdom, SW17 8EE

180. 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):Rostec (Business Reg No):1067746244026 dated 27/07/1992. Tax ID: 7705713236 Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13524.

181. Organisation Name: OBORONLOGISTICS LLC
Name (non-Latin script): ООО «ОБОРОНЛОГИСТИКА»
Address: 28 Goncharnaya St, Moscow, Russia, 115172
Other Information: (UK Sanctions List Ref):RUS1707. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):OBORONLOGISTICS LLC is a Russian Ministry of Defence owned and controlled shipping and logistics company. The main objectives of the company are to guarantee the needs of the Ministry of Defence of Russia regarding transportation, storage and production of military and special purpose goods. OBORONLOGISTICS LLC ships are believed to have been used to transport surface-to-air missiles from Syria to the Black Sea to be used in Ukraine. There are therefore reasonable grounds to suspect that OBORONLOGISTICS LLC satisfies regulation 6(2)(a)(ii) on the basis that it is an involved entity that provides support for any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. It also falls within Regulation 6(2)(a)(ii) on the basis that it is obtaining a benefit from and/or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (namely the Russian defence sector). (Phone number):+7 (499) 608-89-93 (Website):http://oboronlogistika.ru/en/ (Email address):info@obl.ru (Type of entity):Military shipping and logistics (Parent company):Ministry of Defence of the Russian Federation (Business Reg No):1(1) Taxpayer Identification Number – 7718857267 (2) State Registration Number - 1117746641572 Listed on: 08/02/2023 UK Sanctions List Date Designated: 08/02/2023 Last Updated: 21/03/2023 Group ID: 15729.

182. Organisation Name: OBORONNYE INITSIATIVY
a.k.a.: Defense Initiatives
Address: 1ST F SKARYNA LAKE 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 Belarussian producer of electronic warfare systems supplied to Russia and used in Russian military equipment, OBORONNYE INITSIATIVY has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375 17 2883514 (Website):Defin.by (Email address):info@defin.by Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15014.

183. 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 grounds: 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 MADO NAFAH COMPANY
**Name (non-Latin script):** شرکت اوژ پرواژ مادو نفار
**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 Nafr Company “Mado Company” is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 13/02/2022 UK Sanctions List Date Designated: 13/02/2022 **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 URSKAYA GORNOMETALLURGCHESKAYA KOMPANIYA
**Address:** 1 prospekt Uspenski, Sverdklovsk Region, Verkhnyaya Pyshm, 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):** ОКБ ТСП НАУЧНОЕ ПРОИЗВОДСТВО ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТИ
**a.k.a.:** OKB TSP Scientific Production Limited Liability Company
**Address:** unit 21, building 1, St. Francis Skaryna 21, Minsk, Belarus, 220076. **Other Information:** (UK Sanctions List Ref): RUS1095. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +375 17 311-05-69 (Email address): tsp@tspbel.com (Business Reg No): 19036 9982 (Belarus). **Listed on:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15038.

188. **Organisation Name:** ООО "VO TECHNOMPRXSPORT"
**a.k.a.:** (1) LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOMPROMEXPORT" (2) Limited Liability Company 'Foreign Economic Association' 'Technopromexport' (3) ООО "VO TPE" Address: Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref): RUS0186. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s). Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of ООО TPE) (UK Statement of Reasons) Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies ООО to OAO "VO TPE" for exclusive use in Taman, Southern Russia. ООО "VO TPE" assumed ownership of the gas turbines and transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)http://tpe-vo.ru/ (Business Reg No): 11426600727713. **Listed on:** 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13525.

189. **Organisation Name:** ООО MVISSION
**a.k.a.:** MVISSION Address: 8 7-marve, Qatorral ko’chasi, Chonkorz 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) ООО MVISSION (‘MVISSION’) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MVISSION 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 ГРУП
a.k.a.: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY (non-Latin script: ВОЛГА ГРУП ХОЛДИНГ ООО)
Address: (1) Begovaya St., Dom 3, Str. 1, Moscow, Russia; (2) Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia.
Other Information: (UK Sanctions List Ref):RUS1420. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennadiy Nikolayevich TIMCHENKO. (Business Reg No):Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia)
Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023
Group ID: 15367.

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.
(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): OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT" (JSC BMZ) 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: 18/05/2023 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 ОРГАНИЗАЦИЯ ЗАПОРОЖСКОЙ АЭС
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 ORGANIZATION 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: 18/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15970.

193. Organisation Name: OPLOT BATTALION
Name (non-Latin script): (UK Sanctions List Ref):RUS0187. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre ‘The Fifth’) (UK Statement of Reasons): Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk; an assault assault on the army positions at Krasnoshoriwka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic".
(List Ref):RUS0187. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): OPLOT BATTALION 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", namely, by 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)
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 16/02/2015 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):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 بولوما بريس
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

196. Organisation Name: PAO MAGNITOGORSKIY 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 Ukraine. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PAO Magnitogorsk Metallurgical Combibatin 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 owning and/or controlling directly or indirectly technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):Limited Liability Partnership (LLP) (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, 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: 15902.

Organisation Name: PAO TRUSBNAYA METALLURGICHESKAYA KOMPAANIYA
Name (non-Latin script): ПАО Трубная металлургическая компания
a.k.a.: (1) PAO TMK (2) Pipe Metallurgical Co. OJSC Other Information: (UK Sanctions List Ref):RUS1840. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 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.

Organisation Name: PARAMOUNT ENERGY & COMMODITIES DMCC
Address: Unit 4202, JBC1 Cluster G, Jumeirah Lakes Towers, Dubai, United Arab Emirates.Other Information: (UK Sanctions List Ref):RUS1980. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):PARAMOUNT ENERGY & COMMODITIES DMCC 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. (Parent company):Paramount Energy & Commodities SA (Subsidiaries):PARAMOUNT ENERGY & COMMODITIES SA
Last Updated: 08/11/2023 Group ID: 16201.

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 based on the following ground: PARAMOUNT ENERGY & COMMODITIES SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning and/or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC, which 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: 22/02/2024 Group ID: 16405.

Organisation Name: PARAVAR PARS CO
a.k.a.: (1) Paravar Pars Aerospace Research and Engineering Services (2) Paravar Pars Aerospace Research Institute (3) Paravar Pars Company Address: Km 13 of Shahid Babaei Highway – after Imam Hossein (AS) University – next to Telo Road., Iran.Other Information: (UK Sanctions List Ref):RUS1960. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):PARAVAR PARS COMPANY is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):021-77000031 (Website):www.paravar-pars.com (Email address):info@paravar-pars.com Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16503.

Organisation Name: PAWELL SHIPPING COMPANY LLP
Address: Unit 111247, Ground Floor, 30 Bloomsbury Street, London, United Kingdom, WC1B 3QI.Other Information: (UK Sanctions List Ref):RUS1835. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PAWELL SHIPPING CO LLP is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has operated in non-government controlled Ukrainian territory and is therefore involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):Limited Liability Partnership (LLP) Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15898.

Organisation Name: PEACE TO LUHANSK REGION
Name (non-Latin script): Мир Луганщине
a.k.a.: Mir Luganskhe 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-kg.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, Kirovski District, Otradnoe, Leningradskaya Oblast, Russia, 187330. **Other Information** (UK Sanctions List Ref): RUS1443. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Pella-Mash LLC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors. (Business Reg No): Tax Identification Number: INN 4706036197 KPP: 470601001 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15355.

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): RUS11116. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) PHOTON PRO LLP 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 (Parent company): Federal Agency for State Property Management (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) Sherotol 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 Bolshaya 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 (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.

208. **Organisation Name**: PJSC MOSTOTREST  
**Name (non-Latin script)**: ПАО Мосторгпред  
**a.k.a.**: (1) Mostostrest, PAO (2) Mostostrest; Open Joint Stock Company 'Mostostrest' (3) Public Joint Stock Company 'Mostostrest'  
**Address**: 6 Barklaya Street, Blk. 5, Moscow, Russia, 121087. **Other Information** (UK Sanctions List Ref): RUS0190. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Business Sector: construction. Names of Director(s)/Management: Alexander N Poderegin, General Director Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons) Mostostrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and
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 BOULVARD, Moscow, Russia, 123104  
**Other Information:** (UK Sanctions List Ref: RUS1844. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): PJSC Polyus 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:** 31/07/2018 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 21/03/2023 **Group ID:** 13701.

210. **Organisation Name:** PJSC 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 Russian'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):(1) 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.  
**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: 18/05/2023. (UK Statement of Reasons): PJSC Severstal is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) PJSC Severstal is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian extractives sector and; (2) PJSC Severstal is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alexey MORDASHOV. (Phone number):+7 (8202) 53 0900 (Email address):severstal@severstal.com (Business Reg No):(1) Russia TIN- 3528000597 (2) SRN- 1023501236901  
**Listed on:** 19/05/2023 UK Sanctions List Date Designated: 18/05/2023  
**Last Updated:** 19/05/2023 **Group ID:** 15901.

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. Dubinin Nikola, 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 ground: 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) email@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): Публичное акционерное общество «Протех-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 «Объединённый судостроительный корпорация»
**a.k.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 benefiting 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 «Объединённое авиационное корпорация»
**a.k.a:** (1) PJSC UAC (2) UAC (3) United Aircraft Corporation
**Other Information:** (UK Sanctions List Ref):RUS0239. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 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
**a.k.a:** JSC MOTOVILIKHINSKIYE
**Address:** 35,1905, GODA STREET, PERM, Russia, 614014
**Other Information:** (UK Sanctions List Ref):RUS1893. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 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: 15950.

219. **Organisation Name:** PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK
Name (non-Latin script): ПАО "Промсвязьбанк"
**a.k.a:** (1) PJSC Promsvyazbank (2) Promsvyazbank PJSC
**Address:** Building 22, 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, and their close association to the Government of Russia, and are therefore an involved person. (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
221. Organisation Name: RADIATING WORLD SHIPPING SERVICES LLC  
Address: 943 Burjuman Business Center, Khalid Bin Al Waleed Road, Dubai, United Arab Emirates. Other Information: (UK Sanctions List Ref):RUS2106. 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: 21/03/2023 Group ID: 16238.

222. Organisation Name: RADIOAVIONICA JSC  
Name (non-Latin script): ОАО Радиоавионика  
Address: Troitsky pr., 4, lit. B, St Petersburg, Russia, 190005. Other Information: (UK Sanctions List Ref):RUS1428. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Radioavionica JSC is a company that carries out Research & Development, production and technological work for the Russian railways and produces reconnaissance, control and communications equipment for Russian military personnel. Radioavionica JSC therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors. (Phone number):7 (812) 607 5050 (Website):www.radioavionica.ru (Email address):info@radioavionica.ru Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 21/03/2023 Group ID: 15377.

223. Organisation Name: RADIOAVTOMATIKA LLC  
Name (non-Latin script): ОАО "РАДИОМАШИННИЯ"  
Address: ZOLOTOROZHZSKY 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):Radioautomat.ru (Email address):(1) info@radioautomatic.ru (2) sale@radioautomatic.ru (Business Reg No)(1) 7725824287 (2) 772201001 Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/03/2023 Group ID: 15025.

224. Organisation Name: RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN  
Name (non-Latin script): Радиотехнические и Информационные Системы  
a.k.a.: JSC RTI (non-Latin script: AO PTH) 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.radiotechnics.ru (Email address):inbox@oaorti.ru (Business Reg No):16238.

225. 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 railway sector. (Phone number):+8 499 949 4400 (Website):https://www.renera.com/company/ (Email address):renera@rosatom.ru (Type of entity):Limited Liability Company (Parent company):Rosatom (Business Reg No):541004399 Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15926.

226. Organisation Name: ROCKET AND SPACE CENTRE PROGRESS JSC  
a.k.a.: (1) AO Raketa-Kosmicheskii Tsentr Progress (2) AO RRT Progress Address: 18 Pskovskaya Street, Samara, Russia, 443009. Other Information: (UK Sanctions List Ref):RUS1352. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Rocket and Space Centre Progress JSC is a developer of space-related vehicles, complexes and systems. Rockets and satellites that have been developed by this entity are used by Russian military forces in their invasion of Ukraine by the Russian state to show support for their invasion. They have therefore contributed to the
227. **Organisation Name:** ROSBANK PJSC  
**Name (non-Latin script):** Росбанк Публичное Акционерное Общество  
**Address:** Building 34, Mashl 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: 18/05/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons) ROSBANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because 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 financial services sector. (Website):www.rosbank.ru (Type of entity):Public Joint Stock Company  
**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 (495) 517-76-56 (Email address):info@m-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://rossiyssegodnya.com (Type of entity):Broadcasting and online media platform (Business Reg No):5137746242937  
**Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15064.

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, Dnepropetrovskaya Street, Moscow, Russia, 117525.  
**Other Information:** (UK Sanctions List Ref):RUS1427. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. 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 СТАЙЛС СОФТЛАБ  
**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.  
**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 Pereulok, Moscow, Russia, 119034.Other Information: (UK Sanctions List Ref):RUS1073. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. 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 Cherkeskyy Pereulok, Moscow, Russia, 109012.Other Information: (UK Sanctions List Ref): RUS1975. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons): The Central Election Commission of the Russian Federation (the Russian CEC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it arranged the illegitimate referendums held by Russia in September 2022 in the illegally temporarily controlled Ukrainian regions ("the regions") and attempted to legitimise the results. Further, the Russian CEC arranged illegitimate regional elections in the regions in September 2023 and attempted to legitimise the results. Therefore, the Russian CEC is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Phone number): +7 495 606 98 88 (Website): CIKRF.ru (Parent company): Government of the Russian Federation Listed on: 29/09/2023 UK Sanctions List Date Designated: 29/09/2023 Last Updated: 29/09/2023 Group ID: 16100.

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.: RDIF (non-Latin script): П(и)н
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 Russia's 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.rdif.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
Other Information: (UK Sanctions List Ref): RUS0193. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimina'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website): http://www.mcb.ru Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13078.

239. Organisation Name: RUSSIAN NATIONAL REINSURANCE COMPANY
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 by 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  
**Name (non-Latin script):** Российский региональный банк  
**a.k.a.:** (1) PBK (2) Rossijskaja Venchurnaja Kompanija (3) RVC  
**Address:** D. 8, Str. 1, Eta 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 REGIONAL DEVELOPMENT BANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 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:** Building 1, Novaya Basmannaya Street 2/1, Basmanny Municipal District, Moscow, Russia, 107174.  
**Other Information:** (UK Sanctions List Ref):RUS1086. 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 measure was imposed on 15/12/2023. (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. **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, Samara, Samara Oblast, Russia, 443051.  
**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 grounds: Samara Metallurgical Plant is involved in obtaining a benefit or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia, namely the production and export of aluminium and other base metals. **Type of entity:**Joint Stock Company (Business Reg No):Russian TIN number - 6310001660 **Listed on:** 22/02/2024 **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, Novorossijskij, 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-I 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):+7 812 534-6121 (Website):www.yafu.ru (Email address):mary@yafu.ru (Type of entity):Joint Stock Company (Parent company):Rosatom (Business Reg No):7802441926 Listed on: 19/05/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 19/05/2023 Group ID: 15932.

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, Kaiyuan Rd, Xingsha Development Area, Changsha, China, 510015.(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
Name (non-Latin script): OБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СМАРТ ТРЕЙДИНГ ТРАНСПОРТНАЯ ТРОМЫШЕННОСТЬ И ТОРГОВЛЯ
a.k.a: (1) SMART TRADING TASIMACILIK SANAYI VE Ticaret Limited Sirketi (2) SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY Address: Building 4, Duran Business Center, Esentepe Mah, 1 Harman St., Istanbul, Turkey. 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, namely the Russian financial services 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 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 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. (Phone number):7 (495) 981-81-81 (Website):www.smppbank.ru (Email address):(1) bk@smppbank.ru (2) Money@smppbank.ru (3) smppbank@smppbank.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
Name (non-Latin script): ООО СМТ-АЙЛОГИК
a.k.a: (1) SMT-AILOGIK (2) SMT-ILOGIK Address: Building 4, letter B, room 5-N, Nepokorennykh Avenue 17, St Petersburg, Russia, 195220. Other Information: (UK Sanctions List Ref):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.ilogic.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/sobolipress (Email address):SoboliPress@gmail.com  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 **Group ID:** 13053.

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 the activist or security of Ukraine. They also actively participated in the seizure of the Lugansk Regional State Administration. (Website):(1) http://vk.com/club68692201 (2) https://vk.com/luguard (3) https://vk.com/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)  
**Address:** Lugansk.  
**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 Vasyi Nikolnychesss responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Lugansk". Gennadiy Nikolayevich Tsypiluk 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.  
**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):** Батальон Сомали  
**Address:** Str Shosseyanaya 1, St Zaplavskaya, October C, District, Russia Rostov Region, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS0196. Financial sanctions imposed in addition to an asset freeze: Trust services.  
_DATE trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic". The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Phone number):+7-8-908-178-65-57 (Website)Official web site: http://vvd2003.narod.ru/ (Type of entity):State-Owned Enterprise  
**Listed on:** 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 **Group ID:** 13220.

256. **Organisation Name:** SOUTHFRONT  
**a.k.a:** SOUTHFRONT: Analysis and Intelligence  
**Other Information:** (UK Sanctions List Ref):RUS1383. Financial sanctions imposed in addition to an asset freeze: Trust services.  
_DATE trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia’s false narrative about the Russian invasion of Ukraine. SouthFront has therefore supported and promoted policies and activities which destabilise Ukraine and undermine or threaten the territorial integrity, sovereign and independence of Ukraine. (Website):https://southfront.org/ (Email address):info@southfront.org  
**Listed on:** 04/05/2022 UK Sanctions List Date Designated: 21/03/2023 **Group ID:** 15340.

257. **Organisation Name:** SOVFRACT  
**Name (non-Latin script):** Софракт  
**a.k.a:** SOVFRAKHT  
**Address:** Office 611, Floor 6, Building 1, Vasiliya 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.
258. **Organisation Name:** SPARTA BATTALION  
**a.k.a:** (1) Battalion Gardeysky (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/ka2ak_nac_guard (Type of entity):Armed Separatist Group  
**Listed on:** 16/02/2015  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 21/03/2023  
**Group ID:** 13219.

259. **Organisation Name:** STAN LLC  
**Name (non-Latin script):** CTAA OOO  
**a.k.a:** Stan Company  
**Address:** st. Sushchevsky 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):1077799030847  
**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@gzomelitopol.ru (Type of entity):State Unitary Enterprise (SUE) (Business Reg No):7702059030  
**Listed on:** 19/05/2023  
**UK Sanctions List Date Designated:** 18/05/2023  
**Last Updated:** 19/05/2023  
**Group ID:** 15009.
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 1149204047077], The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 299011  
**Other Information:** (UK Sanctions List Ref):RUS0198. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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'

**Name (non-Latin script):** ГУП ГС 'Черноморнефтегаз'  
**a.k.a:** (1) Fedosia Oil Products Supply Company (2) Limited Liability Company Fedosia Enterprise of oil  
**Address:** 28 Kirova Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298312  
**Other Information:** (UK Sanctions List Ref):RUS0199. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Name of Director(s): Andrei Vladimirovich Vasiliev (Director). Sergey 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://crimeaoperator.com/ (Parent company):Chernomorneftegaz (also subject to Sanctions). Fedosia Trade Port. Gосgidrographia and Port-Terminal. Kerch Ferry Crossing. Kerch Fish Port. Kerch Trade Port. Yalta Trade Port. Yevpatoria Trade Port (Business Reg No):USREOU code 3482347  
**Listed on:** 16/09/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 21/03/2023 Group ID: 13544.

266. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'

**Name (non-Latin script):** Государственное унитарное предприятие Республики Крым 'Черноморнефтегаз'  
**a.k.a:** PJSC 'Chernomorneftegaz'  
**Address:** Prospekt Kirov 52, Simferopol, Crimea, 295000  
**Other Information:** (UK Sanctions List Ref):RUS0200. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):On 17.3.2014, the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to the 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): +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:** Aerofoletskaia 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 State-owned Enterprise "Gosudarstvennoye predpriyatiye Universal-Avia" No 1794-6/14 declaring the appropriation of assets belonging to the "State Enterprise of the Crimean Republic "Universal-Avia" on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'. Founder: The Ministry of Transportation of the 'Republic of Crimea'.  
**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):RUS0258. 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.ilkppppz.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, Bolskaya 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
Government-affiliated entity, which business is of economic significance to the Russian Government and is in a sector of strategic integrity, sovereignty or independence of Ukraine. TMC also supports the Russian Government by carrying out business as a Russian manufacturer of missiles in Russia. TMC is a conglomerate specialising in aircraft and naval armaments, and recently announced they were working on a new project involving the development of coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore TMC makes a significant contribution to the military capabilities of the Russian Federation, which further undermines the territorial integrity of Ukraine, sovereignty and independence of Ukraine. (Phone number): +123 -12844

**Reasons:** JSC Tactical Missiles Corporation (TMC) is a Russian state-owned defence company and one of the most prominent companies in the Russian defence sector. (Phone number): +123 -12844

**UK Sanctions List Designated:** 04/05/2022 Last Updated: 22/02/2024 Group ID: 15338

**Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP)

**Address:** Barklaya street 6, Building 7, Moscow, Russia, 121087. Other Information: (UK Sanctions List Ref): RUS0204. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions)

**UK Sanctions List Designated:** 04/05/2022 Last Updated: 22/02/2024 Group ID: 13703.

**Organisation Name:** STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)

**Address:** Barklaya street 6, Building 7, Moscow, Russia, 121087. Other Information: (UK Sanctions List Ref): RUS0204. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions)

**UK Sanctions List Designated:** 04/05/2022 Last Updated: 22/02/2024 Group ID: 13704.

**Organisation Name:** SUN SHIP MANAGEMENT (D) LTD

**Address:** Barklaya street 6, Building 7, Moscow, Russia, 121087. Other Information: (UK Sanctions List Ref): RUS1853. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons) Sun Ship Management (D) Ltd is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management (D) Ltd is an entity carrying on business in a sector of strategic significance to the Government of Russia; 2) Sun Ship Management is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +971555293561

**UK Sanctions List Designated:** 18/05/2023 Last Updated: 20/07/2023 Group ID: 15914.

**Organisation Name:** SVERDLOV STATE-OWNED ENTERPRISE

**a.k.a:** Federal State Enterprise "Plant named after Y.M. Sverdlov" Address: Sverdlov Avenue, 4., Nizhny Novgorod Region, Dzerzhinsk, Russia, 606002. Other Information: (UK Sanctions List Ref): RUS2081. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons) SVERDLOV STATE-OWNED ENTERPRISE is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground. SVERDLOV STATE-OWNED ENTERPRISE provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining the territorial integrity, sovereignty or independence of Ukraine and 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(8313) 39-53-02

**UK Sanctions List Designated:** 22/02/2024 Last Updated: 22/02/2024 Group ID: 16408.

**Organisation Name:** TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY

**Name (non-Latin script):** Корпорация Тactическое Ракетное Вооружение акционерное общество

**Address:** Ilyicha street, 7, Korolev, Moscow region, Russia, 141080. Other Information: (UK Sanctions List Ref): RUS2040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) JSC Tactical Missiles Corporation (TMC) is a Russian state-owned defence company and one of the most prominent manufacturers of missiles in Russia. TMC is a conglomerate specialising in aircraft and naval armaments, and recently announced they were developing new seaborne weapons, including a high-speed anti-ship missile with extended strike range. They have previously restored and developed coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore TMC makes available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. TMC also supports the Russian Government by carrying out business as a Russian Government-affiliated entity, which business is of economic significance to the Russian Government and is in a sector of strategic significance, specifically the Russian defence sector. (Phone number): +7 (495) 542-57-09

**UK Sanctions List 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) OAO Tsentr sudoremontu  
**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):(1) 8 (423) 2-224-010 (2) 8 (423) 2-220-210 (Website):(1) https://dalzavod.vl.ru (2) https://dalzavod.vlru (Email address):(1) dalzavod@dcss.ru (2) ok@dalzavod.ru (Type of entity):Non Public Joint Stock Company  
**Business Reg No:**Tax Identification Number: INN 2536210349 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15368.

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  
**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 Artrek International Children’s Center (“ARTEK”) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia’s programme for the forced deportation and re-education of Ukrainian children; and 2) by carrying on business as a Government of Russia-affiliated entity. (Phone number):8 800 600 20 85 (Website):https://artek.org/ (Email address):center@artek.org (Business Reg No):1149102030770 **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16023.

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 **UK Sanctions List Date Designated:** 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 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 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.  
**Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **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  
**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:** 1089847243870; **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.  
**Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15379.

280. **Organisation Name:** TINKOxff 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. (UK Statement of Reasons):TINKOxff BANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number):+7 800 555-77-78
281. Organisation Name: T-PLATFORMS
Name (non-Latin script): T-ПЛАТФОРМЫ
a.k.a: (1) AO T-PLATFORMS (2) Joint Company T-Platforms (non-Latin script: АКЦИОНЕРНОЕ ОБЩЕОБЩЕСТВО Т-ПЛАТФОРМЫ) (3) JSC T-Platforms (non-Latin script: АО Т-ПЛАТФОРМЫ)
Address: Ul. Krupskoi D.4, Korp.2, Moscow, Russia, 119311. Other Information: (UK Sanctions List Ref):RUS1403. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Trade License No. 5087746658984 (UK Statement of Reasons):T-Platforms is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, on 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 Russian Federation Troitisk Institute for Innovation and Fusion Research (JSC SRC RF TRINITI) (2) SRC RF TRINITI (3) TRINITI JSC (4) Troitisk Institute for Innovation and Fusion Research Address: Ow. 12, St. Pushkows, Troitisk, Moscow, Russia, 108840. Other Information: (UK Sanctions List Ref):RUS1870. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):TRINITI is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 (495) 841-53-09 (Website):https://www.triniti.ru/en/ (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: 19/05/2023 Last Updated: 19/05/2023 Group ID: 15927.

283. Organisation Name: TSARGRAD OOO
Name (non-Latin script): Царьград ОOO
a.k.a: Tsargrad Address: B-r Novinskiy d. 31, office 5-01, Moscow, Russia, 123242. Other Information: (UK Sanctions List Ref):RUS1406. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 17 Mar 2015 (UK Statement of Reasons):TSARGRAD OOO is a private limited company providing financial, property and consultancy services, as well as parent company to a Russian media network, Tsargrad Media. TSARGRAD OOO is owned by Konstantin 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) OOO Analitichesky Tsentr Katekhon (3) OOO TSARGRAD Media (4) OOO Imerie 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., Balickoy, 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://www.turkikunion.com/ (Email address):info@turkikunion.com (Type of entity):Joint Stock Company (Parent company):Rosatom (Business Reg No):15927. Listed on: 21/03/2023 UK Sanctions List Date Designated: 21/03/2023 Last Updated: 21/03/2023 Group ID: 15326.

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 Government of Russia-affiliated entity and (ii) carrying on business in a sector of significant strategic significance to the Government of Russia, namely information, communications and digital technology sectors. (Phone number):+7 (499) 750 0075 (Type of entity):Broadcasting and online media platform (Business Reg No):15063. Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16059.

286. Organisation Name: UMATEX JOINT-STOCK COMPANY
a.k.a: (1) Umatek (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...
287. **Organisation Name:** UNITED WORLD INTERNATIONAL

**a.k.a.** (1) United World International project (UWIDATA) (2) United World LLC
**Address:** Abbassān 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

288. **Organisation Name:** VOLGA SHIPPING COMPANY

**Name (non-Latin script):** Волжское пароходство

**a.k.a.:** (1) UBRP PJSC (2) UBRD (non-Latin script: УБРиР)
**Address:** 5th Floor, 502., 7 Bolshoi Strochenovskiy pereulok, Moscow, Russia, 115054.

**Other Information:** (UK Sanctions List Ref):RUS1088. Financial sanctions imposed in addition to an asset freeze: 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

**Listed on:** 19/05/2023

**UK Sanctions List Date Designated:** 18/05/2023

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

**Group ID:** 15925.

289. **Organisation Name:** VOLGA-FLOT

**Name (non-Latin script):** Волжский флот

**a.k.a.:** (non-Latin script: волжский флот)
**Address:** Block 3, Building A, Pirogov street, Saint Petersburg, Russia, 190068.

**Other Information:** (UK Sanctions List Ref):RUS0253. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):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 (1) (1) State Development Corporation (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

**Last Updated:** 12/04/2023

**UK Sanctions List Date Designated:** 11/04/2023

**Last Updated:** 12/04/2023

**Group ID:** 15877.

290. **Organisation Name:** VEB.RF

**Name (non-Latin script):** ВЭБ.РФ

**a.k.a.:** Vneshekonombank
**Address:** Akademia Sakhrova Prospekt, Moscow, Russia, 107996.

**Other Information:** (UK Sanctions List Ref):RUS0253. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): VEBC.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 benefiting 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 (1) (1) State Development Corporation (2) USM Holdings Limited

**Last Updated:** 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:** Address: Block 3, Building A, Pirogov street, Saint Petersburg, Russia, 190068.

**Other Information:** (UK Sanctions List Ref):RUS0253. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 benefiting 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 (1) (1) State Development Corporation (2) USM Holdings Limited

**Last Updated:** 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 Updated:** 25/07/2014
293. **Organisation Name**: VSEROSISISKIY 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):VSEROSISISKIY 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://viam.ru/ (Email address):admin@viam.ru (Type of entity):Federal state unitary enterprise  
**Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15032.

294. **Organisation Name**: VTB BANK (PUBLIC JOINT-STOCK COMPANY)  
**Name (non-Latin script)**: Банк ВТБ (публичное акционерное общество)  
**a.k.a.:** (1) VTB Bank PJSC  
**Address:** 11, lit A, Degtyarnyy pereulok, St. Petersburg, Russia, 191144.  
**Other Information:** (UK Sanctions List Ref):RUS0250. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. 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) ChVK Wagner (2) ChVK Wagner (3) PMC Wagner (4) PMC Wagner (non-Latin script: ЧВК Вагнера) (5) Wagner Group  
**Other Information:** (UK Sanctions List Ref):RUS1090. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The WAGNER GROUP is often described as a Russia-based Private Military Company and is an entity or group that provides military services for financial gain. It has organised the recruitment of, and coordinated and planned operations for, the Wagner Group mercenaries participating in military operations in Ukraine. There are multiple, credible sources which corroborate and support the conclusion that the existence of the organisation known as the Wagner Group is kept purposefully vague and opaque in order to provide a deniable military capability for the Russian State. The WAGNER GROUP is therefore responsible for, engages in, and provides support for actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+8 (800) 100-24-24 (2) +7 (495) 777-24-24 (Website):www.vtb.com (Email address):info@vtb.ru (Type of entity):Public Joint-Stock Company  
**Listed on:** 24/03/2022 **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. Petersburg, Russia, 192012.  
**Other Information:** (UK Sanctions List Ref):RUS1439. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Zvezda PJSC is a leading supplier of diesel engines, generators and reverse gearboxes to the Russian Navy. Zvezda PJSC therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Phone number):7 (812)-362-0747 (Website):www.zvezda.spb.ru (Email address):office@zvezda.spb.ru (Type of entity):Public Joint Stock Company  
**Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15364.